**BOARD OF PUBLIC WORKS AND SAFETY**

**MONDAY, JUNE 10, 2024**

**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 on May 28, 2024**

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

**NEW BUSINESS**

**1. Open Financial Proposals – Protective Fire Gear**

*The Board received the following proposals:*

* *Community Leasing submitted a four (4) year proposal with an interest rate of 5.93%, annual payment of $104,903, first payment due June 2025*
* *Riddell National Bank submitted a four (4) year proposal with an interest rate of 7.79% annual payment of $108,851.88, first payment due June 2025*
* *Old National submitted a four (4) year proposal with an interest rate of 5.8703, annual payment of $104,750, first payment due June 28, 2025*
* *Terre Haute Savings Bank submitted a four (4) year Loan Proposal with an interest rate of 5.95%, annual payment of $104,944.09, first payment due June 2024*
* *FIRST submitted a four (4) year proposal with an interest rate of 5.58%, annual payment of $104,242.50, first payment due June 2025*

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

**2. Request to Surplus Two (2) Vehicles – Terre Haute Fire 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 Jim Nichols and approved by the Board.*

**5. Request to add Provider to Employee Assistance Program**

*Based on a recommendation from HR Mary Howard-Hamilton made a motion to add Human Resources Center of Edgar and Clark Coutnies to the list of agencies employees can use at no cost to them. The City is billed $85.00 per session; this was seconded by Jim Nichols and approved by the Board.*

**6. Seabury Avenue Inspection Agreement**

*Brad Utz informed the Board this is a Redevelopment Project and they hire the Department of Engineering to do the inspections, the cost is 10% of the bid price, funds go into the Non-\_Reverting line item to pay salaries of the inspectors. Jim Nichols made a motion to approve; this was seconded by Terry Hogan and approved by the Board.*

**7. Change Order #1 – Ameresco Energy Services Agreement**

*This Change Order will add $923,360.00 to the Energy Savings Contract dated March 25, 2024 for Roofing Upgrades. Mary Howard-Hamilton made a motion to approve; this was seconded by Ron Hodge and approved by the Board.*

**8. Request to close Wabash Avenue from 6th Street to 9th Street and 9th Street from Wabash to Spruce on August 24th from 7 AM to NOON during ANNUAL DIVERSITY WALK**

*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.*

*There being no further business Terry Hogan 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 JUNE 24TH AT 9 AM*