

BOARD OF PUBLIC WORKS AND SAFETY MEETING MINUTES

COUNCIL CHAMBER

THURSDAY, November 16, 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. Mayor Long 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:

Bids accepted for CSO Phase 4 Mitigation Project

- 1. Fox Contractors Corp. Base Bid \$6,329,387.50
 - Mandatory Alternate \$144,500.00
- 2. Atlas Excavating, Inc. Base Bid \$6,177,037.00

Mandatory Alternate \$107,500.00

Long motions to take the bids under advisement for United Consulting to review the bids. Reynolds seconds. Motion carried.

OTHER BUSINESS:

Reynolds asked for an update on 49 West Canal Street and 53-57 Canal Street. The Code Enforcement officer will reach out to owners to check for a timeline and will report back to the board.

QUESTIONS FROM THE AUDIENCE:

None

REPORTS FROM DEPARTMENT HEADS:

None

NEXT MEETING The next Board of Works meeting was a second of Works	will be held on Thurs	sday, December 7, 2023, at 4:00	0 p.m.
Mayor Scott A. Long	Member		
Todd Titus	Member		

Member

Jim Reynolds