



MADISON *Indiana*

Board of Public Works and Safety Minutes

MEETING DATE: October 2, 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 and Carlow. Courtney had an excused absence (2-0).

Approval of Minutes: Eaglin moved to approve the September 18, 2023, minutes, seconded by Carlow. All in favor, motion carried (2-0).

Claims: Carlow moved to approve the claims as submitted, seconded by Eaglin. All in favor, motion carried (2-0).

Adjustments: 2022 Ridgewood: Mr. Mahoney had a leak on his service line at 2022 Ridgewood. The water leak at the meter is now repaired. The adjustment is in the amount of \$2,433.55.

Motion: Eaglin moved to approve the adjustment for 2022 Ridgewood, seconded by Carlow. All in favor, motion carried (2-0).

Unfinished business: None.

New business:

Water SRF Disbursement Summary and Requests - #40: Brian Jackson presented the SRF disbursement request 40. Request 40 is from SIRPC in the amount of \$8,250.00 for the Labor Standards Administration and Reporting Services as necessary and required to assure compliance with the Davis Bacon Act in accordance with the Indiana Finance Authority Guidelines. This amount is half of what the city owes them. The other half will be paid towards the end of the project.

Motion: Eaglin moved to approve SRF Disbursement Request #40, seconded by Carlow. All in favor, motion carried (2-0).

Water Utility Improvements Project Change Order #1: There is an addition for the rock removal during construction of \$59,433.15. There is another addition for rock drilling on Flint Street that was unanticipated at \$81,811.88. There was also rock drilling along Sunrise Golf Course for \$228,450.66. The city had a base drilling credit for \$108,000.00 and a credit for Hillcrest and East Street quantities that weren't used for nearly \$10,000.00. The city also has a credit for \$49,800.00 for quoted curb stops, but the city does not use curb stops. After the additions and credits are applied, the total change order is in the amount of \$202,003.93.

Motion: Eaglin moved to approve the Water Utility Improvements Project Change Order #1, seconded by Carlow. All in favor, motion carried (2-0).

Change Order to Gaines Park/Game Time: The change order is necessary due to the fact that there was rubble from the old school discovered when the contractors were digging at the site. The change order is in the amount of \$3,000.00.

Motion: Eaglin moved to approve the Change Order to Gaines Park/Game Time, seconded by Carlow. All in favor, motion carried (2-0).

Stormwater Ordinance RFP Submittals: In August, the city issued a request for proposals to update the stormwater ordinance and construction standards. The city is mandated by the state and federal government to oversee stormwater within the city limits as part of the MS4 program. With modifications to regulations at the state level, the city has to update the ordinance by April 2024. The city asked for proposals and received three proposals from engineering firms. The submittals were from OHM, WSP, and Commonwealth. The city is asking for approval of OHM and to enter into a contract with the Mayor's authority to sign for a maximum amount of \$17,040.00. Work will include updating the ordinance to the best practices and making sure the city follows all the regulatory standards, as well as creating up-to-date construction standards, which have not been done since 1997. They will go through the council for approval regarding the ordinance.

Motion: Eaglin moved to approve the contract for OHM giving the Mayor authority to sign the contract, seconded by Carlow. All in favor, motion carried (2-0).

Mayor's comments: None.

Public comment: None.

Next meeting: Monday, October 16, 2023, at 11:30 AM.


Adjourn: Eaglin moved to adjourn, seconded by Carlow. All in favor, motion carried (2-0).

Attested:


Kathleen M. Rampy, Clerk-Treasurer


Karl Eaglin


Mayor Bob Courtney


David Carlow