

**THE BOARD OF PUBLIC WORKS AND SAFETY OF  
THE CITY OF RICHMOND, INDIANA,  
MAY 18, 2017**

The Board of Public Works and Safety of the City of Richmond, Indiana, met at 5:00 P.M., Thursday, May 18, 2017, in the Council Chambers at the Municipal Building, 50 North 5<sup>th</sup> Street, Richmond, Indiana.

**CALL TO ORDER**

President Robinson called the meeting to order and the following business was conducted:

**ROLL CALL**

Board members present were: Vicki Robinson, Tony Foster and Dick Foore.

Also in attendance were Kim Vessels, Assistant City Attorney; Monica Burns, Deputy City Clerk; Tammy Tidrow, Community Development Specialist; Greg Stiens, City Engineer; Denise Retz, Park Superintendent; Jack Cruse, Director of Infrastructure and Development; and, Media.

**APPROVAL OF MINUTES**

Mr. Foore moved to approve the minutes of May 11, 2017, supported by Mr. Foster. Upon a vote viva voce, the motion carried.

**CLAIMS FOR PAYMENT**

Mr. Foster moved to approve Claims for Payment dated May 19, 2017 in the amount of One Hundred Ninety Seven Thousand Eight Hundred Fifteen Dollars and fifty nine cents (\$197,815.59), supported by Mr. Foore. Upon a vote viva voce, the motion carried.

**REQUESTS - None**

**BID OPENINGS**

- **PARKING GARAGE LIGHTING**  
Tabled until an Addendum is issued

**BID AWARDS**

- **OWNER OCCUPIED REHABILITATION PROJECTS**

**Aluminum Bros. LLC**

126 South 10 <sup>th</sup> Street	\$18,170.00
124 South 15 <sup>th</sup> Street	\$14,691.00
305 South 10 <sup>th</sup> Street	\$19,116.00
Not to exceed	\$51,977.00

Mr. Foore moved to approve, supported by Mr. Foster. Upon a vote viva voce, the motion carried.

**Hopkins Home Improvement**

402 South 6 <sup>th</sup> Street	\$23,100.00
Not to exceed	\$23,100.00

Mr. Foore moved to approve, supported by Mr. Foster. Upon a vote viva voce, the motion carried.

Total of both \$75,077.00

**CONTRACTS - None**

**CHANGE ORDERS**

- **CHANGE ORDER NO. 10 TO CONTRACT NO. 10-2016 – MUHLENKAMP BUILDING CORPORATION**

The installation of a sound system for the stage at Jack Eistro Plaza  
Not to exceed \$8,911.00 making the new contract total \$2,148,439.26

Mr. Foster moved to approve, supported by Mr. Foore. Upon a vote viva voce, the motion carried

**ADDENDUMS – None**

**RESOLUTIONS - None**

**PETITIONS - None**

**MISCELLANEOUS**

- **CONFLICT OF INTEREST DISCLOSURE STATEMENT**

One of the City Employees. William Lindsay, who works for the Richmond Sanitary District, also works for Elite Clean that is one of the companies that does contractual cleaning for the City

Mr. Foore moved to accept, supported by Mr. Foster. Upon a vote viva voce, the motion carried

**ADJOURNMENT**

After a motion was duly made, the meeting was adjourned.



\_\_\_\_\_  
Vicki Robinson, President

**ATTEST:**

  
\_\_\_\_\_  
Monica Burns, Deputy City Clerk

A recording of this meeting is on file in the Office of the City Clerk.