**BOARD OF PUBLIC WORKS AND SAFETY**

**MONDAY, FEBRUARY 10, 2020**

**AT 9 AM**

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

**OLD BUSINESS**

**1.Approve Minutes from Board of Public Works and Safety Meeting January 27, 2020**

*James Trimble made a motion to approve; this was seconded by Cary Sparks and approved by the Board.*

**2.Award Bid – 2020 Terre Haute Community Crossing Project**

*The Board of Public Works and Safety received one bid from Wabash Valley Asphalt, this bid met all bidding requirements and was below the engineer’s estimate of $1,697,708.55. James Trimble made a motion to award Wabash Valley Asphalt the bid for $1,650,708.55; this was seconded by Cary Sparks and approved by the Board.*

**NEW BUSINESS**

**1.Request from Terre Haute Chamber of Commerce to close 6th Street between Wabash and Ohio During First Friday Events April 3rd, May 1st, June 5th, July 3rd, August 7th, September 4th and October 2nd**

*Based on positive recommendations from the Department of Engineering and the Street Department Cary Sparks made a motion to approve; this was seconded by James Trimble and approved by the Board. Pat Ralston from First Financial informed the Board they had agreed to let the Chamber use their parking lots if they listed them as additional insured and if they left the exit open until 5:30 PM to let employees out.*

**2.Request from Ethan Page at Crossroads Events to close the West Bound Lane of Ohio from Brown to Fruitridge on May 16th from 7 AM to 10 AM during SURVIVING THE COLOR EVENT**

*Based on positive recommendations from the Department of Engineering and the Street Department James Trimble made a motion to approve; this was seconded by Cary Sparks and approved by the Board. Ethan Page was informed he will have to let residents living on Adams in and out of their homes as necessary.*

**3.Request from Ethan Page at Crossroads Events to close Poplar from 5th to Center 5th from Poplar to Oak, Oak from 5th to 9th, 9th from Oak to Swan and Swan from 9th**

**to the alley just east of the Church during BRAT TROT on October 17th from 7:30 AM to 11 AM**

*Ethan Page informed the Board he only needed Poplar between 5th and 7th closed, the rest of the roads would be closed as the runners past (rolling closure). James Trimble made a motion to approve; this was seconded by Cary Sparks and approved by the Board.*

**4.Request from Ethan Page at Crossroads Events to close Cherry from 4th to 9th, Tippecanoe from 4th to 9th and 4th, 5th, 6th, 7th, 8th and 9th from Cherry to Tippecanoe during TURKEY TROT on THANKSGIVING DAY 2020**

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

**7.Proposal for Safety Consultative Services for the City of Terre Haute**

*Eddie Felling informed the Board this is an independent contractor who was hired as a consultant to evaluate our worker’s compensation, review loss history and identify hazards. Cary Sparks asked if the funding was available and the Board was informed the departments using this service would be paying for the services. James Trimble made a motion to approve; this was seconded by Cary Sparks and approved by the Board.*

**8.Other**

*Eddie Felling informed the Board he would not be able to attend the next Board of Public Works and Safety meeting and would be asking the Board to approve Resolution #1, 2020 transferring a piece of property to the County Park and Recreation Board at that meeting.*

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

*Robin A Drummy, Administrator*

***NEXT MEETING OF THE BOARD OF PUBLIC WORKS AND SAFETY IS WEDNESDAY FEBRUARY 26TH AT 9 AM***

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.