**BOARD OF PUBLIC WORKS AND SAFETY**

**MONDAY, SEPTEMBER 23, 2024**

**AT 9 AM**

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

**OLD BUSINESS**

**1. Approve Minutes from Board of Public Works and Safety Meeting September 9, 2024**

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

**2. Bid Award – Hertz-Rose Park**

Based on a recommendation from the Department of Engineering Mary Howard-Hamilton made a motion to award to MSI Construction for $3,288,600 the lowest responsive responsible bidder ; this was seconded by Ron Hodge and approved by the Board.

**3. SAFE STREETS FOR ALL AWARD**

The City of Terre Haute was awarded Safe Streets for all Grant to develop Safety Action Plan aimed at reducing roadway fatalities and serious injuries. This plan will create a comprehensive strategy for improving safety across the City. The Department of Engineering received eight (8) proposals for the SS4A plan. The proposals were from:

* American Structure Point
* Burgess and Nipple
* Corradino LLC
* DCCM
* EGIS
* HWC
* Locmueller Group
* Hanson

Consultant was chosen based on the evaluation of their Letters of Interest. The consultant selections rating form was used to assess and score the proposals. After reviewing the submissions, the selection committee provided weighted scores with Lochmueller Group receiving the highest score. Based on a recommendation from the Department of Engineering Terry Hogan made a motion to award to Lochmueller Group; this was seconded by Mary Howard-Hamilton and approved by the Board.

**4. Bid Opening – Transit Gasoline and Diesel**

The Board received one (1) bid from Petroleum Traders Corporation for:

* Unleaded Gasoline 87 Octane with 10% Ethanol $0.2018 over OPIS
* Ultra Low Sulfur Diesel Fuel – Red dyed $0.2018 over OPIS

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

**5. Bid Opening – Turn To the River Phase 2**

The Board received the following bids:

* Dennis Trucking Company Incorporated located in Terre Haute Indiana submitted a bid for $383,455.20
* S T Construction located in Terre haute Indiana submitted a bid for $356,385.25

Mary Howard-Hamilton made a motion to take these bids under advisement; this was seconded by Ron Hodge and approved by the Board.

**NEW BUSINESS**

**1. Request from Haute Body Bar to close the alley South of Ohio and Indiana Theatre from South 7th Street West to the adjacent parking lot**

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

**2. Payroll**

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

**3. 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.

**4. Request to Purchase Two (2) New Trucks – Terre Haute Street Department**

The Street Department asked to purchase Two (2) vehicles from Fuson Automotive who was able to offer State Bid Pricing on Two (2) 2024 GMC Sierra 1500 for $42,455 each. The Street Department contacted two (2) other Automobile dealers for proposals but did not receive anything. 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 Terry Hogan 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 TUESDAY OCTOBER 15TH AT 9 AM