

**MINUTES OF THE REGULAR MEETING  
BOARD OF PUBLIC WORKS AND SAFETY  
June 12, 2017**

The Board of Public Works and Safety of the City of Rensselaer met on June 12, 2017 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 Member Ernest Watson, Jr.; Project Coordinator Jerry Lockridge. Police Chief Jeff Phillips and City Attorney Mike Riley arrived after roll call. Board Member Rick Odle and Street Supt. Andy Daniels were not in attendance.

Also in attendance were: Robert Schenk with Rensselaer Adventures, Park Supt. Joe Effinger; Caitlin Sievers with the Rensselaer Republican.

The minutes of the May 8, 2017 board minutes were presented and unanimously approved upon a motion by Wood and second by Watson.


**Bowen Engineering Pay App #15, Wet Weather Treatment Plant:** Lockridge told the board that Pay App #15 is in the amount of \$188,925.55. It is for labor, paving, permanent fencing and site restoration. There was a motion by Watson, second by Wood, to approve Pay App #15. The motion passed by majority, with Odle absent.

**Commonwealth Engineering Invoices for Wet Weather Treatment Plant:** Lockridge said the invoices are for the Wet Weather Treatment Plant during the month of April, 2017. One is for \$14,813.07 and it is for the Resident Representative, another is for additional construction in the amount of \$3,451.68, and the last invoice is for the O & M Manual in the amount of \$4,102.83 totaling \$22,367.58. There was a motion by Wood, second by Watson, to approve payment. The motion passed by majority, with Odle absent.

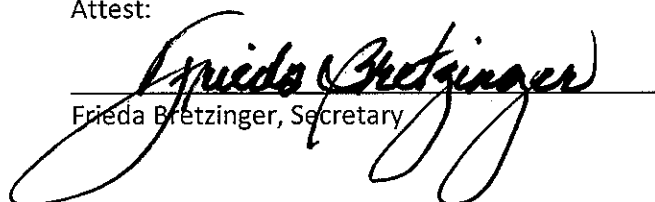
**Bids on Old Fire Station (New Police Station):** Phillips said the bid deadline for bidding on the new police station was June 1<sup>st</sup> and we received no bids. He met with the architect and the architect talked to some of the companies that expressed an interest in bidding. They asked for a change in the Request for Proposal and he's doing that. Watson asked what the modification was. Phillips said they were nervous about bulletproofing the whole facility which would have driven the cost up considerably. They will be rebidding the project.

**Fireworks Special Exception Request on July 1st:** Phillips had a request from the Jasper County Fair Board for fireworks on July 1<sup>st</sup> beginning at dusk. All parties involved have been contacted and approved by them. There was a motion by Watson, second by Wood, to approve the request. The motion passed by majority, with Odle absent

There being nothing more to come before the board, there was a motion by Wood, second by Watson, to adjourn. The motion passed by majority, with Odle absent, and the meeting was adjourned at 6:40 p.m.

  
Stephen A. Wood, President

Attest:

  
Frieda Bretzinger, Secretary