

**BOARD OF PUBLIC WORKS
January 19, 2015**

The Board of Public Works & Safety, City of Madison, Indiana, met in regular session at 11:30 AM in the Council Chamber, City Hall. Present: Welch, Carlow and Morgan (3-0).

NEW BUSINESS:

Morgan made a motion to approve the January 4, 2015 minutes, seconded by Carlow. All in favor, motion carried (3-0).

Brian Jackson asked for approval for the following invoice; Culy Contracting, Inc. for Madison Long Term Control Plan (Sanitary Sewer) – Phase 3 for I & I work. The current charges for pay application #4 = \$182,608.00. Retainage amount of \$9,611.00 for a total retainage amount of \$17,883.00. This will be submitted to SRF for payment as request #26 for \$182,608.00. Invoice for Mitchell Stark Contracting for Madison State Hospital Complex (WW Collection Improvements). The current charges for pay application #2 = \$108,044.00. Retainage amount of \$5,686.00 for a total retainage amount of \$10,858.00. This will be submitted to SRF for payment as request #27 for \$108,044.00. Invoice for Commonwealth Engineers for Madison Long Term Control Plan (Sanitary Sewer) – Phase 3 for I & I work. The current charges for invoice #36386 = \$25,405.23 and will be submitted as pay request #28 for \$25,405.00. Invoice for Commonwealth Engineers for the Madison State Hospital Project (Sanitary Sewer) for basic engineering done on the WW Collection System Improvements. The current charges for invoices 36387 & 36388 = \$24,885.97 and will be submitted as pay request #29 for \$24,886.00.

Carlow made a motion to approve pay request #26 for \$182,608.00, #27 for \$108,044.00, #28 for \$25,405.00 and #29 for \$24,886.00, seconded by Morgan. All in favor, motion carried (3-0).

Andrew Forrester gave an update on Madison being in the finals for America's Best Communities.

**RESOLUTION NO. 1-2016
A RESOLUTION OF THE BOARD OF PUBLIC WORKS
AND SAFETY OF THE CITY OF MADISON, INDIANA
REGARDING A STREET CLOSING FOR THE KATIE MCBURNETT 5K**

Morgan made a motion to approve Resolution No. 1-2016, seconded by Carlow. All in favor, motion carried (3-0).

**RESOLUTION NO. 2-2016
A RESOLUTION OF THE BORAD OF PUBLIC WORKS
AND SAFETY OF THE CITY OF MADISON, INDIANA
REGARDING STREET CLOSINGS FOR THE 2016
MADISON CHAUTAUQUA**

Morgan made a motion to table Resolution No. 2-2016 until an agreement can be reached as to the closing of Mill Street from First Street to Vaughn Drive, seconded by Welch. All in favor, motion carried (3-0). Chief DeVries and Thurston are requested to attend the future meeting.

2016 Contract for Jenner, Pattison, Sutter and Wynn.

Morgan made a motion to approve the 2016 contract, seconded by Carlow. All in favor, motion carried (3-0).

P.A.C.E. a request was made for \$3,750.00 to be distributed to Wanda Gross for 202 W. Main Street. Mark Johnson has done inspection and is ok with moving forward. Entire grant is for \$7,500.00 with \$3,750.00 being requested for work being half complete as approved by Johnson.

Carlow make a motion to approve the P.A.C.E. grant payment, seconded by Morgan. All in favor, motion carried (3-0).

Greg Goodknight of Gardner Insurance presented a contract for insurance for 2016 to the board.

Carlow made a motion to approve the contract for insurance, seconded by Morgan. All in favor, motion carried (3-0).

Carlow made a motion to approve the claims as submitted, seconded by Morgan. All in favor, motion carried (3-0).

Next meeting is Monday, Febuary 1, 2016 at 11:30 am.

Welch made a motion to adjourn, seconded by Morgan. All in favor, motion carried (3-0).

Meeting adjourned at 12:37 pm.



Mayor Damon Welch

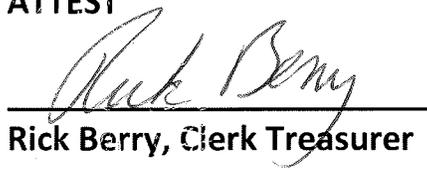


David Carlow



Troy Morgan

ATTEST



Rick Berry, Clerk Treasurer