



MADISON Indiana

Board of Public Works and Safety Minutes

MEETING DATE: December 16, 2024, 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 were present (3-0).

Approval of Minutes: Eaglin moved to approve the December 3, 2024, minutes, seconded by Carlow. All in favor, motion carried (3-0).

Claims—General/Payroll: Carlow moved to approve the general and payroll claims as submitted, seconded by Eaglin. All in favor, motion carried (3-0).

Adjustments: None.

New business:

SRF Disbursement Request L-8 and Substantial Completion – Utilities Superintendent Brian Jackson: Dave O'Mara Contracting submitted SRF Request L-8 for the Water Treatment Plants (Division "A"), dated November 8, 2024. The total invoice amount is \$34,567.49, with a retainage of \$1,728.37 (rounded to \$1,728). Pay Application 20 and SRF disbursement is for \$32,839.00. Additionally, for the Water Project (Division "A"), a Certificate of Substantial Completion was issued by Dave O'Mara Contracting on December 16, 2024. **Motion:** Courtney moved to approve the SRF Disbursement Request L-8, seconded by Carlow. All in favor, motion carried (3-0).

Riley from Commonwealth Engineers gave the board a brief overview of the punch list left on the project but advised that Division "A" is substantially complete. The project is at a point at which it can operate and be released from the contractor. **Motion:** Courtney moved to approve the recommendation of Substantial Completion, seconded by Eaglin. All in favor, motion carried (3-0).

Commonwealth Flood Mitigation/Stormwater Master Plan Amendment #1: The City of Madison entered into an agreement with Commonwealth Engineering to perform flood mitigation analysis of the Army Corps of Engineer's data. They recommended potential mitigation to future flooding as well as master planning for the stormwater system. The city is substantially complete on the contract. Now, the city is proposing an amendment that adds additional scope of work to be funded by the remaining amounts in the appropriated ARPA funding, around \$95,000.00. Matt Wirth with Commonwealth was present at the meeting to answer any of the board's questions. **Motion:** Courtney moved to increase the scope of the contract with Commonwealth Engineers in Amendment #1, seconded by Eaglin. All in favor, motion carried (3-0).

ETC Systems Comfort Station Agreement – Mayor Bob Courtney: This is a contract for \$25,000.00 to furnish all materials, equipment, and labor subject to any exclusions listed by ETC Systems for the Comfort Station electrical upgrades. **Motion:** Carlow moved to approve the ETC Systems Comfort Station Agreement, seconded by Eaglin. All in favor, motion carried (3-0).

Madison CCMG Change Orders #2 and #3 with O'Mara – Deputy Mayor Mindy McGee: These change orders are clean-up from the CCMG project, which is now complete except for a few items on a punch list. One change order is a negative amount of \$271,918.00 for items that were deducted and removed from certain parts of the project. The final change order is a positive change order for \$299,458.00. The net amount is about \$27,000.00. **Motion:** Eaglin moved to approve the CCMG Change Orders #2 with O'Mara allowing the Mayor to sign the documents, seconded by Carlow. All in favor, motion carried (3-0). **Motion:** Eaglin moved to approve the CCMG Change Orders #3 with O'Mara allowing the Mayor to sign the documents, seconded by Courtney. All in favor, motion carried (3-0).

MPD and MFD Water Rescue Boats Quotes – Chief of Police Shawn Scudder: Chief Scudder, joined by representatives from the watercraft search board, delivered a presentation detailing the selected watercraft, the reasons behind its selection, its importance for public safety, and its key features. The representatives were available to address questions from the board. The full presentation is available for review on the City of Madison YouTube channel. **Motion:** Eaglin moved to approve the quote for the proposed rescue boat pending the Mayor's signature, seconded by Carlow. All in favor, motion carried (3-0).

MPD Taser and Body Camera Quotes from Axon Enterprise – Chief of Police Shawn Scudder: Chief Scudder proposed a quote from Axon Enterprise to replace the Madison Police Department's outdated tasers and body camera equipment, which currently have a higher-than-acceptable fail rate. The new body camera system would include the capability to upload footage directly to a cloud-based platform, eliminating the need for officers to manually retrieve and upload recordings. The new proposed tasers are, overall, much easier for officers to operate while still focusing on the situations at hand. **Motion:** Courtney moved to approve the MPD Taser and Body Camera Quotes from Axon Enterprise authorizing the mayor to sign the contracts, seconded by Carlow. All in favor, motion carried (3-0).

PACE Extensions – Historic Preservationist Brenna Haley: 623 Broadway, 1805 Orchard, 723 W Third, 725 W Third: Julie Brown has requested an extension for six months on the PACE Grant for 623 Broadway Street. The new deadline is June 20, 2025. The grant amount they were approved for was \$25,000.00. They have received a midpoint disbursement. This extension includes a partial final payout of \$9,375.00 in exchange for finishing three out of four exterior sides. Julie Brown has requested an extension for three months on the PACE Grant for 1805 Orchid Street. The new deadline is March 13, 2025. The grant amount they were approved for was \$25,000.00. They have not received a midpoint disbursement. Pettit Properties has requested an extension for six months on the PACE Grant for 723 West 3rd Street. The new deadline is May 31, 2025. The grant amount they were approved for was \$7,500.00. They have not received a midpoint disbursement. Pettit Properties has requested an extension for six months on the PACE Grant for 725 West 3rd Street. The new deadline is May 31, 2025. The grant amount they were approved for was \$7,500.00. They have not received a midpoint disbursement. **Motion:** Eaglin moved to approve the PACE extensions, seconded by Courtney. All in favor, motion carried (3-0).

PACE Scope Adjustment – Historic Preservationist Brenna Haley: 745 W 3rd Street: This structure was able to save money in another part of its project, and it was then able to use for the front porch. Work that was performed due to the saved money included scraping and repainting of the gingerbread, replacement of the ceilings on the porch, new roof deck, hardy board siding to match the aluminum siding, and trim for the bottom of the posts. The owners are not requesting any more money, but rather that the scope of their project be adjusted to include the work that was done on the porch. **Motion:** Courtney moved to approve the PACE scope adjustment, seconded by Eaglin. All in favor, motion carried (3-0).

PACE Final – Historic Preservationist – Brenna Haley: 705 Walnut: Tyrie Jenkins has completed all work according to her PACE Grant. Work includes securing the door, the porch opening, the entry access, demolition of the rear addition, tuckpointing, painting, refurbishment of the front door, and replacement of doors, windows, and glass. **Motion:** Courtney moved to approve the PACE final for 705 Walnut, seconded by Eaglin. All in favor, motion carried (3-0).

Unfinished Business: None.

Mayor’s comments: There was a bid opening last week for the Hanover-Madison Connector Trail phase one. The city is closing out the current CCMG project and get right back at it again in January for the beginning of the reconstruction of the Main Street Corridor work. There will be a City Council meeting tomorrow night including a brief year in review. Merry Christmas and Happy New Year to everyone.


Public comment: None.

Next meeting: Monday, January 6, 2025, at 11:30 AM.

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

Attested:


Shirley Rynearson, Clerk-Treasurer


Karl Eaglin


Mayor Bob Courtney


David Carlow

