

**Board of Public Works and Safety
Regular Meeting Minutes
June 19, 2017**

The regular meeting of the Board of Public Works and Safety of the City of Franklin, Indiana was called to order at 5:00 p.m. at City Hall, 70 E. Monroe Street, with Mayor Steve Barnett presiding. Board members Lisa Jones and Bob Swinehamer answered roll call.

Chief of Police Tim O’Sullivan, Fire Chief Dan McElyea, Parks Department Superintendent Chip Orner, Sewer Billing Office Manager Sherry Phillips, DPW Superintendent Rick Littleton, Community Development Director Krista Linke, City Engineer Mark Richards, Street Commissioner Brett Jones, Clerk Treasurer Jayne Rhoades, Records Clerk Kathy Cragen, and City Attorney Lynnette Gray were also in attendance.

Mayor Barnett led the Pledge of Allegiance.

Announcements, Presentations & Public Comments

There were no announcements, presentations or public comments.

Consent Agenda

Mayor Barnett presented the consent agenda for approval.

1. Approval of Minutes from meeting held June 5, 2017
2. Board of Works Claims.
 - Payroll in the amount of \$382,275.14
 - #061017 Sewer Utilities in the amount of \$63.51
 - #060717 RDC Contracts/Utilities in the amount of \$7,377.45
 - #060917 BOW Contracts/Utilities in the amount of \$154,662.15
 - #061617 BOW Contracts/Utilities in the amount of \$479,554.33
 - #061717 Sewer Utilities in the amount of \$22,165.60
 - #061817 Sewer Utility General Obligations in the amount of \$2,248.75
 - #061917 BOW General Obligations in the amount of \$103,640.09
 - #061317 RDC Contracts/Utilities in the amount of \$350,933.07

Mr. Swinehamer made a motion to approve the consent agenda as presented, seconded by Ms. Jones. A voice vote was taken with all members stating aye. The motion carried.

Old Business

There was no old business presented.

New Business

Request Approval of Johnson County Fair Parade Route - Police Chief Tim O'Sullivan stated he had received the revised Johnson County Fair Parade Route, and presented it to the Board for approval. A discussion was held. Ms. Jones made a motion to approve, seconded by Mr. Swinehamer. A voice vote was taken with all members stating aye. The motion carried.

Request to Deem 36 Inch Gas Range at Station #23 to be Surplus of Worthless Value Pursuant to IC 5-22-22-9 to be Discarded - Fire Chief Dan McElyea stated there is an old gas range at Station #23 they would like to have declared surplus and worthless of any value so they can dispose of it. A discussion was held. Ms. Jones made a motion to approve declaring the item surplus & of no value, seconded by Mr. Swinehamer. A voice vote was taken with all members stating aye. The motion carried.

Request Approval & Execution of Duke Outdoor Lighting Service Agreement for Deer Meadows Section 1 - Senior Planner Joanna Myers stated she is asking for approval of an Outdoor Lighting Service Agreement with Duke Energy for Deer Meadows Section 1. A discussion was held. Mr. Swinehamer made a motion to approve with the Mayor signing on behalf of the Board, seconded by Ms. Jones. A voice vote was taken with all members stating aye. The motion carried.

Request the Release of Performance Bonds for Heritage Section 7 & the Acceptance of Maintenance Bonds for Heritage Section 7 - Senior Planner Joanna Myers read the Performance Bonds for release as follows: #PB18719000024 Storm Sewer, Swales & Underdrains in the amount of \$201,770.00; #PB18719000022 Sanitary Sewers in the amount of \$116,923.20; #PB18719000029 Survey Monuments in the amount of \$3,180.00; PB#18719000027 Street Signs in the amount of \$3,600.00. Ms. Myers then read the Maintenance Bonds to be Accepted as follows: #PB18719000063 Storm Sewers in the amount of \$42,035.42; #PB18719000067 Sanitary Sewers in the amount of \$24,359.00; #PB18709000223 Monumentation in the amount of \$662.50; #PB18719000224 Street Signs in the amount of \$750.00. Mr. Swinehamer made a motion to approve the release of all performance bonds, and the acceptance of all maintenance bonds listed by Ms. Myers, seconded by Ms. Jones. A voice vote was taken with all members stating aye. The motion carried.

Request to Award Contract for 2017 Maintenance Improvement Program: Asphalt Milling, Patching & Resurfacing & Authorizing Mayor Barnett to Sign the Agreement on Behalf of the Board, and Authorize City Engineer Richards to issue Notice of Award and Notice to Proceed - City Engineer Mark Richards stated there was a bid opening for the 2017 Maintenance Improvement Program on June 12th with two bids received. Mr. Richards stated that the lowest most responsive bid was received from Dave O'Mara Contractors in the amount of \$888,765.55 and he would like to be allowed to send out a Notice of Award and Notice to Proceed to the contractor, and authorizing the Mayor to sign the agreement. Mr. Richards stated that both bids were submitted for less than his estimate, and have been reviewed by City Attorney Gray. A discussion was held. Mr. Richards stated that he had prepared the contract with places for all Board members to sign if they would like to. Mr. Swinehamer made a motion to approve the Dave O'Mara Contractors contract as the lowest most responsive bid, and authorized City Engineer Richards to proceed with notice of award, and notice to proceed, seconded by Ms. Jones. A voice vote was taken with all members stating aye. The motion carried.

Request Acceptance of King Street Improvements, Division B (Gateway Towers), and Release of Retainage - City Engineer Mark Richards stated this job has been completed, and he would like permission to release the retainage fee in the amount of \$72,908.41 to the company. A discussion was held. Mr. Swinehamer made a motion to release the retainage fee and approving the City Engineer to sign, seconded by Ms. Jones. A voice vote was taken with all members stating aye. The motion carried.

Other Business

Mayor Barnett stated that the Council & Board of Works meetings originally scheduled for July 3rd have been changed to July 10th, due to the Firecracker Festival. Mayor Barnett also stated that Deputy Fire Chief Jim Reese retired as of June 15th after 36 years with the department, the Mayor congratulated Deputy Chief Reese on his retirement, and thanked him for his service to the community.

Department Reports / Staff Reports

Parks Superintendent Orner stated that he had received a map for the annual "Crop Walk: that is held every year, and stated that they have changed the name to "Harvest Walk". Mr. Orner stated this is new route this year. Mr. Orner stated that he had suggested an alternative route with the majority of the route going through Province Park and using the Greenway Trail. This event will be October 1st at 2:00 p.m. Ms. Jones made a motion to approve the alternate route, seconded by Mr. Swinehamer. A voice vote was taken with all members stating aye. The motion carried.

Mr. Orner also stated that the Firecracker Festival will be held on July 3rd and will be shot off from the area around the Skate Park again this year.

Police Chief O'Sullivan stated they will be swearing in new Probationary Officer Morgan Nelson at the Council meeting later tonight. Chief O'Sullivan also stated the Police Department had recently purchased Vortex sites for their guns, but some of the officers didn't like the new Vortex sites because they were too "busy" with different site patterns. Vortex allowed them to send all of the new sites back for a full refund, including shipping, and they then purchased the Vortex simple red dot sites. The scopes they are getting are cheaper and they will receive yet another refund, possibly as much as \$2,000.00 back from Vortex.

City Engineer Richards stated that the current Jefferson Street project is nearing completion, and that section of the street should be opened by June 30th. Mr. Richards stated there would be a public meeting after the Council meeting tonight to discuss Jefferson Street Project Phases 3 & 4.

Marty Williams of Discover Downtown Franklin thanked everyone for their help with the "Smoke on the Square" event this past weekend. Discover Downtown Franklin Director Carisa Delph thanked everyone for their help also, and stated that the "Great Race" event will be next Tuesday June 27th around the courthouse starting at 4:30 p.m.

Adjournment

As there was no further business to come before the Board of Works, a motion and a second were made to adjourn at 5:27 p.m.

Respectfully submitted,

Jayne Rhoades, Clerk-Treasurer
Enrolled: 6/21/2017

Steve Barnett, Mayor

Attest:

Jayne Rhoades, Clerk-Treasurer