

BOARD OF PUBLIC WORKS

July 18, 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).

Morgan made a motion to approve the July 5, 2016 minutes, seconded by Welch. All in favor, motion carried (3-0).

NEW BUSINESS:

Chief Thurston reported on the sudden passing of Eros from the canine Unit while being boarded at De Watkins office. Thurston transported Eros to Purdue University to determine the cause of death. Thurston reported on the heightened awareness of his police force in the light of National incidents targeting police officers. He also reported on the 225 changeover of the radio systems. Some programming errors were found, but for the most part it has gone smoothly.

Mike Peak reported on the city wide cleanup the week of the 18th. For this week only, residents will not need a sticker for extra pick up of trash or furniture.

Andrew Forrester reported on the Movie in the Park, July 16th for the movie Minions. He said 150-200 people showed up. The next movie is on August 6th and will be the movie Dolphin Tale. Forrester also reported on the Madison Moves project. He reported that 600 people participated and 156 million steps were recorded, far exceeding their goals. He also reported on a Mulberry Street initiative. The event will be July 26th with speakers to figure out ways to improve the street. National Night Out is August 2nd at Crystal Beach and will include all County elected officials. The Alley project is complete and a ribbon cutting will be up coming soon.

Dave Stucker reported that spring and summer sports leagues are finishing up.

Mark Johnson reported on three PACE applications. One is at 228 E. Main Street for a new roof and \$7,500.00. That project is complete. The second is at 303-311 W. Main Street for new windows. It is at the midpoint and is for \$3,750.00. The third is at 318 Walnut Street for a new roof and \$7,500.00. That project is complete.

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

RESOLUTION NO. 48-2016
A RESOLUTION OF THE BOARD OF PUBLIC WORKS AND SAFETY
FOR THE CITY OF MADISON, INDIANA
REGARDING A STREET CLOSING FOR
THE CITY'S NATIONAL NIGHT OUT

Forrester came before the board for the above resolution.

Welch made a motion to approve Resolution No. 48-2016, seconded by Carlow. All in favor, motion carried (3-0).

RESOLUTION NO.49-2016
A RESOLUTION OF THE BOARD OF BUPLIC WORKS AND SAFETY
FOR THE CITY OF MADISON, INDIANA
REGARDING A STREET CLOSING FOR
TRINITY UNITED METHODIST CHURCH'S PICNIC

Dave Stucker came before the board for the above resolution.

Carlow made a motion to approve Resolution No. 49-2016, seconded by Morgan. All in favor, motion carried (3-0).

RESOLUTION NO 50-2016
A RESOLUTION OF THE BOARD OF PUBLIC WORKS AND SAFETY
OF THE CITY OF MADISON, INDIANA
REGARDING A STREET CLOSING FOR THE BICENTENNIAL EXPERIENCE

Andrew Forrester came before the board for the above resolution

Morgan made a motion to approve Resolution No. 50-2016, seconded by Welch. 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#37295 & 37296 = \$15,142.34. These invoices will be submitted to the SRF for payment as request #54 for \$15,142.00. CommonWealth Engineers for the Madison State Hospital Project (Sanitary Sewer) Invoice #37297, #37298 & #37299 = \$37,576.10. These will be submitted to the SRF for payment as request #55 for \$37,576.00. Mitchell & Stark Contracting for Madison State Hospital Complex for Wastewater Collection System Improvements. Invoice #8 = \$133,014.15. This will be submitted as request #56 for \$133,014.00 to the SRF with a retainage amount of \$7,001.

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

Jackson brought change order # 3 for the Madison State Hospital Project. This change order includes modification to the grinder control unit control panel at a cost of \$1,672.00, additional repairs to sanitary sewer laterals at a cost of \$36,130.64. These repairs are being paid for with contingency funds.

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

A certificate of substantial completion for the MSH project has been issued. A final completion is expected to be August 1, 2016.

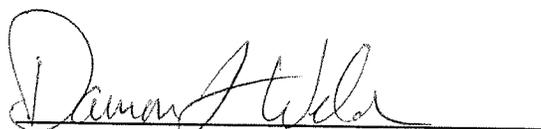
Carlow made a motion to approve the certificate, seconded by Morgan. All in favor, motion carried (3-0).

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

Welch offered his condolences to the cities who have endured recent police attacks.

Next meeting is Monday, August 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 12:15 pm.



Mayor Damon Welch



David Carlow



Troy Morgan