

**Board of Public Works and Safety
Regular Meeting Minutes
June 19, 2023**

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 Ken Austin & Tina Gross answered roll call.

Chief of Police Kirby Cochran, Fire Chief Joshua Snyder, Parks Department Superintendent Chip Orner, Sewer Billing Office Manager Sherry Phillips, DPW Superintendent Sally Brown, IT Director Rick Littleton, Community Development Director Krista Linke, City Engineer Mark Richards, Clerk Treasurer Jayne Rhoades, City Attorney Lynnette Gray were also in attendance.

Street Commission/Fleet Manager Brett Jones was absent.

Mayor Barnett led the Pledge of Allegiance.

Announcements & Public Comments

Dave Charles explained he lives at the Links apartments and he has a concern about the stop sign at the intersection of Benjamin near the Fire Station. Mr. Charles explained there are 2 stop signs back-to-back that could negatively effect traffic flow. Mayor Barnett said he will evaluate the situation.

There were no other public comments.

Consent Agenda

Mayor Barnett presented the consent agenda for approval.

1. Approval of Minutes from meeting held June 5, 2023
2. Board of Works Claims.
 - #060723 Sewer Contracts/Utilities in the amount of \$34,300.67
 - #060923 Sewer Bond in the amount of \$300.00
 - #060823 BOW Contracts/Utilities in the amount of \$484,832.50
 - Pool Rental Payroll in the amount of \$1,950.00
 - Gross Payroll in the amount of \$557,792.75
 - Separate Payroll in the amount of \$353.00
 - Pension Payroll in the amount of \$53,008.32
 - #061423 Sewer Contracts/Utilities in the amount of \$159,468.24
 - #061323 BOW Contracts/Utilities in the amount of \$112,348.09
 - #061623 RDC-TIF Contracts/Utilities in the amount of \$970,874.88
 - #061723 BOW General Obligations in the amount of \$52,625.31

- #061823 Sewer General Obligations in the amount of \$65,911.19

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

Old Business

There was no old business presented.

New Business

Request a waiver of the permit fee in the amount of \$1,842.30 for primary location 95 S Drake Road - Johnson County Commissioner Kevin Walls stated he is just asking for a waiver of the building permit fee. Mayor Barnett made a motion to approve the waiver of the permit fee in the amount of \$1,842.30, seconded by Ms. Gross. A voice vote was taken with all members stating aye. The motion carried.

Accept quote from Specialty Concrete 2000, LLC as lowest responsive and responsible quote for the Herriott Street Sidewalk Construction Project and award a contract for work - City Engineer Mark Richards explained the city requested quotes for this project but two of the contractors declined to quote. The only quote received was from Specialty Concrete 2000 LLC for \$24,575.00. Mr. Richards recommended the Board approve the quote. The work will be done during the summer and will be completed by the start of school in August. Ms. Gross made a motion to approve the acceptance of the quote from Specialty Concrete 2000 LLC, seconded by Mr. Austin. A voice vote was taken with all members stating aye. The motion carried.

Request approval of Change Orders 1, 2 & 3 for the Graham Road and Commerce Drive Roundabout Project - City Engineer Mark Richards stated Change Orders 1 and 2 are requests for extensions of time and have no cost increase or decrease. Change Order 3 is for the addition of a safety railing along the northeast quadrant of the intersection. The cost of the railing is \$23,831.25. The cost of the entire project is still expected to be \$30,000.00 under the original contract amount. Ms. Gross made a motion to approve Change Orders 1, 2 and 3, seconded by Mr. Austin. A voice vote was taken with all members stating aye. The motion carried.

Accept Fidelity and Deposit Company of Maryland Performance Bond 9420747 submitted by Waste Management in accordance with bonding requirements described in the Curbside Recycling and Solid Waste Management Services contract, and release Fidelity and Deposit Company of Maryland Performance and Payment Bond 9320828 on file from Ray's Trash Service - City Engineer Mark Richards stated the assignment of the contract from Ray's Trash to Waste Management required the bonds to be accepted from Waste Management in the amount of \$1,714,197.28. The original Ray's Trash performance and payment bonds have been misplaced so an affidavit will be filed. A discussion was held about problems with Waste Management. Ms. Gross made a motion to accept the performance bond from Waste Management and release the Performance and Payment bonds for Ray's Trash Service, 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 / Staff Reports

Chief of Police Kirby Cochran stated there is a new hire being sworn in at the City Council meeting.

Community Development Director Krista Linke gave a shoutout to Dana Monson for receiving another \$5,000 grant. New planters will be delivered next week. Brochure cases were installed by the Parks Department. The house at 650 Hurricane Street will be listed Tuesday June 20th. The tax impact report will be presented at the City Council meeting on July 17th.

Parks Department Superintendent Chip Orner stated the Park Board approved adding shade structures next to the pickleball courts at the amphitheater. There is free family swim at the aquatic center every Thursday. The lowest attendance has been 608 and the highest attendance was 1042. There is karaoke at the amphitheater on Tuesday June 20th. The concert at the amphitheater Friday the 23rd is Crush a Bon Jovi tribute band. The Fireworks Festival is July 3rd. The first outdoor movie at the amphitheater will be July 7th and Top Gun: Maverick will be played.

City Engineer Mark Richards stated alley and street paving is starting this week. Yandes Street is progressing with most of the street concrete being done. The high school roundabout project is on schedule.

Mayor Steve Barnett stated the next meeting is July 5th. The budget will be introduced to the City Council at the August 21st meeting.

Adjournment

As there was no further business to come before the Board of Works, a motion and a second were made to adjourn at 5:25 p.m.

Respectfully submitted,

Jayne Rhoades, Clerk-Treasurer
Enrolled:6/21/2023

Steve Barnett, Mayor

Attest:

Jayne Rhoades, Clerk-Treasurer