**BOARD OF PUBLIC WORKS AND SAFETY**

**MONDAY JANUARY 13, 2025**

**AT 9 AM**

Members present Marla Flowers, Mary Howard-Hamilton, Jim Nichols, Terry Hogan and Ron Hodge

**OLD BUSINESS**

**1. Approve Minutes from Board of Public Works and Safety Meeting December 23, 2024**

Terry Hogan made a motion to approve; this was seconded by Jim Nichols and approved by the Board.

**2. Bid Opening – Southard Acres Water Main Extension**

The Board received the following bids:

* Feutz located in Paris, Illinois submitted a bid for $657,470
* Miller Pipeline located in Indianapolis Indiana submitted a bid for $654,356.12
* B & T Drainage located in Marshall, Illinois submitted a bid for $440,516

Terry Hogan made a motion to take under advisement; this was seconded by Mary Howard-Hamilton and approved by the Board.

**NEW BUSINESS**

**1. Request to Bid Special Response Team – Night Vision – Terre Haute Police Department**

Based on a recommendation from the Police Department Mary Howard-Hamilton made a motion to approve; this was seconded by Ron Hodge and approved by the Board. Once bids are received the Board will advertise for Financial Bids.

**2. Request to Re-enter into a Service Agreement with Zinkan – Terre Haute Police Department**

Based on a positive recommendation from the Police Department Terry Hogan made a motion to approve; this was seconded by Mary Howard-Hamilton and approved by the Board.

**3. Payroll**

Ron Hodge 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 Mary Howard-Hamilton and approved by the Board.

**4. Claims**

Ron Hodge made a motion to certify the claims based on the recommendation of the Department Heads and the City Controller subject to the appropriation of funds; this was seconded by Mary Howard-Hamilton and approved by the Board.

**5. Approve Sidewalk Work Order #1 2025**

Terry Hogan made a motion to approve; this was seconded by Mary Howard-Hamilton and approved by the Board.

There being no further business Mary Howard-Hamilton made a motion to adjourn; this was seconded by Ron Hodge and approved by the Board.

Robin A Drummy, Administrator

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