

**MINUTES OF THE REGULAR MEETING
BOARD OF PUBLIC WORKS AND SAFETY
December 10, 2018**

The Board of Public Works and Safety of the City of Rensselaer met on December 10, 2018 in regular session in Council Chambers of City Hall. President Stephen Wood called the board 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.; City Attorney Mike Riley; Police Chief Matt Anderson; Fire Chief Kenny Haun; Street Supt. Andy Daniels; Project Coordinator Jerry Lockridge, Nick Fiala with the Rensselaer Republican.

Nick absent.

Also in attendance were: Council Member Scott Barton; Gas Supt. Carol Lockridge; Andrew Robarge with Commonwealth Engineers.

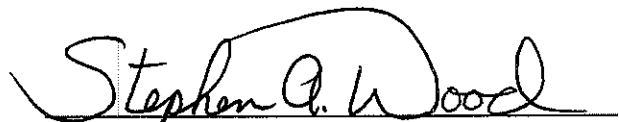
The minutes of the November 13, 2018 board minutes were presented and approved upon a motion by Odle and second by Watson. The motion passed unanimously.

Commonwealth Invoice for Well #8 and Transmission Line: Lockridge presented a bill from Commonwealth Engineers for \$1,874.80 for Resident Representative fees and mileage reimbursement. The other is for \$478.94 for construction. The total of the two claims is for \$2,353.74. They have been helping us with problems we are having with LGS Plumbing. There was a motion by Odle, second by Watson, to approve payments. The motion passed unanimously.

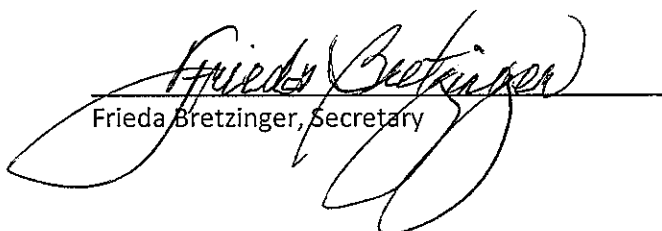
LGS Plumbing Pay App #7 for Water Well Project: Robarge received a request of \$247,159.60. The contractor has exceeded the current contractual Substantial Completion and Final Completion time. In accordance with the contract documents, a reduction in payment is recommended to cover liquidated damages. As identified on the "Explanation for a Reduction in Recommended Payment" attached to the enclosed copies of PPA #7, the recommended reduction in payment to the contractor through the end of this application period is \$292,000.00. Commonwealth Engineers recommends payment to LGS Plumbing as \$0.00. As per the recommendation of our engineer there was a motion by Watson, second by Odle, to accept Pay Request #7 in the amount of \$249,159.60 but reduce payment to zero to cover liquidated damages. The motion passed unanimously.

Firefighter Applications: Haun presented firefighter applications for Matt Haun and Alan Barton requesting approval for them to be probationary firefighters. They are actually being interviewed by the fire department's review board tonight. He would like the board to approve these applicants subject to the review board's recommendation. The state is offering training at the end of January/first of February. If they have to wait it will be May or June. There was a motion by Wood, second by Watson, to approve the applicants as probationary firefighters subject to the fire department review board approval. The motion passed unanimously.

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 adjourned at 5:40 p.m.


Stephen A. Wood, President

Attest:


Frieda Bretzinger, Secretary