

**BOARD OF PUBLIC WORKS**  
**February 16, 2016**

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 February 1, 2016 minutes, seconded by Morgan. All in favor, motion carried (3-0).

Dan Thurston reported that a new street light should be put up at Cherokee Court. He said that the pole was already there and that the monthly cost for the light would be \$12.37.

Carlow said he would like an inventory of city street lights from Duke Energy.

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

Thurston announced Officer Aaron Watson as Officer of the Quarter. He also sent his condolences to the family of Larry Hedgepeth, a longtime volunteer.

Mark Johnson announced that Trilogy has passed Life Safety state inspection.

**OLD BUSINESS:**

The board revisited the tabled Resolution No. 2-2016, regarding street closings for the 2016 Madison Chautauqua. Amended is item 11, which was closed to thru traffic and amended to be open, Mill Street from First Street to Vaughn Drive. There was also an issue with the closing of Vaughn Drive except for emergency vehicles. It was agreed by Chautauqua representatives to change that and go back to the original setup as it has always been. All parties appeared agreeable and the amended resolution would be readdressed at the next Board of Public Works meeting for approval on March 7<sup>th</sup>.

**NEW BUSINESS:**

**RESOLUTION NO. 5-2016**

**A RESOLUTION OF THE BOARD OF PUBLIC WORKS  
AND SAFETY OF THE CITY OF MADISON, INDIANA  
REGARDING STREET CLOSINGS FOR THE  
2016 MADISON RIBBERFEST**

Kathy Ayers came before the board for the above resolution.

Morgan made a motion to approve Resolution No. 5-2016, seconded by Carlow. All in favor, motion carried (3-0).

**RESOLUTION NO. 6-2016  
A RESOLUTION OF THE BOARD OF PUBLIC WORKS  
AND SAFETY OF THE CITY OF MADISON, INDIANA  
REGARDING STREET CLOSINGS  
FOR THE MADISON 5K RIBBERRUN**

Welch made a motion to approve Resolution No. 6-2016, seconded by Carlow. All in favor, motion carried (3-0).

**RESOLUTION NO. 7 & 8-2016  
A RESOLUTION OF THE BOARD OF PUBLIC WORKS  
AND SAFETY OF THE CITY OF MADISON, INDIANA  
REGARDING STREET CLOSINGS  
FOR THE 2016 SPRING AND FALL OLD COURT DAYS**

Elsie Perry-Payne came before the board for the above resolution.

Morgan made a motion to approve Resolutions No. 7 & 8-2016, seconded by Carlow. All in favor, motion carried (3-0).

**RESOLUTION NO. 9-2016  
A RESOLUTION OF THE BOARD OF PUBLIC WORKS  
AND SAFETY OF THE CITY OF MADISON, INDIANA  
REGARDING STREET CLOSINGS  
FOR ROCKIN' ON THE RIVER/RIVER RUN XX**

Welch made a motion to approve Resolution No. 9-2016, seconded by Morgan. All in favor, motion carried (3-0).

**RESOLUTION NO. 10-2016  
A RESOLUTION OF THE BOARD OF PUBLIC WORKS  
AND SAFETY OF THE CITY OF MADISON, INDIANA  
REGARDING STREET CLOSINGS  
FOR THE JEFFERSON COUNTY ANIMAL SHELTER**

Carlow made a motion to approve Resolution No. 10-2016, seconded by Morgan. All in favor, motion carried (3-0).

**RESOLUTION NO. 11-2016  
A RESOLUTION OF THE BOARD OF PUBLIC WORKS  
AND SAFETY OF THE CITY OF MADISON, INDIANA  
REGARDING STREET CLOSINGS  
FOR THE LIFE CHOICES CLINIC WALK FOR LIFE**

Morgan made a motion to approve Resolution No. 11-2016, seconded by Welch. All in favor, motion carried (3-0).

**RESOLUTION NO. 12-2016  
A RESOLUTION OF THE BOARD OF PUBLIC WORKS  
AND SAFETY OF THE CITY OF MADISON, INDIANA  
REGARDING A STREET CLOSING  
FOR THE MADISON VINTAGE THUNDER**

Rob Holt came before the Board for the above Resolution.

Morgan made a motion to approve Resolution No. 12-2016, seconded by Welch. All in favor, motion carried (3-0).

Randy Johann came before the board to request matching grant funds for the following companies: Arvin Sango for \$3,000.00 to enroll 4 participants in the Ivy Tech Front Line Leadership Training Program, Madison Precision Products for \$2,250.00 to enroll 3 participants in the Ivy Tech Front Line Leadership Training Program, Madison Precision Products for \$3,000.00 to enroll 8 participants in the Ivy Tech Better Communication Training.

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

Jessica Butler came before the board to request \$3,750.00 from the PACE Grant fund for the second portion to Wanda's Gifts, 202 W. Main Street. The first half of the grant was met satisfactorily, making the total grant \$7,500.00.

Carlow made a motion to approve \$3,750.00 for the grant request, seconded by Morgan. All in favor, motion carried (3-0).

Jackson asked for approval for the following invoice; Commonwealth Engineers for the Madison Long Term Control Plan (Sanitary Sewer) – Phase 3 for I & I work. The current charges for pay Invoice #36465 = \$23,589.97. This will be submitted to SRF for payment as request #32 for \$23,590.00. Invoice for Commonwealth for Water Collections System Improvements (sanitary sewer). The current charges for pay Invoice #36467, 36468 & 36470 = \$37,510.20. This will be submitted to SRF for payment as request #33 for \$37,510.00. Invoice for Culy Contracting, Inc. for Phase 3 for I&I work on the Sewer Collection System (sanitary sewer). The current charges for pay invoice # 5 = \$216,642.75. This will be submitted to SRF for payment as request #34 for \$216,643.00, with a retainage amount of \$11,402 for a total of \$29,285.00. Invoice for Mitchell & Stark Contracting for the Madison State Hospital Complex. The current charges for pay application #3 = \$127,943.80. This will be submitted to SRF for payment as request #35 for \$127,944.00, with retaining amount of \$6,734.00 for a total of \$17,592.00.

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

Brian Jackson asked for approval for the following change order; Change order no. 2 includes 6 requested changes as it relates to the construction work being done in the city sewer collection system. Item 1 thru 5 contain modifications that will be reimbursed through contingency funds. The total amount of the change in contract is an increase of \$326,222.80. Item 6 will increase the completion date of the project by 69 days.

Jackson announced that West Street will be closed for sanitary sewer repair beginning February 23<sup>rd</sup> thru 25<sup>th</sup> from 8:15 am and 2:45 pm until the work is complete.

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

Next meeting is Monday, March 7, 2016 at 11:30 am.

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

Meeting adjourned at 1:16 pm.

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Mayor Damon Welch

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David Carlow

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Troy Morgan

**ATTEST**

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**Rick Berry, Clerk Treasurer**