

BOARD OF PUBLIC WORKS & SAFETY
COUNCIL CHAMBERS
DECEMBER 23, 2024

The Board of Public Works & Safety met in regular session on Monday, December 23, 2024, at 10:00 a.m.

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

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

Absent: Melanie Henderson

Liz Storm, Deputy Clerk, requested the Board's approval of the December 17, 2024 meeting minutes. John Pickett made a motion to approve the request. Brenda Sullivan seconded the motion. Motion passed by a vote of four (4) in favor and zero (0) opposed.

Pam Harrell, Associate Director of Business Services, requested the Board's approval of **Dunlap Change Order 004 to transfer \$117,224.00 as an unforeseen contingency allowance**. Brenda Sullivan made a motion to approve the request. John Pickett seconded the motion. Motion passed by a unanimous vote.

Pam Harrell requested the Board's approval to **open bids for the Hamilton Community Center and Ice Arena Chiller Plant and Locker Room Shell Addition Project**. Three (3) bids were received:

Driftwood Builders, Inc.	\$507,350.00
Repp and Mundt, Inc.	\$442,341.00
Dunlap & Company, Inc.	\$494,900.00

Pam requested that the bids be taken under advisement. John Pickett made a motion to approve the presentation. Brenda Sullivan seconded the motion. Motion passed by a unanimous vote.

Paul Smith, Assistant Director of Community Development, requested the Board's approval of a **Columbus Child Care Center Lease Agreement for Children Inc.** John Pickett made a motion to approve the request. Brenda Sullivan seconded the motion. Motion passed by a unanimous vote.

Eric Frey, Executive Director of Administration, requested the Board's approval of a **Professional Services Agreement expanding low-income housing stock using the Columbus Housing Finance Corporation**. John Pickett made a motion to approve the request. Brenda Sullivan seconded the motion. Motion passed by a unanimous vote.

Eric Frey requested the Board's approval of a **2025 Contract for Services with Columbus Design Institute in partnership with Landmark Columbus Foundation to build a ramp at City Hall**. John Pickett made a motion to approve the request. Brenda Sullivan seconded the motion. Motion passed by a unanimous vote.

Eric Frey requested the Board's approval of a **Professional Services Agreement with United Way of Bartholomew County in the amount of \$500,000.00 to implement strategies to reduce homelessness**. John Pickett made a motion to approve the request. Brenda Sullivan seconded the motion. Motion passed by a unanimous vote.


Eric Frey requested the Board's approval of **Contract 103-24: ARPA Housing Support Agreement with Administrative Resources associates (ARa) through December 31, 2026 for \$100,000.00**. Brenda Sullivan made a motion to approve the request. John Pickett seconded the motion. Motion passed by a unanimous vote.

Amber Porter, Assistant City Engineer, requested the Board's approval of a **Special**

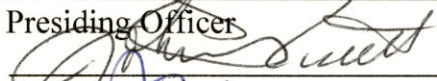
Use of Right of Ways as presented. John Pickett made a motion to approve the request. Brenda Sullivan seconded the motion. Motion passed by a unanimous vote.

Liz Storm requested the Board's approval of **three (3) dockets of claims**. Brenda Sullivan made a motion to approve the request. John Pickett seconded the motion. Motion passed by a unanimous vote.

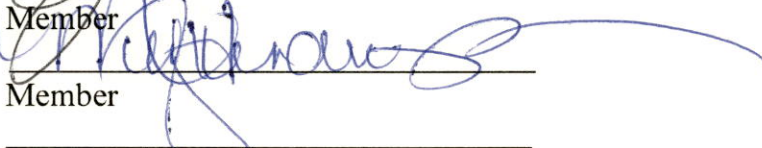
John Pickett made a motion for adjournment. Brenda Sullivan seconded the motion. Motion passed by a unanimous vote. There being no further business, the meeting was adjourned at 10:27 a.m.



Presiding Officer



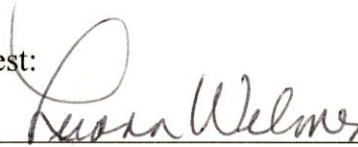
Member



Member

Member

Member

Attest: 

Luann Welmer, City Clerk