

**BOARD OF PUBLIC WORKS AND SAFETY
TUESDAY MAY 28TH 2019
AT 9 AM**

Members present Jonathan Stinson, James Trimble, Cary Sparks and Roland Shelton; Bob All was absent.

OLD BUSINESS

1. Approve Minutes from Board of Public Works and Safety May 13, 2019

James Trimble made a motion to approve; this was seconded by Roland Shelton and approved by the Board.

NEW BUSINESS

1. STREET SEATING – 1367 WABASH AVENUE

The Department of Engineering reviewed the request from Mike Rogers to install street seating in the right of way at 1367 Wabash Avenue. It is their recommendation to approve the request as long as at least 5 feet of sidewalk is left open for public use on Wabash Avenue, on the 14th Street side new sidewalk will need to be placed adjacent to the street seating, the new sidewalk must be a minimum of 5 feet wide and meet the City of Terre Haute Standards and Specifications for construction and this work must be performed by a licensed bonded contractor. Mike Rogers attended the meeting and agreed. Based on this recommendation Roland Shelton made a motion to approve; this was seconded by James Trimble and approved by the Board.

2. Request from BCM to close 6th Street from Elm to Lafayette on August 24th from 5 PM to 8 PM during BACK TO SCHOOL EVENT

Based on positive recommendations from the Department of Engineering and Terre Haute Street Department James Trimble made a motion to approve; this was seconded by Cary Sparks and approved by the Board.

3. Request from the Steering Committee of the Wabash Valley Community Connect to close 14th Street from Locust to 1st Avenue on Friday October 4th from 8 AM to 3 PM

Based on positive recommendations from the Terre Haute Street Department and Department of Engineering Cary Sparks made a motion to approve; this was seconded by Roland Shelton and approved by the Board.

4. Request from Spruce Street African American Methodist Episcopal Church to close 19th Street from Spruce to Tippecanoe on June 8th from 10 AM to 6 PM during BBQ COOK OFF

Based on positive recommendations from the Department of Engineering and Terre Haute Street Department Roland Shelton made a motion to approve; this was seconded by James Trimble and approved by the Board.

5. Payroll

James Trimble 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 Roland Shelton and approved by the Board.

6. PO Registers

Cary Sparks made a motion to certify the purchase order registers based on the recommendation of the Department Heads and the City Controller subject to the appropriation of funds; this was seconded by Roland Shelton and approved by the Board.

7. Change Order #3 for the Poplar Street Project

This change order will add 19 days to the contract completion time; this extension is to compensate for the extra work that was approved on the previous change order. The number of days agreed upon was negotiated and the Department of Engineering recommends approval of this change to the contract. Based on the recommendation of Brad Utz Roland Shelton made a motion to approve; this was seconded by Cary Sparks and approved by the Board.

8. Grant of Easements to Duke Energy for the Main Lift State Project

The purpose of these easements are the relocation of the electrical service feed from Duke Energy for the New Main Lift Station Project that is being constructed by the Terre Haute Sanitary District on property owned by the Board of Public Works and Safety. Based on a positive recommendation from the Department of Engineering James Trimble made a motion to approve; this was seconded by Cary Sparks and approved by the Board.

9. Tax Abatement – 200 South Sixth LLC

Richard Shagley attended the meeting on behalf of his client and informed the Board this is the old YMCA Building and the property next door. This will be renovated into 34 units in the Y building and 6 in the other new building. This would be Affordable Housing in the downtown Historic District. Cary Sparks asked if this was a local group and the Board was informed they are from Wisconsin but they would be using local contractors. Roland Shelton made a motion to approve; this was seconded by Cary Sparks and approved by the Board.

There being no further business Cary Sparks made a motion to adjourn; this was second by Roland Shelton and approved by the Board.

Robin A Drummy, Administrator

NEXT MEETING OF THE BOARD OF PUBLIC WORKS AND SAFETY IS MONDAY JUNE 10TH AT 9 AM