

BOARD OF WORKS AND PUBLIC SAFETY
DECEMBER 4, 2017
5:30 P.M.
FIRE STATION

Mayor Shane Evans called the meeting to order and led in the pledge of allegiance to the flag.

Roll call was given: Karyl Traeger, Dick Bradshaw and Mayor Evans were in attendance.

Minutes from the meeting held on the 20th of November were presented for approval. Dick Bradshaw made the motion to approve the minutes. Second by Karyl Traeger. Motion carried. (3-0)

Minutes from the work session held on the 30th of November were presented for approval. Dick Bradshaw made the motion to approve the minutes. Second by Karyl Traeger. Motion carried. (3-0)

Claims were presented for payment approval in the amount of \$408,163.94. Dick Bradshaw made the motion to approve the docket. Second by Karyl Traeger. Motion carried. (3-0)

There were no questions for the department heads.

After a discussion on the CreatINg Places Grant, Dick Bradshaw made the motion to authorize the City to enter into a contract with Patronicity for the administration of the IHCD grant. Second by Karyl Traeger. Motion carried. (3-0)

Bids were opened for the 2018 micro-surfacing projects. The only bidder was Pavement Solutions. It was determined to take their bid under advisement to allow time to check on the project details and may do a change order to reduce the cost.

ABC Cutting Contractors submitted numbers for the joint repair on Heritage Drive. The amount was \$34,998.30. Mayor Evans noted this was outside of the Community Crossing Grant and we would encumber funds from this year's budget for this project. Dick Bradshaw made the motion to approve the contract with ABC. Second by Karyl Traeger. Motion carried. (3-0)

Mike Shockley presented a contract for the drywall work on the Community Center. The bid was submitted by Chavez Construction for \$7,260.00. Dick Bradshaw made the motion to approve the contract with Chavez Construction for \$7,260. Second by Karyl Traeger. Motion carried. (3-0)

Skiles Electric presented a bid of \$39,140 for work on well 3 to 5. Their work would include a connection to the generator as well as inside lights and receptacles. A representative from Skiles Electric recommended we use 3R and this would provide a savings of \$4,000. Mayor Evans made the motion to approve option 1 without R4 and using 3R. Second by Dick Bradshaw. Motion carried. (3-0)

Mayor Evans informed the board members the City would not be applying for the OCRA PFP Grant on December 1, 2017 due to an error in the publication notice.

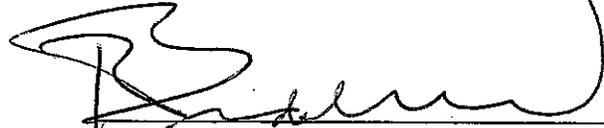
Dick Bradshaw questioned if this was the last week for leaf pick-up. Aaron responded yes.

With no further business before the Board, Karyl Traeger made the motion to adjourn. Second by Dick Bradshaw. Motion carried. (3-0)

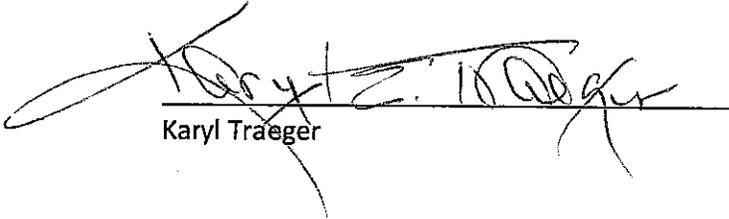
Meeting adjourned at 5:52 P.M.



Mayor Shane Evans



Dick Bradshaw



Karyl Traeger



Leanne Aldrich, Attest