

**Board of Public Works and Safety
Special Meeting Minutes
November 2, 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 McGuinness presiding. Mayor McGuinness and board members Stephen Barnett and Bob Swinehamer answered roll call.

City Attorney Lynnette Gray, Street Commissioner Ron Collins, and Records Clerk Kathy Cragen, were also in attendance.

New Business

Schoolhouse/Lochry Construction Project Bid Opening

Contractor bids received were opened and read aloud by the City Attorney, Lynn Gray.

Sunesis:	\$273,643.00 Base Bid	\$273,907.50 Alternate Bid
Milestone:	\$241,200.00 Base Bid	\$242,800.00 Alternate Bid
Hunt Co.:	\$238,005.94 Base Bid	\$247,222.00 Alternate Bid
Dave O'Mara:	\$231,659.00 Base Bid	\$229,295.00 Alternate Bid
Calumet:	\$299,000.00 Base Bid	\$300,927.80 Alternate Bid
Reith-Reilly:	\$370,391.00 Base Bid	\$341,956.00 Alternate Bid

Mr. Swinehamer made a motion to take the bids under advisement to be discussed at the next regular Board of Works meeting November 5th, seconded by Mr. Barnett. The motion carried.

South Street Resurfacing Quote Opening

Contractor bids received were opened and read aloud by the City Attorney, Lynn Gray.

Dave O'Mara:	\$ 78,655.00 Base Bid
Wallace Construction:	\$110,293.30 Base Bid
Milestone:	\$100,568.00 Base Bid
Robertson Paving:	\$117,046.00 Base Bid
Baumgartner Asphalt:	\$ 99,526.25 Base Bid
Reith-Reilly:	\$125,845.00 Base Bid

Mr. Swinehamer made a motion to take the bids under advisement to be discussed at the next regular Board of Works meeting November 5th, seconded by Mr. Barnett. The motion carried.

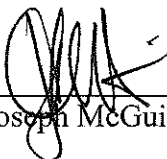
Adjournment

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 11:50 a.m.

Respectfully submitted,



Janet P. Alexander, Clerk-Treasurer
Enrolled: 11-16-12



Joseph McGuinness, Mayor

Attest:



Janet P. Alexander, Clerk-Treasurer