

City of Crawfordsville

Board of Public Works & Safety Meeting

Wednesday, January 17, 2018

MINUTES

The Board met on Wednesday, January 17, 2018, at 10:00 a.m. in the Crawfordsville Common Council Chambers with Mayor Barton, Susan Albrecht, Clerk Treasurer – Terri Gadd, and City Attorney – Kent Minnette present. Also present were Scott Hesler - Street Department, Mike Norman- Police Department, Scott Busenbark - Fire Department, Robert Stephenson - CEL&P, Brandy Allen - Planning Department, Fawn Johnson – Park & Rec, Dale Taylor-- Wastewater Department, Renee Pirtle – Mayor’s Assistant, Dale Petrie, Director of Operations and Bob Cox-The Journal Review.

Susan Albrecht moved to approve the minutes from January 10, 2018. Mayor Barton seconded. Motion passed.

Susan Albrecht moved to approve the claims from the week of January 15, 2018. Mayor Barton seconded. Motion passed.

Old Business

New Business

Brian Chism, Hard Hats & Hammers, came before the board to request four parking spaces on North Main Street for the demolition project for Fusion 54. Susan Albrecht moved to approve. Mayor Barton seconded. Motion passed.

Scott Busenbark, Fire Chief, requested a burn ordinance abatement for Tuesday, January 23 or Wednesday, January 24 for a fire extinguisher training class for the Walmart Optical Lab. They will burn a gallon of clean diesel for the class. Susan Albrecht moved to approve. Mayor Barton seconded. Motion passed.

Board members discussed bids received for the Fusion 54 construction.

- Mayor Barton made the motion to accept the bid package 1.1 General Trades – Gibson \$655,700. Susan Albrecht seconded. Motion passed.
- Mayor Barton made the motion to accept the bid package 21.1 Fire Suppression – Patterson Horth \$40,000. Susan Albrecht seconded. Motion passed.
- Mayor Barton made the motion to accept the bid package 22.1 Plumbing – Patterson Horth \$75,000. Susan Albrecht seconded. Motion passed.
- Mayor Barton made the motion to accept the bid package 23.1 Heating, Ventilation and Air Conditioning – Patterson Horth \$300,000. Susan Albrecht seconded. Motion passed.
- Mayor Barton made the motion to accept the bid package 26.1 Electrical – Payne/Vaught \$419,970. Susan Albrecht seconded. Motion passed.

Mayor Barton made a motion to accept alternates.

- #1 Porcelain tile in toilet rooms \$12,200.00
- #4 Robber Stair Treads \$32,500.00
- #6 Phenolic Toilet Partitions \$9,500.00

Susan Albrecht seconded. Motion passed. The Mayor did state that the board is accepting the bids, not the agreements.

Board members discussed a grant agreement between the Indiana State Department of Health and the City. Paul Miller, EMS Division Chief, said this grant will help expand services and bring two new programs to the community. The goal of this project is to reduce infant mortality, reduce emergency department visits, and reduce health care cost by providing home visits. The program will expand from cardiovascular, pneumonia and prenatal/newborn care. Susan Albrecht moved to approve. Mayor Barton seconded. Motion passed.

Board members discussed a request from the county to close one lane and the parking spaces on the north side of E. Main Street in front of the court house. This will allow a crane to do work on top of the court house. The closure will be for one day, Wednesday, January 24 or Thursday, January 25, weather permitting. Susan Albrecht moved to approve. Mayor Barton seconded. Motion passed.

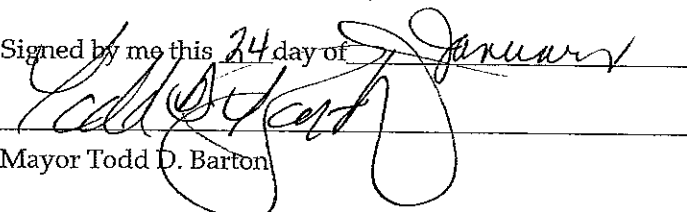
Miscellaneous

Department Heads

Adjournment

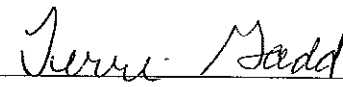
With there being no further business, Susan Albrecht moved to adjourn. Mayor Barton seconded. Motion passed and the meeting was adjourned.

Signed by me this 24 day of January, 2017.



Mayor Todd D. Barton

ATTEST:



Clerk Treasurer - Terri Gadd