**BOARD OF PUBLIC WORKS AND SAFETY**

**MONDAY APRIL 8TH**

**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 March 25, 2024**

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

**2. Open Bids – Tree Planting**

The Board received the following bids:

* Mascari Lawn & Landscape located in Terre Haute Indiana submitted a bid for $78.00 per tree
* U.S. Lawns located in Terre Haute Indiana submitted a bid for $135.00 per tree

Jim Nichols made a motion to take these bids under advisement; this was seconded by Ron Hodge and approved by the Board.

**3. Open Bids – Tree Removal**

The Board received the following bid from Elkins Brothers Tree Service located in Terre Haute, Indiana.

* $45 per inch of DBH and $150.00 per stump, emergency bid was $200 per hour

Ron Hodge made a motion to take this bid under advisement; this was seconded by Jim Nichols and approved by the Board.

**4. Open Proposals for Financing – Terre Haute Fire Department Trucks**

The Board received the following proposals:

* Riddell National Bank located in Terre Haute Indiana submitted a Six (6) year lease with an interest rate of 7.790% annual payment of $323,468.12. A Seven (7) year lease with an interest rate of 7.740% annual payment of $286,498.58. No Application fee
* State Bank located in Manhattan Kansas submitted a Six (6) year lease with an interest rate of 6.010% annual payment of $307,686.60. A Seven (7) year lease with an interest rate of 6.050% annual payment of $271,426.93. No application fee
* Old National Bank located in Terre Haute Indiana submitted a Seven (7) year lease with an interest rate of 4.99% annual payment of $261,299.00. No application fee
* Hometown Savings Bank located in Terre Haute Indiana submitted a Six (6) year lease with an interest rate of 6.00% annual payment of $307,589.96. A Seven (7) year lease with an interest rate of 6.25% annual payment of $273,357.66. $500 application fee
* First Financial Bank located in Terre Haute Indiana submitted a Six (6) year lease with an interest rate of 5.36% annual payment of $302,165.36. A Seven (7) year lease with an interest rate of 5.36% annual payment of $264,833.32. $3,500 application fee
* USbancorp submitted a Six (6) year lease with an interest rate of 5.09% annual payment of $299,463.99. A Seven year lease with an interest rate of 5.12% annual payment of $263,022.70. $3,000 application fee
* Community Leasing Partners located in Manhattan Kansas submitted a Six (6) year lease with an interest rate of 5.59% annual payment of $302,828.24. A Seven (7) year lease with an interest rate of 5.59% annual payment annual payment $266,305.69. No application fee

Mary Howard-Hamilton made a motion to review; this was seconded by Ron Hodge and approved by the Board.

**NEW BUSINESS**

**1. Inspection Agreement – Seabury Avenue 11th Street to 13th Street**

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

**2. Request to Declare Property Surplus – Terre Haute Street Department**

The Street Department has Five (5) Empty Signal Cabinets to surplus. Terry Hogan made a motion to approve; this was seconded by Jim Nichols and approved by the Board.

**3. Request from Special Olympics to close North 1st Street from Eagle to Sycamore and Chestnut from North 3rd to North 5th during SUMMER GAMES by Special Olympics Indiana beginning 6 AM on June 7th until 8 PM June 9th**

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

**4. Request from the Vigo County Public Library to close Walnut Street from 6th Street to 7th Street on May 31st from 12 PM to 8 PM during SUMMER READING KICK-OFF EVENT**

Based on positive recommendations from the Street Department, Department of Engineering and the Traffic Division of the Terre Haute Police Department Terry Hogan made a motion to approve; this was seconded by Mary Howard-Hamilton and approved by the Board.

**5. 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.

**6. Claims**

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.

**7. Agreement between the City of Terre Haute and Ivy Tech Community College**

The Board was informed this is the same agreement as previous years with a price increase. Ron Hodge made a motion to approve; this was seconded by Mary Howard-Hamilton and approved by the Board.

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

Robin A Drummy, Administrator

BOARD OF PUBLIC WORKS AND SAFETY

NEXT MEETING OF THE BOARD IS MONDAY APRIL 22ND AT 9 AM