**BOARD OF PUBLIC WORKS AND SAFETY**

**MONDAY MARCH 24TH 2025**

**AT 9 AM**

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

**OLD BUSINESS**

**1. Approve Minutes from Board of Public Works and Safety Meeting March 10, 2025**

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

**2. Award Financing – Night Vision – Terre Haute Police Department**

The Board was informed the original finance amount was changed from $326,352 to $380,744, both banks who submitted proposals were notified and new annual payment amounts were submitted. Terry Hogan made a motion to approve the proposal submitted by First Financial Bank interest rate is 4.45% annual payment is $87,842.74; this was seconded by Ron Hodge and approved by the Board.

**3. Award Annual Paving Contract**

Ron Hodge made a motion to award the paving contract to Milestone Contractors South LLC the only responsible responsive bidder; this was seconded by Jim Nichols and approved by the Board.

**NEW BUSINESS**

**1. Request to seek Financing for 2025 Police Vehicles**

The Terre Haute Police Department is purchasing fifteen (15) Dodge Durango Police Vehicles off the State QPA and is requesting permission to finance. They are looking for a four (4) year semiannual payment with first payment due July 2025.Terry Hogan made a motion to approve; this was seconded by Ron Hodge and approved by the Board.

**2. Change Order #1 Water Main Extension – Southard Acres**

The Department of Engineering is requesting to change the number of 8-inch Gate Valves from four (4) to five (5) in Line Item #7 of the Southard Acres East Water Main Extension Project. The additional one (1) 8-inch Gate Valve will be used in connecting with the existing 8-inch water main on the north end of the project site. The said gate valve will prevent any service interruption when connecting the new water line to the existing line. This Change Order will add $3,213.00 to the contract. Jim Nichols made a motion to approve; this was seconded by Terry Hogan 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 Jim Nichols 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 Jim Nichols and approved by the Board.

**5.Request from 12 Points Revitalization Inc to close Lafayette Avenue from Maple South to Garfield on May 2nd, June 6th, August 1st, September 5th and October 3rd from 3:30 PM to 9 PM during 12 POINTS FIRST FRIDAY VENDOR FAIR**

Based on positive recommendations from the Department of Engineering and the Street Department Terry Hogan made a motion to approve; this was seconded by Ron Hodge and approved by the Board.

**6. Request from Wabash Valley Breast Cancer Survivors, Inc to paint a PINK RIBBON on the Street at the intersection of 6th and Wabash on May 3rd or 4th**

Based on positive recommendations from the Department of Engineering and the Street Department Ron Hodge made a motion to approve; this was seconded by Terry Hogan and approved by the Board.

**7. Request from Wabash Valley Breast Cancer Survivors, Inc to block parking on the South side of Ohio from 8th Street to 9th Street on May 9th from 6 AM to 6 PM during ANNUAL PAINT THE TOWN PINK CARNATION SALE**

Based on positive recommendations from the Department of Engineering and the Street Department Jim Nichols made a motion to approve; this was seconded by Ron Hodge and approved by the Board.

**8. Request form Pi Kappa Alpha Fraternity to close North 7th from Locust to the alley South of Elm April 25th from 3:30 PM to 9 PM during ANNUAL FIRE TRUCK PULL**

Based on positive recommendations from the Department of Engineering and the Street Department Ron Hodge made a motion to approve; this was seconded by Jim Nichols and approved by the Board.

**9. Request from Chances & Services for Youth to close Wabash Avenue form 7th Street to 9th Street and 8th Street from Wabash south to the alley on September 5th at 6 AM until September 6th at 3 AM during MUSIC AT THE CROSSROADS**

Based on positive recommendations from the Department of Engineering and the Street Department Terry Hogan made a motion to approve; this was seconded by Ron Hodge and approved by the Board.

**10. Request from Terre Haute Convention & Visitors Bureau to close North 9th from Cherry to Spruce on March 29th from 6 AM to 11:55 PM during INDIANA PERCUSSIONS STATE FINALS**

Based on positive recommendations from the Department of Engineering and the Street Department Ron Hodge made a motion to approve; this was seconded by Jim Nichols and approved by the Board.

**11. Request from Kevin Aders, Summer Games Director to close North 1st form Eagle to Sycamore, Chestnut from North 3rd to North 5th on June 6th at 6 AM until June 8th at 3 PM during SUMMER GAMES**

Based on positive recommendations from the Department of Engineering and the Street Department Ron Hodge made a motion to approve; this was seconded by Jim Nichols and approved by the Board.

**12. Request from Crossroads Events to close westbound lanes of Ohio Boulevard from South Brown to South Fruitridge on May 17th from 7 AM to 10 AM during SURVIVING THE COLOR RUN**

Based on positive recommendations from the Department of Engineering and the Street Department Ron Hodge made a motion to approve; this was seconded by Jim Nichols and approved by the Board.

**13. Rea Park Project – Change Order #3**

This Change Order is for domestic water line repair underneath existing asphalt drive adding $4,188.00 and structural changes to sister wall foundations adding $7,738.00 for a total change order of $11,926. Ron Hodge made a motion to approve; this was seconded by Jim Nichols and approved by the Board.

There being no further business Ron Hodge made a motion to adjourn; this was seconded by Jim Nichols and approved by the Board.

Robin A Drummy, Administrator

BOARD OF PUBLIC WORKS AND SAFETY

NEXT MEETING OF THE BOARD OF PUBLIC WORKS AND SAFETY IS MONDAY APRIL 14TH AT 9 AM