

REGULAR MEETING MINUTES OF THE CITY OF HUNTINGTON, INDIANA
BOARD OF PUBLIC WORKS & SAFETY
May 1, 2023

A quorum of the Board of Public Works & Safety (Board) being present, the Board met for its regular meeting on Monday, May 1, 2023, at 3:30 p.m., in accordance with all applicable requirements, notice, and authority.

CALL TO ORDER: Mayor Strick opened the Board of Public Works & Safety meeting.

Board Members present: Mayor Strick, Danielle Albertson, Dwight Brautigam, and Charles Chapman. Absent: Anthony Lisinicchia. Also present: Director of Engineering, Adam Cuttriss; Director of Community Development and Redevelopment, Bryn Keplinger; City Attorney, Michael Hartburg; and Clerk-Treasurer, Christi McElhaney.

MINUTES OF PREVIOUS MEETING: Board Member Brautigam moved to approve minutes of the April 17, 2023, regular meeting, seconded by Board Member Chapman. Motion passed 4-0. Minutes signed.

OLD BUSINESS: Director Keplinger **recommends rejecting the bids that were received to reconstruct the Memorial Park Stone Raceway.** Board Member Brautigam made a motion to follow the recommendation and reject all bids, seconded by Board Member Albertson. Motion passed 4-0.

Director Cuttriss presented **Change Order #2 for LTCP Project 9** to the Board for approval. The contractor, while digging a foundation to install a disinfecting building at the sewer plant, found buried debris that needed to be disposed of properly. **The cost to dispose of this debris is \$72,082.49.** Board Member Chapman made a motion to approve Change Order 2 and authorize the Mayor to sign, seconded by Board Member Brautigam. Motion passed 4-0. Mayor Strick signed the change order.

NEW BUSINESS:

Director Cuttriss presented an agreement with **Exterior Excavating to install a new sewer line on Agnes Street between Oak Street and Lafontaine Street. The cost is \$32,885.00** and will be funded out of the Storm Water Bond funds. Board Member Brautigam made a motion to approve the agreement and authorize the Mayor to sign, seconded by Board Member Albertson. Motion passed 4-0. Mayor signed agreement.

Director Cuttriss presented an agreement with **Snowball Excavating to install a new sewer line on Drover Street. The cost is \$23,231.75** and will be funded out of the Storm Water Bond funds. Board Member Albertson made a motion to approve the agreement and authorize the Mayor to sign, seconded by Board Member Chapman. Motion passed 4-0. Mayor signed agreement.

UNSAFE BUILDING: None.


MISCELLANEOUS: None.


ACCOUNTS PAYABLE: Board Member Brautigam moved to pay the bills as presented, seconded by Board Member Chapman. Motion passed 4-0. Documentation signed.

ADJOURNMENT: Board Member Chapman moved to adjourn, seconded by Board Member Brautigam. Motion passed 4-0. Meeting adjourned.

APPROVED BOARD OF PUBLIC WORKS & SAFETY

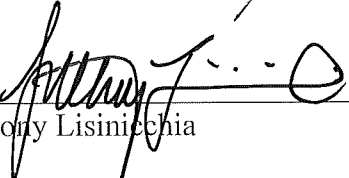
City of Huntington, Indiana

By  as Mayor and
Richard Strick Member

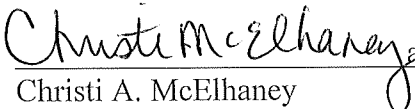
By  as Member
Danielle Albertson

By  as Member
Dwight Brautigam

By  as Member
Charles Chapman

By  as Member
Anthony Lisinicchia

ATTEST:

 as Clerk-Treasurer
Christi A. McElhaney