

BOARD OF PUBLIC WORKS & SAFETY  
COUNCIL CHAMBERS  
OCTOBER 29, 2024

The Board of Public Works & Safety met in regular session on Tuesday, October 29, 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 22, 2024 meeting minutes. John Pickett 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.

Regina McIntyre, Controller, requested the Board's approval of a **Sharp Business Systems Sales Agreement for copiers**. Brenda Sullivan made a motion to approve the request as presented. John Pickett seconded the motion. Motion passed by a unanimous vote.

Arlette Cooper-Tinsley, Director of Human Resources, requested the Board's approval of **Renewal Option 1 with SIHO/HCC for final stop loss cost insurance for the City of Columbus for 2025**. Melanie Henderson made a motion to approve the request. Brenda Sullivan seconded the motion. Motion passed by a unanimous vote.

Matt Martindale, Deputy Police Chief, requested the Board's approval of a **Memorandum of Understanding for School Resource Officer (SRO)**. John Pickett made a motion to approve the request. Brenda Sullivan seconded the motion. Motion passed by a unanimous vote.

Andrew Beckort, City Engineer, requested the Board's approval of a **contract with Midwestern Electric for #24-11 Central Avenue Traffic Signal Modernization in the amount of \$302,000.00**. 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 **Change Order #24-01 2024 Overlay Project in the amount of \$16,443.57**. Brenda Sullivan made a motion to approve the request. John Pickett seconded the motion. Motion passed by a unanimous vote.

Andrew Beckort requested the Board's approval of a **Release of Financial Guarantee for Nikkei MC Aluminum America Inc. in Columbus, Indiana in the amount of \$38,348.79**. John Pickett 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 **Special Use of Right of Way for Viewpoint Books as presented**. Brenda Sullivan made a motion to approve the request. Melanie Henderson seconded the motion. John Pickett made a motion to table the discussion. Motion for approval passed by a vote of four (4) in favor and one (1) opposed.

Andrew Beckort requested the Board's approval of **Special Uses of Right of Ways as presented**. Brenda Sullivan made a motion to approve the request. John Pickett seconded the motion. Motion passed by a unanimous vote.

Andrew Beckort requested the Board's approval to open **bids for #24-05 Alley Overlay Project**. Four (4) bids were received:

Robertson Paving Inc	\$136,843.75
Dave O'Mara Contractor, Inc.	\$142,049.75
Milestone Contractors, L.P.	\$167,851.00
All Star Paving, Inc.	\$180,261.70

Andrew requested bids be taken under advisement. Brenda Sullivan made a motion to approve the presentation. Melanie Henderson seconded the motion. Motion passed by unanimous vote.

Luann Welmer requested the Board's approval of **four (4) dockets of claims**. Brenda Sullivan made a motion to approve the request. John Pickett seconded the motion. Motion passed by a unanimous vote.

