



MADISON *Indiana*

Board of Public Works and Safety Minutes

MEETING DATE: September 18, 2023, at 11:30 AM

MEETING PLACE: City Hall- Council Chambers

The Board of Public Works and Safety, City of Madison, Indiana, met at 11:30 AM in the Council Chamber, City Hall.

Calling of roll and notice of absentees: Eaglin, Courtney, and Carlow (3-0).

Approval of Minutes: Eaglin moved to approve the September 5, 2023, minutes, seconded by Carlow. All in favor, motion carried (3-0).

Claims: Carlow moved to approve the claims as submitted, seconded by Eaglin. All in favor, motion carried (3-0).

Adjustments: None.

Unfinished business: None.

New business:

Water SRF Disbursement Summary and Requests - #36-39: Brian Jackson presented the SRF disbursement requests 36 – 39. Request 36 is from Commonwealth Engineers for three invoices in the amounts of \$30,530.62 for RPR ongoing inspections, \$14,893.78 for construction fees, and \$2,226.03 for Erosion Control, Financial/Legal Assistance, and American Iron and Steel Compliance. The total cost of the invoices is \$47,650.43. Request 37 is from Dave O'Mara Contracting for the Water Treatment Plants. The total amount of the invoice is \$244,523.00. The total retainage amount is \$12,226.00. The total amount of the disbursement is \$232,297.00. Request 38 is from MW Cole Construction for the Water Storage Tanks. The total amount of the invoice is \$152,949.00. The total retainage amount is \$7,647.00. The total amount of the disbursement is \$145,302.00. Request 39 is for Brackney, Inc., for the Water Main Replacements. The total amount of the invoice is \$512,035.00. The total retainage amount is \$25,602.00. The total amount of the disbursement is \$486,433.00. Brackney's disbursement request will be contingent upon receipt of their updated schedule during their September 18, 2023, meeting.

Motion: Eaglin moved to approve SRF Disbursements with a hold on Request 39, seconded by Carlow. All in favor, motion carried (3-0).

PACE Final: 125 E. Main St. had a grant amount of \$7,500.00; the disbursement request is for the total amount of \$7,500.00. This project included window repair. 723 E. First St. was a rehabilitation grant for \$7,500.00; the disbursement request is for the total amount of \$7,500.00. 313 W. Third St. was a rehabilitation grant for \$7,500.00; the disbursement request is for the total \$7,500.00.

Motion: Courtney moved to approve the PACE Finals, seconded by Eaglin. All in favor, motion carried (3-0).

Mayor's comments: This past weekend was successful regarding festivals, including Five to the Five, Broadway High School Reunion, and the Hispanic Cultural Awareness Festival at Eggleston Elementary. Next weekend, Madison will host the Air Show and the Wild Wild West Rodeo. The city

participated in a discussion with the public regarding traffic safety on the East end of the downtown area. There will be a follow-up meeting with INDOT scheduled for early October. Increased pedestrian signage and law enforcement surveillance have taken place in that area. The new grocery store project will have a groundbreaking in October. Hobby Lobby opened to the public on Friday, September 15, 2023. Duke Energy will be up at Sunrise Crossing early this week to power up the new traffic lights. First, traffic lights will be flashing before it goes active as a traffic signal. There has been wayfinding at the new Sunrise Crossing Shops to encourage people to also shop locally downtown. The intersection of Clifty Dr. and Michigan Rd. has to be put out for re-bidding due to receiving only one bid.

Public comment: Sue Patterson, 711 Walnut St., inquired what the total was for the approved claims and the total amount of claims submitted. Clerk-Treasurer, Katie Rampy, was able to provide Sue with the answer.

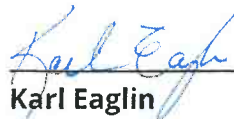
Next meeting: Monday, October 2, 2023, at 11:30 AM.

Adjourn: Eaglin moved to adjourn, seconded by Carlow. All in favor, motion carried (3-0).

Attested:



Kathleen M. Rampy, Clerk-Treasurer



Karl Eaglin

Mayor Bob Courtney



David Carlow