MINUTES OF THE REGULAR MEETING
BOARD OF PUBLIC WORKS
February 9, 2015

The Board of Public Works of the City of Rensselaer met on February 9, 2015 in regular session in Council Chambers of City Hall. President Stephen Wood called the meeting to order at 5:30 p.m.

Answering roll call were: President Stephen Wood; Secretary Frieda Bretzinger; Board Members Scott Barton and Ernest Watson, Jr; City Attorney Mike Riley; Police Chief Jeff Phillips; Street Supt. Mike Murphy and Project Coordinator Jerry Lockridge. Fire Chief Kenny Haun was not in attendance.

Also in attendance were: Rick Williams; Mike Morris with RA-COMM, and Council Member Russ Overton.

The January 12, 2015 regular board minutes were presented and approved upon a motion by Barton and second by Watson.

St. Gaspar Drive Project Bid Award: United Consulting reviewed the bids for the St. Gaspar Drive Project. Their recommendation is to award the bid to Atlas Excavating for a base bid of $688,674.00 and $717,901.50 for the base bid with the alternate bid. The Notice of Award was also presented to the board. There was a motion by Watson, second by Barton, to accept Altas' bid and sign the Notice of Award. The motion passed unanimously.

I-65 Water Main Extension: Lockridge presented a professional services agreement for the I-65 Water Main Extension by Clark-Dietz. The total amount of the contract is $55,400.00. Lockridge added that we can use SRF money along with getting reimbursed for some Phase II expenses. There was a motion by Barton, second by Watson, to approve the agreement. The motion passed unanimously.

Commonwealth Engineering Invoice for the Wet Weather Treatment Facility: Lockridge reported that the invoice is in the amount of $24,520.59 for preliminary and final design and $13,972.12 for Regulatory and Permit Assistance. There was a motion by Wood, second by Barton, to approve payment. The motion passed unanimously.

Police Standard Operating Procedure: Phillips presented the following SOP's: 2015-214-Domestic Violence; 2015-303-Abandoned Vehicles; 2015-304 Routine Patrol; 2015-305- Intoxicated Persons; 2015-Police Citizen Contact; 2015-307-Traffic Enforcement. There was a motion by Barton, second by Watson, to accept all presented SOP's. The motion passed unanimously.

Phillips said they reviewed their use of force for 2014 and one thing they looked at was electronic conductive weapon (tasers). This included testing tasers.

There being nothing more to come before the board, there was a motion by Wood, second by Watson, to adjourn. The motion passed unanimously and the meeting was adjourned at 5:45 p.m.

Stephen A. Wood

Stephen A. Wood, President

ATTEST:

Frieda Bretzinger

Frieda Bretzinger, Secretary