# **BOARD OF PUBLIC WORKS AND SAFETY MEETING MINUTES**

**COUNCIL CHAMBER**

## **THURSDAY, December 7, 2023**

**4:00 P.M.**

**Board Members Present:** Mayor Long, City Attorney Doug Lehman, Jim Reynolds, Todd Titus

**Department Heads Present:** Park Superintendent Adam Hall; Fire Chief Barry Stroup; Police Chief Matt Bruss; Street Department Superintendent Scott Richardson; Building Commissioner Jeff Knee; Wastewater Superintendent Bob Gray

**MINUTES**

Jim Reynolds motioned to approve the minutes. Todd Titus seconds the motion. Motion carried.

**CITY CLAIMS-SEWAGE CLAIMS**

Todd Titus motions to approve the City Claims-Sewage Claims. Reynolds seconds motion. Motion carried.

**OLD BUSINESS:**

**NEW BUSINESS:**

1. Approval of Bid on CSO Phase 4 Mitigation Project – Atlas Excavating Inc. in the amount of $6,156,537.00 Titus motion to accept the bid from Atlas Excavating Inc. and also allow Mayor to complete construction agreement documents along with the notice of award and return to contractor for coordination. Long seconds motion. Motion carries
2. Bids accepted for Community Crossing Project
3. Gaunt & Son Asphalt – West Hill Street - $302,375.58

State Street $76,918.11

Total Bid - $379,293.69

1. E & B Paving – West Hill Street - $360,200.21

State Street - $89,545.21

Total Bid - $449,745.42

1. Brooks 1st Construction – West Hill Street - $412,638.34

State Street - $101,903.66

Total Bid - $514,542.00

Long motions to take the bids under advisement and authorize Mayor to accept bid base on recommendation of Street Superintendent. Titus seconds motion. Motion carries.

1. Resolution No. 4, 2023 A Resolution of the Board of Public Works and Safety of the City of Wabash, Indiana establishing those with authority to sign financial accounts for the City of Wabash. Reynolds motions to approve resolution. Titus seconds. Motion carries.
2. Rachel Smithberger – Writeo-offs for the Wastewater treatment plant. Smithberger is asking to write-off $593.60 due to death. Long motions to approve write-offs. Reynolds seconds. Motion carries.
3. Update from Code Enforcement officer on 49 West Canal Charles Greg has been working to get grant funding for the façade. Hard to get a grant because the façade has been removed. He is trying to trace down where they disposed of it.

53-57 Canal Street - Sent a letter and called. He never received a response. Brian already has a building permit. Vandermark spoke to Brian about a month ago and everything should be finalized after December, and he hopes to get started back up then.

**OTHER BUSINESS:**

**QUESTIONS FROM THE AUDIENCE:**

None

**REPORTS FROM DEPARTMENT HEADS:**

 None

**NEXT MEETING**

The next Board of Works meeting will be held on Thursday, December 21, 2023, at 4:00 p.m.

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Mayor Scott A. Long Member

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Todd Titus Member

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Jim Reynolds Member

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