

BOARD OF PUBLIC WORKS

June 20, 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 and Morgan with Carlow having an excused absence. (2-1).

Morgan made a motion to approve the June 6, 2016 minutes, seconded by Welch. All in favor, motion carried (2-0).

NEW BUSINESS:

Brian Jackson brought the following invoices before the board: Donahue & Associates for the Madison Long Term Control Plan (Treatment Plant) Phase 3 work. Invoice#40 thru #44 = \$73,322.32. These invoices will be submitted to the SRF for payment as request #50 for \$73,322.00. Culy Contracting for the Madison Long Term Control Plan (Sanitary Sewer) Phase 3 for I & I work. Invoice #6 = \$267,534.06 with a retainage amount of \$14,081.00 with a total retainage of \$43,366.00. These will be submitted to the SRF for payment as request #51 for \$267,534.00. Culy Contracting for the Madison Long Term control Plan (Sanitary Sewer) Phase 3 for I & I work. Invoice #7 = \$132,684.60 with a retainage amount of \$6,983 with a total retainage of \$50,349.00. This will be submitted as request #52 for \$132,685.00 to the SRF. Dugan & Meyers Construction Co. for the Madison Long Term Control Plan (Sanitary Sewer) Phase 3 for Construction work at WPCF. Invoice #18 = \$16,747.00 with a retainage amount of \$14,873.00. This will be submitted as request #53 for \$16,747.00.

Morgan made a motion to approve pay requests #50, 51, 52 and 53, seconded by Welch. All in favor, motion carried [2-0].

Andrew Forrester reported on the Regatta Parade plans being put in place. He said Relay for Life went very well. Forrester also reported on the comprehensive plan open house on June 21st at City Hall from 3-5pm and from 7-9pm. The alley project is finishing up and furniture should be here soon.

RESOLUTION NO. 47-2016

**A RESOLUTION OF THE BOARD OF THE BOARD OF
PUBLIC SAFETY OF THE CITY OF MADISON, INDIANA**

REGARDING A STREET CLOSING FOR A REGATTA KICK OFF PARTY

Gail Freeman came before the board for the above Resolution.

Morgan made a motion to approve Resolution No. 47-2016, seconded by Welch. All in favor, motion carried (2-0).

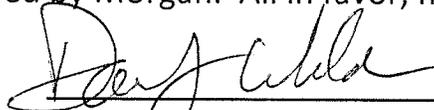
Clerk Treasurer Berry reported on a loan application being processed through Main Source Bank for the purchase of a tractor, mower, sprayer and loader for Sunrise Golf Course. The loan is a 5 year term paid quarterly to Main Source and the supplier is Reynolds Farm Equipment out of Atlanta, Indiana. The purchase amount for all is \$157,647.00. The purchase had already been approved through the Madison Parks Board.

Morgan made a motion to approve the loan, seconded by Welch. All in favor, motion carried (2-0).

Morgan made a motion to approve the claims as submitted, seconded by Welch. All in favor, motion carried (2-0).

Next meeting is Monday, July 5, 2016 at 11:30 am.

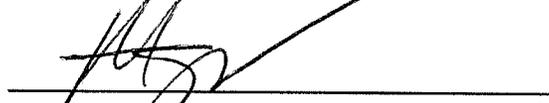
Welch made a motion to adjourn, seconded by Morgan. All in favor, motion carried (2-0). Meeting adjourned at 11:43 am.



Mayor Damon Welch



David Carlow



Troy Morgan

ATTEST



Rick Berry, Clerk Treasurer