

**BOARD OF PUBLIC WORKS**

**May 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).

Carlow made a motion to approve the May 2, 2016, ~~2016~~ minutes, seconded by Morgan. All in favor, motion carried (3-0).

**NEW BUSINESS:**

Major Perkins reported on the hiring of Philip Wimpee as the new patrolman for the Madison Police Department.

**RESOLUTION NO. 39-2016  
A RESOLUTION OF THE BOARD OF PUBLIC WORKS AND SAFETY  
OF THE CITY OF MADISON, INDIANA  
REGARDING A STREET CLOSING FOR THE  
HISTORIC MADISON, INC. SPRING PRESERVATION GALA**

Welch made a motion to approve Resolution No. 39-2016, seconded by Carlow. All in favor, motion carried (3-0).

**RESOLUTION NO.40-2016  
A RESOLUTION OF THE BOARD OF PUBLIC WORKS  
AND SAFETY OF THE CITY OF MADISON, INDIANA  
REGARDING STREET CLOSINGS FOR  
THE ANNUAL MADISON COURIER 10K RUN/WALK**

Morgan made a motion to approve Resolution No. 40-2016, seconded by Carlow. All in favor, motion carried (3-0).

**RESOLUTION NO.41-2016  
A RESOLUTION OF THE BOARD OF PUBLIC WORKS  
AND SAFETY OF THE CITY OF MADISON, INDIANA  
REGARDING A STREET CLOSING FOR  
A WEDDING**

Pat Heitz came before the board for the above resolution.

Carlow made a motion to approve Resolution No. 41-2016, seconded by Welch. All in favor, motion carried (3-0).

Bob Cooke reported on the city paving bids. Cooke reported that Sedam Contracting came in with a bid of \$229,625.00, MAC Construction came in with a bid of \$219,400 and Dave O'Mara came in with a bid of \$182,750.00.

Carlow made a motion to approve the Dave O'Mara bid, seconded by Morgan. All in favor, motion carried (3-0). All is dependent on review by the city attorney.

Andrew Forrester brought forth the contract with Baked Beans Productions for the Movie in the Park program. There will be six movies shown at a total cost of \$7,000.00 that includes a \$1,500.00 credit from last year.

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

Brian Jackson brought the following invoices before the board: Commonwealth Engineers for the Madison Long Term Control Plan (Sanitary Sewer) Phase 3 for I & I work. Invoice#36967 & 36968 = \$16,402.21. These invoices will be submitted to the SRF for payment as request #44 for \$16,402.00. Commonwealth Engineers for the Madison State Hospital Project (Sanitary Sewer) Invoice #36969, #36970, #36972 & #36973 = \$51,908.66. These will be submitted to the SRF for payment as request #45 for \$51,909.00. Mitchell & Stark Contracting for Madison State Hospital Complex for Wastewater Collection System Improvements. Invoice #6 = \$140,389.39. This will be submitted as request #46 for \$140,389 to the SRF.

Morgan made a motion to approve pay request #44, 45 & 46, seconded by Carlow. All in favor, motion carried (3-0).

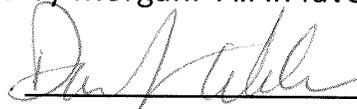
\* Jackson brought change orders before the board. Change order #1 include 18 requested changes as it relates to the repair work being done in the Madison State Hospital sewer collection system. Field order # 3 contains modifications that will be reimbursed via point repair funds that are part of the original project. Field order #4 contains modifications that will be reimbursed through existing contingency funds for the project. The total amount of the change order to be paid by contingency funds is \$67,420.15. Item 3 will increase the completion date of the project by 20 days.

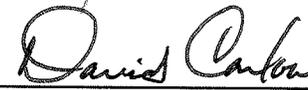
Carlow made a motion to approve the change orders, seconded by Welch. All in favor, motion carried (3-0).

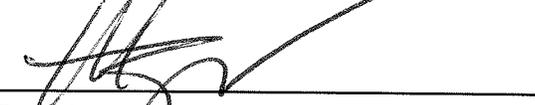
Carlow made a motion to approve the claims as submitted, seconded by Morgan. All in favor, motion carried (3-0).

Next meeting is Monday, June 6, 2016 at 11:30 am.

Welch made a motion to adjourn, seconded by Morgan. All in favor, motion carried (3-0). Meeting adjourned at 11:55 am.

  
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Mayor Damon Welch

  
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David Carlow

  
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Troy Morgan

**ATTEST**

  
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Nick Berry, Clerk Treasurer