**BOARD OF PUBLIC WORKS AND SAFETY**

**MONDAY, JANUARY 27TH**

**AT 9 AM**

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

**OLD BUSINESS**

**1.Approve Minutes from Board of Public Works and Safety Meeting January 13, 2020**

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

**2.Award Financial Proposal Vehicles Terre Haute Police Department**

Based on a recommendation from the Terre Haute Police Department Roland Shelton made a motion to award to Community Leasing Partners with semiannual payments of $48,644.62 first payment due July 2020 with an interest rate of 3.09%; this was seconded by Bob All and approved by the Board.

**3.Award Financial Proposal – Fire Trucks – Terre Haute Fire Department**

Based on a recommendation from the Terre Haute Fire Department Bob All made a motion to award the 7 Year Option to Community Leasing Partners with annual payments of $182,701.18 first payment due February 2021 with an interest rate of 2.87&; this was seconded by Roland Shelton and approved by the Board.

**NEW BUSINESS**

**1.Request from Code Enforcement to declare Four (4) Vehicles as Surplus**

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

**2.Request for Hardship**

Roland Shelton made a motion to deny; this was seconded by Bob All and denied by the Board.

**3.Request from St Patrick’s to:**

* **Paint Shamrock on the Street at 19th and Poplar**
* **Host Irish Dash**
* **Host St Patrick’s Day Parade**

Based on positive recommendations from the Street Department, Department of Engineering and the Traffic Division of the Terre Haute Police Department Roland Shelton made a motion to approve; this was seconded by Bob All and approved by the Board. They were informed the streets need to be blocked ½ hour before the events approved.

**4. Request from Blues at the Crossroads to close Wabash Avenue from 6th to 9th (including sidewalks) and 7th from Ohio to Cherry (including sidewalks) during Blues at the Crossroads September 11th through September 13th**

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

**5.Payroll**

Roland Shelton 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 Bob All and approved by the Board.

**6.PO Registers**

Roland Shelton 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 Bob All and approved by the Board.

**7.Material Testing Contract – Patriot Engineering and Environmental**

Brad Utz informed the board this is the same contract as in previous years but he upped the not to exceed to $14,418.00 because he will be using Patriot on some paving projects to check depth of pavement. Bob All made motion to approve; this was seconded by Roland Shelton and approved by the Board.

**8.Margaret Avenue Storm Sewer Repair Quotes**

Brad Utz presented three (3) proposals to the Board:

* B & t Drainage $60,616.00
* Dennis Trucking Company, Incorporated $68,500.00
* ST Construction Incorporated $69,989.00

Based on a recommendation from Brad Roland Shelton made a motion to award to B & t Drainage the lowest responsible responsive bidder; this was seconded by Bob All and approved by the Board. Brad Utz informed the Board the designer on this project would be paying 50%.

There being no further business Bob All made a motion to adjourn; this was seconded by Roland Shelton and approved by the Board.

Robin A Drummy, Administrator

Any individual who requires an auxiliary aid or service for effective communication, or a modification of policies or procedures to participate in a public meeting, program, service, or activity of the City of Terre Haute, IN contact City of Terre Haute Human Relations office at 812-244-5611, as soon as possible, but no later than 48 hours before the scheduled event.