

**BOARD OF PUBLIC WORKS
February 1, 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:

Carlow made a motion to approve the January 19, 2015 minutes, seconded by Morgan. All in favor, motion carried (3-0).

Dan Thurston reported that he is getting a quote and determining the need for a street light at Cherokee Court. He stated that Officer Jacob Schmidt will be resigning to join his family's business. He said applications are available now.

Mark Johnson reported that last week all of the inspections at Trilogy were completed as required. He said the city gave Trilogy a certificate of occupancy which triggers the next round of inspections. He said the state safety people will be coming in to further inspect.

**RESOLUTION NO. 4-2016
A RESOLUTION OF THE BOARD OF PUBLIC WORKS
AND SAFETY OF THE CITY OF MADISON, INDIANA
REGARDING STREET CLOSINGS FOR THE
MADTOWN 5K MUD RUN**

Ray Black came before the board for the above resolution.

Carlow made a motion to approve Resolution No. 4-2016, seconded by Welch. All in favor, motion carried (3-0).

**RESOLUTION NO. 3-2016
A RESOLUTION OF THE BOARD OF PUBLIC WORKS
AND SAFETY OF THE CITY OF MADISON, INDIANA
REGARDING A STREET AND PARKING LOT CLOSING
FOR RIVER RUN CAR SHOW**

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

Brian Jackson asked for approval for the following change order; Change order no. 3 includes 5 requested changes as it relates to the construction work being done at the plant. Item 1, 2 and 3 contain price increases in the costs and items 4 and 5 contain credits. The total amount of the change in contract is an increase of \$3,501.00.

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

Jackson explained that a certificate of substantial completion has been obtained for work being done at the Water Pollution Control Facility for contract C.

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

Jackson asked for approval for the following invoice; Donahue & Associates for the Madison Long Term Control Plan (Treatment Plant) – Phase 3 for engineering services. The current charges for pay Invoice #39 = \$43,514.42. This will be submitted to SRF for payment as request #30 for \$43,514.00. Invoice for Dugan & Meters Construction Co. for Madison long term control plan (sanitary sewer)-Phase 3 for construction work at the WPCF. The current charges for D & M pay application #15 = \$143,677.00. Retainage amount returned with this pay application = 117,913.00 with retaining remaining of \$67,575.00. This will be submitted to SRF for payment as request #31 for \$143,677.00.

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

Jackson announced that West Street will be closed for sanitary sewer repair and the dates and times will be announced.

A sewer adjustment was requested for 223 Fairmount Drive in the amount of \$1,006.86 for wastewater.

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

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

Next meeting is Tuesday, February 16, 2016 at 11:30 am, due to President's Day.

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

Meeting adjourned at 11:53 pm.

Mayor Damon Welch

David Carlow

Troy Morgan

ATTEST

Rick Berry, Clerk Treasurer