

BOARD OF PUBLIC WORKS & SAFETY
COUNCIL CHAMBERS
OCTOBER 15, 2024

The Board of Public Works & Safety met in regular session on Tuesday, October 15, 2024, at 10:00 a.m.

Mayor Mary Ferdon, presided, in person, with the following members absent or present:

Present in person: Melanie Henderson, John Pickett, Brenda Sullivan, and Eric Frey

Luann Welmer, City Clerk, requested the Board's approval of the October 8, 2024, meeting minutes. Brenda Sullivan made a motion to approve the request. Melanie Henderson seconded the motion. Motion passed by a vote of five (5) in favor and zero (0) opposed.

Mike Richardson, Director of Security and Risk, requested the Board's approval of the **City's Property Insurance Renewal Rates**. John Pickett made a motion to approve the request as presented. Brenda Sullivan seconded the motion. Motion passed by a unanimous vote.

Andrew Beckort, City Engineer, requested the Board's approval of a **base bid from Midwestern Electric, LLC, in the amount of \$302,000.00 for #24-11 Central Avenue Traffic Signal Modernization**. Melanie Henderson made a motion to approve the request. Brenda Sullivan seconded the motion. Motion passed by a unanimous vote.

Andrew Beckort requested the Board's approval of a **bid from All Star Paving, Inc., for #24-14 Concrete Street Repairs in the amount of \$318,919.50**. John Pickett made a motion to approve the request. Melanie Henderson seconded the motion. Motion passed unanimously.

Andrew Beckort requested the Board's approval of a **Release of Performance Guarantee for Windstar Woods Major Subdivision in the amount of \$5,086.33**. Brenda Sullivan made a motion to approve the request. John Pickett seconded the motion. Motion passed unanimously.

Andrew Beckort requested the Board's approval of an **Agreement for General Services with Stand Associates, Inc. for a Downtown Stormwater Master Plan in the amount of \$97,500.00**. John Pickett made a motion to approve the request. Brenda Sullivan seconded the motion. Motion passed by a unanimous vote.

Andrew Beckort requested the Board's approval of an **Agreement for Design Services with Stand Associates, Inc. for State Road (SR) 46 Multiuse Trail Reconstruction in the amount of \$45,000.00**. Brenda Sullivan made a motion to approve the request. Melanie Henderson seconded the motion. Motion passed by a unanimous vote.

Andrew Beckort requested the Board's approval of a **Community Event Application for ODD Cummins Nex Gen Oktoberfest**. Melanie Henderson made a motion to approve the request. Brenda Sullivan seconded the motion. Motion passed by a unanimous vote.

Andrew Beckort requested approval to open bids for **#24-04 Single Axle Dump Truck with Spreader and Plow**. Two bids were received as follows:

Stoops Freightliner	\$264,188.00
Reading Truck	\$282,179.00

Andrew requested the bids be taken under advisement. John Pickett made a motion to approve the request. Melanie Henderson seconded the motion. Motion passed by a unanimous vote.

Luann Welmer requested the Board's approval of **five (5) dockets of claims**. Brenda Sullivan made a motion to approve the request. Melanie Henderson seconded the motion. Motion passed unanimously.

