

**Board of Public Works and Safety
Special Meeting Minutes
September 4, 2018**

The regular meeting of the Board of Public Works and Safety of the City of Franklin, Indiana was called to order at 6:30 p.m. at City Hall, 70 E. Monroe Street, with Mayor Steve Barnett presiding. Board members Lisa Jones and Bob Swinehamer answered roll call.

City Engineer Mark Richards, Clerk Treasurer Jayne Rhoades, Clerk Treasurers Assistant Stephanie Shepherd, 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.

New Business

Request Award of Contract for 2018 Maintenance Improvement Program; Crack Sealing to Reece Seal Coating, Inc.

City Engineer Mark Richards stated 3 bids received. Mr. Richards is requesting the Board to award the contract to Reece Seal Coating in the amount of \$107,580.58 and authorize Mr. Richards to send notice of award and notice to proceed. City Attorney Lynn Gray stated Reece Seal Coating was lowest and most responsive bid. Mr. Swinehamer made a motion to approve the request, seconded by Ms. Jones. A voice vote was taken with all members stating aye. The motion carried.

Request Award of Contract for 2018 Maintenance Improvement Program; HMA Sealing to RejuvTec, Inc.

City Engineer Mark Richards stated 1 bid received. RejuvTec contract is in the amount of \$322,946.40. They were a responsive and responsible bidder as found by the City Attorney and City Engineer's office. Mr. Richards requests to award the contract and authorize to send notice to proceed. Ms. Jones made a motion to approve the request, seconded by Mr. Swinehamer. A voice vote was taken with all members stating aye. The motion carried.

Request Award of Contract for 2018 Maintenance Improvement Program; Mill & Overlay Project, Phase 2 to Lowest Responsive and Responsible Bidder

City Engineer Mark Richards stated 3 bids received. First bid received by Dave O'Mara Contractor, Inc. in the amount of \$563,686.30. Second bid received by Grady Brothers, Inc. in the amount of \$723,900.00. Third bid received by Milestone Contractors, LP in the amount of \$636,675.00. City Attorney and City Engineer's office reviewed the lowest bid to be responsive and responsible bidder. Mr. Richards requests to award the contract to Dave O'Mara and authorize to send notice to proceed. A discussion was held on the different amounts received.

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

Request Award of Contract for 2018 Maintenance Improvement Program; Concrete Patching Project, ~~phase 2~~ to Lowest Responsive and Responsible Bidder

City Engineer Mark Richards stated that phase 2 should be removed from the title of the request. All contracts do not state phase 2. Mr. Richards stated 4 bids received. First bid received by Case Construction, Inc. in the amount of \$427,400.00. Second bid received by Dave O'Mara Contractor, Inc. in the amount of \$289,125.00. Third bid received by Robertson Paving in the amount of \$269,190.00. Fourth bid received by Milestone Contractor, LP in the amount of \$391,150.00. City Attorney and City Engineer's office reviewed Robertson Paving as the lowest bid to be responsive and responsible bidder. Mr. Richards requests to award the contract to Robertson Paving and authorize to send notice to proceed. A discussion was held. Ms. Jones made a motion to approve the request, seconded by Mr. Swinehamer. A voice vote was taken with all members stating aye. The motion carried.

Adjournment

As there was no further business to come before the Board of Works, a motion and a second were made to adjourn at 6:41 p.m.

Respectfully submitted,



Jayne Rhoades, Clerk-Treasurer

Enrolled: 9/12/18



Steve Barnett, Mayor

Attest:



Jayne Rhoades, Clerk-Treasurer