BOARD OF PUBLIC WORKS AND SAFETY

MONDAY DECEMBER 27TH, 2021

AT 9 AM

Members present Jonathan Stinson, Cary Sparks, Bob All and Marla Flowers; Jim Trimble was absent

**OLD BUSINESS**

**1. Approve Minutes from Board of Public Works and Safety Meeting 12-13-21**

Marla Flowers made a motion to approve; this was seconded by Bob All and approved by the Board

**NEW BUSINESS**

**1. Collection Referral Authorization**

Cary Sparks made a motion to approve; this was seconded by Bob All and approved by the Board.

**2. Actuarial Services Agreement**

City Legal informed the Board this agreement is for our Annual Audit of the Pension Fund. Bob All made a motion to approve; this was seconded by Cary Sparks and approved by the Board.

**3. Payroll**

Cary Sparks made a motion to certify the payroll registers based on the recommendation of the Department Heads and the City Controller subject to the appropriation of funds; this was seconded by Bob All and approved by the Board.

**4. PO Registers**

Marla Flowers made a motion to certify the purchase order registers based on the recommendation of the Department Heads and the City Controller subject to the appropriation of funds; this was seconded by Bob All and approved by the Board.

5**. Collective Bargaining Agreement(s)**

City Legal informed the Board this agreement is for the Terre Haute Street Department it is a four (4) year agreement with 2% raise the first year, 4% the 2nd year, 3% the 3rd year and 2% the 4th year. Bob All made a motion to approve; this was seconded by Marla Flowers and approved by the Board.

**6. Engineering Agreement – Preliminary Design of Margaret Avenue – Prairieton Road to US 41**

This agreement is between the City of Terre Haute and American Structurepoint Incorporated. The scope of the design includes reconstruction of Margaret Avenue from Prairieton Road to US 41 with new storm sewer system, curb and gutter and a continuous left turn lane. While this is a project that the City intends to construct in the near future, this contract is for preliminary design to get the project far enough along that is may be eligible for federal funding through the Infrastructure Bill. The total agreement is not to exceed $314,900.00. Cary Sparks made a motion to approve; this was seconded by Bob all and approved by the Board.

7**. Tow Contract Update**

The Board asked the Three (3) current Tow Companies (Lamberts, Mike Auto Wrecking and Peffley & Hinshaw) to extend the current contract for one (1) year. Cary Sparks made a motion to approve; this was seconded by Bob All and approved by the Board.

There being no further business Cary Sparks made a motion to adjourn; this was seconded by Bob All and approved by the Board.

Robin A Drummy, Administrator

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