

**MINUTES OF THE REGULAR MEETING
BOARD OF PUBLIC WORKS AND SAFETY
JUNE 11, 2018**

The Board of Public Works and Safety of the City of Rensselaer met in regular session in Council Chambers of City Hall on June 11, 2018. Board President Stephen Wood called the meeting to order at 5:30 p.m.

— Answering roll call were: President Stephen Wood; Deputy Secretary Linda DeMoss; Board Member Rick Odle; Interim Fire Chief and Building Commissioner Kenny Haun; Police Chief Matt Anderson; Street Supt. Andy Daniels; Project Coordinator Jerry Lockridge. Board Member Ernest Watson, Jr. was absent.

Also in attendance were: Andrew with Commonwealth and Gas Supt. Carol Lockridge.

The minutes of the May 14, 2018 regular board meeting were presented. There was a motion made by Odle, second by Wood, to approve the minutes from the last meeting. The motion passed, with Watson Jr. absent.

Titan Invoice for Police Station: Anderson said he had an invoice for \$47,146.39 from Titan Engineering. Titan has installed the evidence lockers, first coat of paint is on the walls and the street department has removed the concrete around the building. Odle asked how close the project was to being on budget. Haun said we should be approximately 20,000 to 25,000 under budget. There will be a change order for the garage door opener. There was a motion by Odle, second by Wood, to make payment to Titan Engineering for \$47,146.39. The motion passed by majority, with Watson Jr. absent.

LGS Pay Request 4 for Well #8 and Water Main: Lockridge said he had a pay request for \$64,233.13. Lockridge stated this pay request has change order number one in the amount \$43,264.42 included. It is for the deep open cut across Milroy and Sparling and was done to avoid rock and the 48" storm sewer. There was a motion by Wood, second by Odle, to pay LGS \$64,233.13. The motion passed by majority, with Watson Jr. absent.

— **Commonwealth Engineers Invoices for Water Project:** Lockridge said he had two invoices; one was for \$17,179.99, which is for the resident representative. The second invoice is for construction services in the amount of \$1,967.80 for a total of \$19,147.79. There was a motion by Odle, second by Wood, to pay Commonwealth \$19,147.79. The motion passed by majority, with Watson Jr. absent.

There was a motion by Rick Odle, second by Stephen Wood, to adjourn the meeting. The motion passed by majority, with Watson Jr. absent. The meeting was adjourned at 5:38 p.m.

Stephen A. Wood, President

ATTEST:

Linda DeMoss, Deputy Secretary