

CITY OF FRANKLIN
BOARD OF PUBLIC WORKS AND SAFETY
Meeting Minutes
July 10, 2009

Opening

Mayor Paris called this 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 members Mayor Paris, Joe Ault and Dan Murray were present. Also present were City Attorney Rob H. Schafstall & Clerk-Treasurer's Assistant Kathy Cragen

OLD BUSINESS

Award of bid for Renovation of the New City Hall (Deere Building) at 70 E. Monroe Street

Mayor Paris stated that all bids that were received have been reviewed. The lowest responsive and responsible bid submitted came from DeWees Construction in the amount of \$274,394. Alternate #1 was – Breaking up one office on the second floor to make it into a storage area for secure storage for the Clerk-Treasurer's records. The 2nd & 3rd alternates are for reception desk counters. These are needed for security reasons and to direct the public. There will be three built-in desk spaces at this counter. Alternate bid #4 puts a secured floor into the freight elevator shaft so it can be used for storage. Acoustic tile in the new council chambers was discussed.

Mayor Paris made a motion to accept the bid from DeWees Construction for \$274,394. This motion was seconded by Mr. Ault. The motion carried. Mr. Murray made a motion to approve City Attorney Rob H. Schafstall to review the proposed contract and upon his approval give it to the Mayor to sign. This motion was seconded by Mr. Ault. The motion carried.

OTHER BUSINESS

There was no other business to come before the Board at this time.

Adjournment

Mr. Murray made a motion to adjourn; seconded by Mr. Ault. The motion carried. The meeting adjourned at 8:12 a.m. The next regular meeting will be held July 21, 2009 at 9:30 a.m.

Respectfully submitted by,
Kathy Cragen, Clerk-Treasurer's Assistant

Enrolled: 7-17-09 Approved by the Board of Works: 07-21-09