

**MINUTES OF THE REGULAR MEETING
BOARD OF PUBLIC WORKS AND SAFETY
March 11, 2019**

The Board of Public Works and Safety of the City of Rensselaer met on March 11, 2019 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. Absent were: Fire Chief Haun arrived after roll call.

Also in attendance were: Carol Lockridge; Robert Schenk with Rensselaer Adventures

The minutes of the February 11, 2019 board minutes were presented and approved upon a motion by Odle and second by Wood. The motion passed unanimously.

LSG Substantial Completion: Lockridge submitted substantial completion for LGS Plumbing for the Water Well #8 and Transmission Line Project. It is dated February 15, 2019 as that is the date the well was placed in service. This starts the warranty period. Wood asked if it was pumping water and Lockridge said it was. There was a motion by Odle, second by Watson, to approve the substantial completion. The motion passed unanimously.

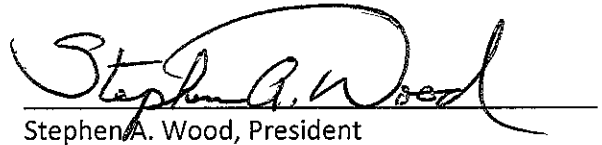
Commonwealth Invoice for Well #8 and Transmission Line: Lockridge presented a claim for Commonwealth for the Well #8 project. The claim amount is \$1,159.82 and this covers construction services. There was a motion by Watson, second by Odle, to approve payments. The motion passed unanimously.

Commonwealth Contract Amendment: Lockridge said this amends the original contract. It increases Additional Construction Engineering by \$2,300.00 and adds a Well Pump Issue for \$580.00 and reduces Additional RPR Services by \$11,205.00 which is a total reduction of \$8,325.00. There was a motion by Odle, second by Watson, to approve the amendment. The motion passed unanimously.

Replacement of Another Police Officer: Anderson requested the hiring of a second police officer during the current hiring process as he believes they will be losing another officer. There was a motion by Watson, second by Odle, to replace the second officer. The motion passed unanimously.

LGS Plumbing Change Order #3: Lockridge said the change order is a deductive of \$15,179.70. This is because of a final quantity adjustment. There was a motion by Odle, second by Watson, to approve Change Order #3. The motion passed unanimously.

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 adjourned at 5:40 p.m.


Stephen A. Wood, President

Attest:


Frieda Bretzinger, Secretary