

BOARD OF PUBLIC WORKS & SAFETY
COUNCIL CHAMBERS
JANUARY 14, 2025

The Board of Public Works & Safety met in regular session on Tuesday, January 14, 2025, at 10:00 a.m.

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

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

Absent: John Pickett

Liz Storm, Deputy Clerk, requested the Board's approval of the December 30, 2024 meeting minutes. Melanie Henderson 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.

Fire Chief Andy Lay requested the Board's approval of the **2025 Mutual Aid Agreement with Bartholomew County Fire Chiefs Association (BCFCA)**. Brenda Sullivan made a motion to approve the request. Melanie Henderson seconded the motion. Motion passed by a unanimous vote.

Matt Dudukovich, Director of Transportation, requested the Board's approval of **Resolution No. 1, 2025, "A RESOLUTION APPROVING THE TRANSFER OF VEHICLES BETWEEN DEPARTMENTS"**. Brenda Sullivan made a motion to approve the request. Melanie Henderson seconded the motion. Motion passed by a unanimous vote.

Pam Harrell, Associate Director of Business Services, requested the Board's approval of a **contract with Repp & Mundt, Inc. for the Hamilton Community Center and Ice Arena Chiller Plant and Locker Room Shell Addition Project in the amount of \$442,341.00**. Brenda Sullivan made a motion to approve the request. Melanie Henderson seconded the motion. Motion passed by a unanimous vote.

Pam Harrell requested the Board's approval of **Change Order 003 for Forster Electrical Services, Inc. to transfer \$20,866.90 as an unforeseen contingency allowance**. Brenda Sullivan made a motion to approve the request. Melanie Henderson seconded the motion. Motion passed by a unanimous vote.

Regina McIntyre, Controller, and Brett Kimberlin, Assistant IT Manager, requested the Board's approval of two **contracts with DartPoints in the amount of \$859.00 per month plus a one-time setup fee of \$1,198.00**. Brenda Sullivan made a motion to approve the request. Melanie Henderson seconded the motion. Motion passed by a unanimous vote.

Andrew Beckort, City Engineer, requested the Board's approval of a **notice to bidders for #25-01 2024-2 Community Crossings Grant**. 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 **Change Order #1 for #23-05 2023 Pedestrian Signal Improvements in the amount of \$33,107.74**. 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 **Special Uses of Right of Ways** as presented. Melanie Henderson 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 **nine (9) dockets of claims**. Brenda Sullivan made a motion to approve the request. Melanie Henderson seconded the motion. Motion passed by a unanimous vote.

Melanie Henderson 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.

juw

at 10:20 a.m.

W. K. Fen
 Presiding Officer

[Signature]
 Member

[Signature]
 Member

 Member

 Member

Attest: [Signature]
 Luann Welmer, City Clerk