

CITY OF FRANKLIN
BOARD OF PUBLIC WORKS AND SAFETY
Meeting Minutes
January 12, 2011

Opening

Mayor Paris called the special meeting of the Board of Public Works and Safety to order at 8:00 a. m. in City Hall.

Roll Call

The roll was called and Mayor Paris, Mr. Joe Ault and Mr. Dan Murray were present.

Also present were: Projects Supervisor Todd Wilkerson, Clerk Treasurer Janet Alexander and City Attorney Robert H. Schafstall.

Mayor Paris stated that the purpose of this special meeting is for the Board of Works to appointment a committee to review RFP's (requests for proposals) submitted for the Westview Pedestrian Bridge Design / Build project.

Mr. Wilkerson stated that Indiana Code requires that a committee consisting of three (3) members be appointed. He stated that two (2) of the three (3) committee members must be either a licensed contractor or licensed engineer or architect with the State of Indiana.

Mr. Wilkerson suggested that he and the following qualified individuals be appointed to serve on this board; Trent Newport P.E., Franklin City Engineer and Mike Pelham P.E. the Johnson County Engineer.

The committee will review proposals submitted and determine which bidders are qualified to submit bids to perform the work. A discussion was held.

Mr. Ault made a motion to appoint Trent Newport, Mike Pelham and Todd Wilkerson to the walk bridge review committee. Mr. Murray seconded his motion. The motion carried.

Having no further business to conduct, the Board of Public Works and Safety adjourned at 8:10 a.m.

Respectfully submitted,

Janet P. Alexander
Clerk Treasurer
City of Franklin

Enrolled: 1-12-11 Approved by BOW: 2/8/11