

**Board of Public Works and Safety
Regular Meeting Minutes
September 7, 2012**

The regular meeting of the Board of Public Works and Safety of the City of Franklin, Indiana was called to order at 10:00 a.m. at City Hall, 70 E. Monroe Street, with Mayor Joseph E. McGuinness presiding. Board member Bob Swinehamer answered roll call. Board member Stephen Barnett was absent.

Planning Director Krista Linke, Clerk Treasurer Janet Alexander, and Records Clerk Kathy Cragen, were also in attendance.

Consent Agenda

Mayor McGuinness presented the Board of Works Claims for approval.

1. Board of Works Claims.
 - #082212 RDC-TIF in the amount of \$25.21
 - #082412 BOW Utilities in the amount of \$3,169,011.17
 - #082512 Sewer Utilities in the amount of \$7,633.39
 - #082812 Sewer Utilities in the amount of \$22,706.33
 - #082912 RDC-TIF in the amount of \$44,586.42
 - #082712 BOW Utilities in the amount of \$6,953.26
 - #082112 Buy-Out in the amount of \$60.00
 - #081412 Sewer Utilities in the amount of \$9.88

Mr. Swinehamer made a motion to approve the consent agenda as presented, seconded by Mayor McGuinness. A voice vote was taken with all members stating Aye. No members stating Nay. The motion carried.

New Business

Franklin Downtown Parking & Streetscape Project Bid Opening – Planning Director Krista Linke explained that she had received several requests from contractors asking the City to delay the bid opening. Ms. Linke stated that she prepared a written notice requesting that the BOW delay this bid opening until Friday, September 14th at 11:30 a.m. Mr. Swinehamer made the following motion, stating “it is in the best interest of the Board and the City to delay the bid opening until September 14th at 11:30 a.m.”. The motion was seconded by Mayor McGuinness. A voice vote was taken with all members stating Aye. No members stating Nay. The motion carried.

Approval of Street Closures for Fall Festival Parade & Fall Festival - October 5th & 6th – Parks Department Community Events/Program Director Holly Johnston asked for approval of street closures for the Fall Festival Parade & Fall Festival. Ms. Johnston explained that due to construction in the different areas of downtown they had to make changes to their usual request for street closings. She also said that a request was submitted to Johnson County for their approval. She stated that business owners in these areas were contacted. Mr. Swinehamer made a motion to approve, seconded by Mayor McGuinness. A voice vote was taken with all members stating Aye. No members stating Nay. The motion carried.

Request Approval of Change Order #1 For Sanitary Sewer Lateral Hook-ups to the North Main Street Project – Mr. Adam Koontz of Parsons Brinckerhoff stated that he was here to

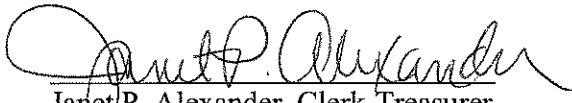
present two change orders for the North Main Street Project. Change Order #1 was for sanitary sewer lateral hook-ups to 3 houses on the block between Main and Breckenridge Streets. He said that he received input from DPW Superintendent Rick Littleton, and Project Supervisor Todd Wilkerson who both agreed to these changes. Mr. Swinehamer made a motion to approve Change Order #1 in the amount of \$7,064.01 seconded by Mayor McGuinness. A voice vote was taken with all members stating Aye. No members stating Nay. The motion carried.

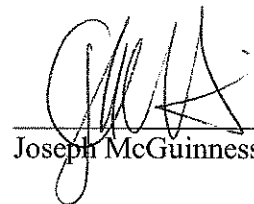
Request Approval of Change Order #2 for a 16" sewer main at Madison/Jackson Streets to the North Main Street Project – Mr. Adam Koontz stated that this Change Order is for a structure on Madison Street, they will need to increase the sewer main from 8" to 16". Mr. Swinehamer made a motion to approve Change Order #2 in the amount of \$6,715.80 seconded by Mayor McGuinness. A voice vote was taken with all members stating Aye. No members stating Nay. The motion carried.

Adjournment

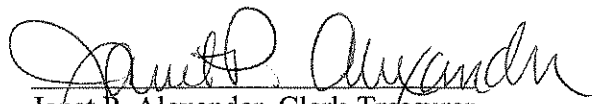
As there was no further business to come before the Board of Works a motion was made and seconded to adjourn. The meeting adjourned at 10:10 a.m.

Respectfully submitted,


Janet P. Alexander, Clerk-Treasurer
Enrolled: 09/12/2012


Joseph McGuinness, Mayor

Attest:


Janet P. Alexander, Clerk-Treasurer