**BOARD OF PUBLIC WORKS**
**October 3, 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 September 19, 2016 minutes, seconded by Morgan. All in favor, motion carried (3-0).

Morgan made a motion to approve the September 20, 2016 special session minutes, seconded by Welch. All in favor, motion carried (2-0). (Carlow was absent for the special session).

**NEW BUSINESS:**

Mark Johnson reported on Planet Fitness moving into the old Staples building. Arvin Sango is working on the addition of a storage facility. Also, Michelle Sanchez made a request for an extension on the completion of her project to remain in compliance with the PACE program.

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

Chief Thurston reported on the application for two handicapped parking spaces, one at 502 Jefferson Street and the other at 418 E. Main Street.

**RESOLUTION NO. 65-2016**
**A RESOLUTION OF THE BOARD OF PUBLIC WORKS AND SAFETY**
**FOR THE CITY OF MADISON, INDIANA**
**REGARDING A HANDICAPPED PARKING SPACE**
**AT BUTLER FAMILY DENTISTRY**

Carlow made a motion to approve the handicapped parking space at 502 Jefferson Street, seconded by Morgan. All in favor, motion carried (3-0).

The resolution for the handicapped space at 418 E. Main Street has not been drawn up in resolution form yet. Thurston recommended not putting one there until further study.

Welch made a motion to table the request until further study, seconded by Morgan. All in favor, motion carried (3-0).

Brian Jackson presented invoices for approval. Donohue & Associates for work at the WPCF-Phase 3 for engineering services. Invoice #47 = $2,521.35 and will be submitted to the SRF for payment as request #68 for $2,521.00

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

Change Order #5 includes 5 requested changes as it relates to the repair work being done at the WPCF. 1. Is to repair a water leak discovered during construction ($2,785.00), 2. Is for reconnection of electrical wiring between the east and west primaries ($973.00), 3. Is for the removal and reinstall of the 2 inch water line to the Dewatering Building ($3,026.00), 4. Is for additional paving work needed at the WPCF ($11,739.00) and 5. Is for expediting the encasement of the fiber optic cable & existing conduits due to failing radio communications system ($1,775.00). The total increase is $20,298.00

Carlow made a motion to approve change order #5, seconded by Morgan. All in favor, motion carried (3-0).

Stantec Consulting Services for authorization for additional services: 2016 proposed contract amount $35,000.00, 2015 contract amount $31,370.00 (lasted almost 14 months), 2014 contract amount $32,240.00 (lasted almost 14 months). They will help with our annual storm water reports and protocols required by IDEM & they assist the city when IDEM comes in to audit the city's storm water infrastructure as the city is part of MS4 program as determined by EPA (Municipal Separate Storm Sewer System). They consult the city and assist with the oversight of the voluntary remediation being done by CBS (the old Charter Oil site) at the western end of the City by our Well Fields. They review the reports submitted by St. John Mittelhauser & Assoc. (The project geologist). They assist in the design and upgrade of existing storm water infrastructure.

Morgan made a motion to approve the new contract for Stantec, seconded by Welch. All in favor, motion carried (3-0).

Jackson reported on The Living Lands and Waters Organization that will be conducting an Ohio River cleanup in Madison on October 4-15. They will conduct two cleanups per day and ask for volunteers. They also conduct student workshops.

**RESOLUTION NO. 63-2016**
**A RESOLUTION OF THE BOARD OF PUBLIC WORKS AND SAFETY**
**FOR THE CITY OF MADISON, INDIANA**
**REGARDING A STREET CLOSING FOR THE**
**TRINITY METHODIST ANNUAL HALLOWEEN PARTY**

Carolyn Markwood came before the board for the above resolution.

Welch made a motion to approve Resolution No. 63-2016, seconded by Morgan. All in favor, motion carried (3-0).

**RESOLUTION NO. 64-2016**
**A RESOLUTION OF THE BOARD OF PUBLIC WORKS AND SAFETY**
**FOR THE CITY OF MADISON, INDIANA**
**REGARDING A STREET CLSOING FOR**
**THE LANIER MANSION STATE HISTORIC SITE**

Gerry Reilly came before the board for the above resolution.

Carlow made a motion to approve Resolution No. 64-2016, 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).

Next meeting is Monday October 17, 2016 at 11:30 am.

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

Meeting adjourned at 12:01 pm.

Damon F. Welch

Mayor Damon Welch

David Carlow

David Carlow

Troy Morgan

**ATTEST**

**Rick Berry, Clerk Treasurer**