

**BOARD OF PUBLIC WORKS AND SAFETY  
MONDAY JULY 8<sup>TH</sup> 2019  
AT 9 AM**

Members present Jonathan Stinson, James Trimble, Cary Sparks, Roland Shelton and Bob All.

**OLD BUSINESS**

**1. Approve Minutes from Board of Public Works and Safety Meeting June 24, 2019**

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

**2. Award Work Order #1 – Miscellaneous Concrete Repair**

Based on a recommendation from the Department of Engineering Roland Shelton made a motion to award to S T Construction the lowest responsive responsible bidder for \$317,992.76; this was seconded by James Trimble and approved by the Board

**3. Award Financial Proposal Bearcat – Terre Haute Police Department**

Cary Sparks asked if the money was budgeted for this and the Board was informed yes. Based on a recommendation from the Terre Haute Police Department Bob All made a motion to award to Terre Haute Savings Bank, financed amount \$92,733, 3 year term, with annual payments of \$33,257.77, 3.75% interest rate with first payment due September 1, 2020; this was seconded by Cary Sparks and approved by the Board.

**NEW BUSINESS**

**1. Suit Authorization – Arbor Professional Services**

Based on a positive recommendation from City Legal Cary Sparks made a motion to approve; this was seconded by Roland Shelton and approved by the Board.

**2. Hardship Request**

Based on a recommendation from City Legal Bob all made a motion to DENY; this was seconded by Roland Shelton and denied by the Board.

**3. Hardship Request**

Based on a recommendation from City Legal Cary Sparks made a motion to DENY; this was seconded by James Trimble and denied by the Board.

**4. Hardship Request**

Based on a recommendation from City Legal Roland Shelton made a motion to DENY; this was seconded by James Trimble and denied by the Board.

**5. Hardship Request**

Based on a recommendation from City Legal Bob all made a motion to DENY; this was seconded by Cary Sparks and denied by the Board.

**6. Sewer Agreement – Park Place Condominiums**

Marc Maurer informed the Board this is a standard sewer agreement and the first step to getting the sewers installed. Roland Shelton made a motion to approve; this was seconded by James Trimble and approved by the Board.

#### **7. Request to Purchase New Vehicle – Investigations Division – Terre Haute Police Department**

The Terre Haute Police Department requests Board of Public Works approval for the purchase of one (1) new vehicle for use in out Investigations Division. This vehicle will be a 2019 Dodge Charger Police package unit, purchased on Indiana State QPA Bid Pricing through Fletcher Chrysler, Dodge, Jeep, and Ram in Franklin, Indiana. Total purchase price is \$22,749 utilizing budgeted funds. Steve Lockard informed the Board he would like to purchase another vehicle to replace a totaled vehicle with insurance funds and assistance from the Prosecutors Office, this vehicle is in stock and being held for the Terre Haute Police Department. Bob All made a motion to approve; this was seconded by Roland Shelton and approved by the Board.

#### **8. Payroll**

James Trimble 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 Cary Sparks and approved by the Board.

#### **9. PO Registers**

Cary Sparks 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.

#### **10. Request from THE ANNEX to close 2<sup>nd</sup> Street from Cherry to Chestnut and Eagle from 1<sup>st</sup> to 2<sup>nd</sup> on Saturday August 17<sup>th</sup> form 8 Am to 5 PM during ANNUAL MOVE IN DAY**

Based on positive recommendations from the Terre Haute Street Department and Department of Engineering James Trimble made a motion to approve; this was seconded by Cary Sparks and approved by the Board.

#### **11. RailRoad Agreement – Lafayette Avenue**

Marc Maurer informed the Board this is a Roadway Resurfacing/Flagging Agreement Project for Lafayette Avenue widening in the City of Terre Haute, Vigo County and The Indiana Railroad. Cary Sparks made a motion to approve; this was seconded by Roland Shelton and approved by the Board.

#### **12 Lafayette Avenue – Ft Harrison to Hawthorne**

Marc Maurer informed the Board this is the first step for the project to move forward. This project will be bid by INDOT in November and is an 80/20 project. James Trimble made a motion to approve; this was seconded by Cary Sparks and approved by the Board.

#### **13. Request to Place Equipment in the Right of Way**

Telecom informed the Board Duke Energy has placed new poles and Spectrums old equipment needs to be removed. The old equipment is mounted to the pole and when upgrading the equipment will be placed on the ground per Spectrum and Duke. They are asking Board approval to place equipment at 3149 North 21<sup>st</sup> Street in the alley, 2200 7<sup>th</sup> Avenue in the alley, 2259 Lafayette Avenue in the right of way and 1700 Spang in the alley. Based on a positive recommendation from the Department of Engineering Cary Sparks made a motion to approve; this was seconded by Roland Shelton and approved by the Board.

**14. Final Change Order Poplar Street Project**

This Change Order #4 is for \$30,450.72 for Quantity Adjustment. Based on a positive recommendation from Brad Utz James Trimble made a motion to approve; this was seconded by Bob All and approved by the Board.

**15. Retainage Release Poplar Street Project**

Brad Utz informed the Board there is \$57,396.36 in holding and he would like to have it released. Cary Sparks made a motion to approve; this was seconded by James Trimble and approved by the Board.

**16. Contract Agreement between City of Terre Haute and Amalgamated Transit Union 1-1-2019 12-31-2021**

Based on a positive recommendations from City Legal James Trimble made a motion to approve; this was seconded by Cary Sparks and approved by the Board.

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

Robin A Drummy, Administrator  
BOARD OF PUBLIC WORKS AND SAFETY  
CITY OF TERRE HAUTE INDIANA

**NEXT MEETING OF THE BOARD OF PUBLIC WORKS AND SAFETY IS MONDAY JULY 22<sup>ND</sup> AT 9 AM**