**BOARD OF PUBLIC WORKS AND SAFETY**

**MONDAY JANUARY 11TH**

**AT 9 AM**

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

**OLD BUSINESS**

**1. Approve Minutes from Board of Public Works and Safety Meeting 12-28-2020**

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

**2. Open Bids – Used Vehicles Terre Haute Fire Department**

The Board received the following bids:

* Pruitt Properties located in Terre Haute Indiana submitted a bid of $4,800.00 for the 1964 Buick Electra and $1,650.00 for the 1976 Cadillac
* John Long submitted a bid of $8,150.00 for the 1964 Buick Electra and $4,150.00 for the 1976 Cadillac
* Bryan Sponsler submitted a bid of $5,200.00 for the 1964 Buick Electra
* M.E. and Karen Long submitted a bid of $2,600.00 for the 1964 Buick Electra and $2,600.00 for the 1976 Cadillac
* Gary Greiner submitted a bid of $4,005.25 for the 1976 Cadillac

James Trimble made a motion to take these bids under advisement; this was seconded by Bob All and approved by the Board.

**3. Award Bid for 2021 Ford F-450 and 2021 Ford Transit 350 Cargo Van – Terre Haute Police Department**

Based on a recommendation from the Police Department Roland Shelton made a motion to award Mike Raisor Ford Lincoln the bid for the 2021 Ford F-450 4x4 SD Crew Cab for $42,517.00 and the 2021 Ford Transit 350 Cargo AWD High Roof HD Van for $45,691.00; this was seconded by James Trimble and approved by the Board. The Board asked if this was the lowest most responsive responsible bidder and informed this was the only bidder.

**NEW BUSINESS**

**1. Request to Bid Out Bituminous Materials**

The Department of Engineering informed the Board this project has not been bid out since 2012 and Wabash Valley opted out of extending contract. Cary Sparks made a motion to approve; this was seconded by James Trimble and approved by the Board.

**2. 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 Cary Sparks and approved by the Board.

**3. PO Registers**

James Trimble 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 Cary Sparks and approved by the Board.

**4. Request to Declare Vehicles as Surplus – Terre Haute Police Department**

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

5**. Request to seek Proposals for Upfitting of Cargo Van and Ford F-450 Terre Haute Police Department**

Based on a recommendation from the Police Department Cary Sparks made a motion to approve; this was seconded by James Trimble and approved by the Board. Cary Sparks asked if this was covered under the Grant and the Board was informed yes.

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

Robin A Drummy, Administrator

NEXT MEETING OF THE BOARD OF PUBLIC WORKS AND SAFETY IS MONDAY, JANUARY 25TH AT 9 AM