

**MINUTES OF THE REGULAR MEETING  
BOARD OF PUBLIC WORKS AND SAFETY  
NOVEMBER 13, 2017**

The Board of Public Works and Safety of the City of Rensselaer met on November 13, 2017 in regular session in Council Chambers of City Hall. President Stephen Wood called the regular meeting to order at 5:30 p.m.

Answering roll call were: President Stephen Wood, Secretary Frieda Bretzinger; Board Members Rick Odle and Ernest Watson, Jr.; Police Chief Jeff Phillips; Fire Chief Bob Graves; Street Supt. Andy Daniels; Project Coordinator Jerry Lockridge. City Attorney Mike Riley arrived after roll call.

Also in attendance were: Andrew Robarge with Commonwealth Engineering; Robert Schenk with Rensselaer Adventures.

The minutes of the October 9, 2017 board minutes were presented and unanimously approved upon a motion by Wood and second by Watson.


**Bowen Engineering Change Order #7, Wet Weather Treatment Plant:** Lockridge told the board the change order is for cost adjustment for interceptor point repairs, 203 ' of CIPP liner and credit for 203 ' of liner installation totaling an increase to the original contract of \$44,306.00 and an additional sixty days. There was a motion by Odle, second by Wood, to approve Change Order #7. The motion passed unanimously.

**Titan Pay App #2 for New Police Station:** Titan submitted Pay App #2 in the amount of \$19,460.70 for plans and the Payment and Performance Bonds. There was a motion by Watson, second by Odle, to approve the request. The motion passed unanimously.

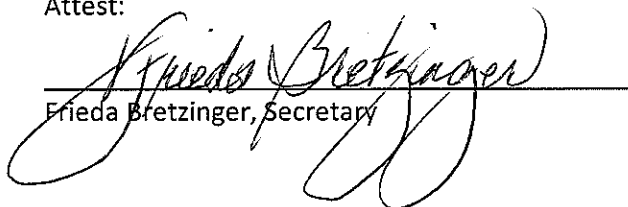
**Water Well #8 for Part-time Inspection:** Wood said there were questions so this is being brought up to council as well as the Board of Public Works. Lockridge said this is the contract for a part-time inspector for this project and it is not to exceed \$72,000.00. There was a motion by Wood, second by Watson, to approve the contract. The motion passed unanimously.

**Promotion Requests for Patrol Officers:** Phillips requested that 2<sup>nd</sup> Class Patrolmen Chris Cain and Nick Enyeart be promoted to 1<sup>st</sup> Class Patrolmen. There was a motion by Watson, second by Odle, to approve the promotions. The motion passed unanimously. The promotions will be effective November 12, 2017.

There being nothing more to come before the board, there was a motion by Odle, second by Watson, to adjourn. The motion passed unanimously and the meeting was adjourned at 5:40 p.m.

  
Stephen A. Wood, President

Attest:

  
Frieda Bretzinger, Secretary