

**Board of Public Works and Safety
Special Meeting Minutes
February 20, 2019**

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 member Lisa Jones answered roll call. Board member Bob Swinehamer was absent.

Clerk Treasurer Jayne Rhoades, Administrative Assistant Julie Spate, 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 February 4, 2019
2. Board of Works Claims.
 - #020919 Sewer Utilities in the amount of \$2,751,261.46
 - #021019 RDC Contracts/Utilities in the amount of \$55,213.83
 - #020819 BOW Contracts/Utilities in the amount of \$39,160.20
 - Regular & Monthly Payroll in the amount of \$387,285.99
 - #022019 BOW General Obligations in the amount of \$115,184.58
 - #021919 Sewer Utility General Obligations in the amount of \$53,070.27
 - #021619 Sewer Utilities in the amount of \$23,023.30
 - #021319 RDC Contracts/Utilities in the amount of \$15,019.36
 - #021519 BOW Contracts/Utilities in the amount of \$297,743.50

Ms. Jones made a motion to approve the consent agenda as presented, seconded by Mayor Barnett. 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 LPA-Consultant Contract with CrossRoad Engineers, PC for Inspection of the West Jefferson Street Pedestrian Improvements Project - City Engineer Mark Richards presented the LPA Consultant contract with CrossRoad Engineers, for Inspection of West Jefferson Street Pedestrian Improvements Project. Mr. Richards stated this will be let in May, and work will begin in July, with a total for this contract of \$160,000.00. Mr. Richards stated this contract has been reviewed by City Attorney Gray. A discussion was held. Ms. Jones made a motion to approve, seconded by Mayor Barnett. A voice vote was taken with all members stating aye. The motion carried.

Other Business

There was no other business presented.

Department Reports

City Engineer Richards stated that bids will be opened this Friday, February 22nd for the roundabout at Hurricane & Arvin Road.

Adjournment

As there was no further business to come before the Board of Works, a motion and a second were made to adjourn at 5:05 p.m.

Respectfully submitted,


Jayne Rhoades, Clerk-Treasurer
Enrolled: 2/25/19



Steve Barnett, Mayor

Attest:


Jayne Rhoades, Clerk-Treasurer