

**MINUTES OF THE REGULAR MEETING  
BOARD OF PUBLIC WORKS AND SAFETY  
April 9, 2012**

The Board of Public Works and Safety of the City of Rensselaer met in regular session in Council Chambers of City Hall on April 9, 2012. Board President Stephen Wood called the meeting to order at 5:45 p.m.

Answering roll call were: President Stephen Wood; Deputy Secretary Linda DeMoss; Board Members Scott Barton and Ernest Watson; Associate Jessica Arnold sat in for City Attorney Mike Riley; Project Coordinator Jerry Lockridge.

**Gatlin Plumbing Pay Request #4-Melville Street:** Lockridge said the pay request was for various sizes of piping and catch basin installation. The pay request is \$90,614.50. Lockridge said that Gatlin was preparing to install concrete curbs, sidewalks, and handicap ramps. The pay request is running a little behind what they are actually doing stated Lockridge. They have all the structures and piping in place. Currently they are scheduled to do black topping in a week. Landscaping is caught up, Lockridge said. Barton asked if the extra work that came under the contract had been finished. Lockridge stated that the work orders have been complete. Wood asked if this included the \$35,000.00 that was left over. Lockridge said yes. Wood said that the money was to be spent on alternatives. Watson made the motion to pay Gatlin Plumbing Pay Request #4, second by Barton. All were in favor.

**Grimmer Construction Pay Request #3- West Side Sewer Project:** Lockridge said that Pay Request #3 covers a lot of the force main down Bunkum Road and 850, the bore under the river and across the highway as far as the gravity and the force main goes. Grimmer is about a month ahead of schedule. They were able to work a lot of extra hours due to the winter we have had. This Pay Request is for \$358,674.50. Barton made the motion to pay Grimmer Construction Pay Request #3, second by Watson. All were in favor.

**Walsh Construction-Pay Request #1-Water Plant:** Walsh is on site and have done a lot of their submittals, Lockridge said. There is a lot of paper work to be done prior to construction beginning. Walsh turns in proposals for materials to the engineer and the engineer reviews them to make sure they meet the standards before being given approval. This Pay Request is for \$261,900.00. They plan to replace a couple of valves in the wet well this week. A test run was done last week on taking the wet well down. Lockridge said they do not expect any problems. Watson made the motion to pay Walsh Construction Pay Request #1, second by Barton. All were in favor.

There being nothing more to come before the board, there was a motion by Barton, second by Watson to adjourn. The motion passed unanimously and the meeting was adjourned at 5:52 p.m.

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Stephen A Wood, President

ATTEST:

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Linda K DeMoss, Deputy Secretary