**BOARD OF PUBLIC WORKS AND SAFETY**

**MONDAY APRIL 14TH**

**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 March 24, 2025**

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

**2. Open Financial Proposals – Terre Haute Police Department Vehicles**

The Board received the following proposals:

* First Financial submitted a proposal based on financing amount of $570,480.00 an interest rate of 4.39%, semiannual payment staring July 15, 2025 of $77,785.38 with a fee of $1,500.00
* Riddell National Bank submitted a proposal based on financing amount of $570,480.00 an interest rate of 4.49%, annual payment of $159,090.55 in July 2025.
* Old National Bank submitted a proposal based on financing amount of $570,480.00 an interest rate of 5.950%, semiannual payment of $76,619.23 first payment due July 15, 2025 with a $3,000 processing fee.

Terry Hogan made a motion to take under advisement; this was seconded by Mary Howard-Hamilton and approved by the Board

**NEW BUSINESS**

**1. Change Order #2 – Southard Acres East Water Main Extension Project**

This change order is for $7,460.00 for the service installation of one (1) residence that qualified. Based on a positive recommendation from the Department of Engineering Mary Howard-Hamilton made a motion to approve; this was seconded by Ron Hodge and approved by the Board.

**2. Suit Authorization**

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

**3. Request from Arts Illiana to close North 6th Street from Wabash to Cherry and the adjoining alley to the West and East during ANNUAL SIXTH STREET ARTS FESTIVAL June 13th at 5 PM until June 14th at 10 PM**

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.

**4. Request from Terre Haute Night Market, LLP to close 7th Street from Cherry to Ohio and Wabash from 6th Street to 8th Street on May 9th from 10 AM to 11:59 PM during TERRE HAUTE NIGHT MARKET**

Based on positive recommendations from the Department of Engineering and the Street Department Mary Howard-Hamilton made a motion to approve leaving access to First Financial drive-thru; this was seconded by Terry Hogan and approved by the Board.

**5. Request from Haute Body Bar to close 7th Street from Walnut to Ohio on May 10th at 6 PM until 11:59 PM during JAZZ IN THE ALLEY**

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

**6. Request from Shauna Rivas-Guzman to close Wabash Avenue from 6th Street to 7th Street on May 5th at 8 AM until May 6th at 12 PM during DOWNTOWN CINCO DE MAYO FESTIVAL.**

Based on positive recommendations from the Department of Engineering and the Street Department Mary Howard-Hamilton made a motion to approve leaving access to First Financial drive-thru; this was seconded by Terry Hogan and approved by the Board.

**7. 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.

**8. 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.

**9. Agreement for Special Events Standby EMS Services**

Terry Hogan made a recommendation to approve based on a recommendation from the Terre Haute Fire Department they are adding a preparation fee that was not included in the previous agreement; this was seconded by Mary Howard-Hamilton and approved by the Board.

**10. Change Order #1 – Herz Rose Park**

This is a negative change order of $180,091.00. Based on a recommendation from the Department of Engineering Ron Hodge 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 Ron Hodge 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 APRIL 28TH