Board of Public Works and Safety Special Meeting Minutes October 9, 2012

The special meeting of the Board of Public Works and Safety of the City of Franklin, Indiana was called to order at 11:30 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, Street Commissioner Ron Collins, Records Clerk Kathy Cragen, and City Attorney Lynnette Gray were also in attendance.

New Business

Bid Opening for West Madison Street Project – City Attorney Lynn Gray opened and read the bids as follows: Reith Reilly: \$243,000.00 total bid with all pertinent financial documents present; Sunesis Construction: \$225,848.00 total bid with all pertinent financial documents present. Mr. Swinehamer made a motion to take these bids under advisement until the next regular meeting, seconded by Mayor McGuinness. The motion carried. Mayor McGuinness stated that he would ask that City Engineer Trent Newport, and Street Commissioner Ron Collins review the bids, and make their recommendation at the next meeting on October 15th. Planning Director Krista Linke stated that the RDC will be the funding source for this project.

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 11:36 a.m.

Respectfully submitted,

Janet P. Alexander, Clerk-Treasurer

Enrolled:

Joseph McGuinness, Mayor

Attest:

Janet P. Alexander, Clerk-Treasurer