The Board of Public Works and Safety of the City of Richmond, Indiana, met at 5:00 P.M., Thursday, May 18, 2017, in the Council Chambers at the Municipal Building, 50 North 5th Street, Richmond, Indiana.

CALL TO ORDER

President Robinson called the meeting to order and the following business was conducted:

ROLL CALL

Board members present were: Vicki Robinson, Tony Foster and Dick Foore.

Also in attendance were Kim Vessels, Assistant City Attorney; Monica Burns, Deputy City Clerk; Tammy Tidrow, Community Development Specialist; Greg Stiens, City Engineer; Denise Retz, Park Superintendent; Jack Cruse, Director of Infrastructure and Development; and, Media.

APPROVAL OF MINUTES

Mr. Foore moved to approve the minutes of May 11, 2017, supported by Mr. Foster. Upon a vote viva voce, the motion carried.

CLAIMS FOR PAYMENT

Mr. Foster moved to approve Claims for Payment dated May 19, 2017 in the amount of One Hundred Ninety Seven Thousand Eight Hundred Fifteen Dollars and fifty nine cents ($197,815.59), supported by Mr. Foore. Upon a vote viva voce, the motion carried.

REQUESTS - None

BID OPENINGS

- PARKING GARAGE LIGHTING
  Tabled until an Addendum is issued

BID AWARDS

- OWNER OCCUPIED REHABILITATION PROJECTS

  Aluminum Bros. LLC

  126 South 10th Street $18,170.00
  124 South 15th Street $14,691.00
  305 South 10th Street $19,116.00
  Not to exceed $51,977.00

  Mr. Foore moved to approve, supported by Mr. Foster. Upon a vote viva voce, the motion carried.

  Hopkins Home Improvement

  402 South 6th Street $23,100.00
  Not to exceed $23,100.00
Mr. Foore moved to approve, supported by Mr. Foster. Upon a vote viva voce, the motion carried.

Total of both $75,077.00

CONTRACTS - None

CHANGE ORDERS

- CHANGE ORDER NO. 10 TO CONTRACT NO. 10-2016 - MUHLENKAMP BUILDING CORPORATION
  The installation of a sound system for the stage at Jack Elstro Plaza
  Not to exceed $8,911.00 making the new contract total $2,148,439.26

  Mr. Foster moved to approve, supported by Mr. Foore. Upon a vote viva voce, the motion carried

ADDENDUMS – None

RESOLUTIONS - None

PETITIONS - None

MISCELLANEOUS

- CONFLICT OF INTEREST DISCLOSURE STATEMENT
  One of the City Employees, William Lindsay, who works for the Richmond Sanitary District, also
  works for Elite Clean that is one of the companies that does contractual cleaning for the City

  Mr. Foore moved to accept, supported by Mr. Foster. Upon a vote viva voce, the motion carried

ADJOURNMENT

After a motion was duly made, the meeting was adjourned.

Vicki Robinson, President

ATTEST: Monica Burns

Monica Burns, Deputy City Clerk

A recording of this meeting is on file in the Office of the City Clerk.