

**MINUTES OF THE REGULAR MEETING
BOARD OF PUBLIC WORKS AND SAFETY
November 9, 2020**

The Board of Public Works and Safety of the City of Rensselaer met on November 9, 2020 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 Rick Odle, Ernest Watson, Jr; City Attorney Jacob Ahler; Police Chief Matt Anderson; Street Supt. Andy Daniels; Project Coordinator Jerry Lockridge.

Also in attendance were Lauren Varga with Commonwealth Engineering and Robert Schenk with Rensselaer Adventures.

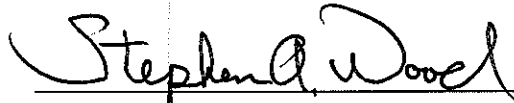
The minutes of the October 12, 2020 board meeting were presented for approval. There was a motion by Odle, second by Watson, to approve the minutes as presented. The motion passed unanimously.

Commonwealth Invoice for Main Lift Station and Unsewered Areas: Lockridge presented a Commonwealth invoice in the amount of \$19,637.83 for Final Design of the project. He said the project is about 65% complete on final design. There was a motion by Odle, second by Watson, to approve the payment. The motion passed unanimously.

Request for Qualifications for Water Tower and Generator Project: Jerry Lockridge said they advertised a Request for Qualifications for the Water Tower/Backup Generation Project on October 16, 2020. They recommend Commonwealth Engineering for the Water Tower/Backup Generation Project. Odle asked how the scoring works. Lockridge said they have questions they ask such as the proximity to the city and knowledge of the project. There was a motion by Wood, second by Odle, to approve the committee's recommendation. The motion passed unanimously.

Request for Promotion of Police Officer: Chief Anderson requested the promotion of 1st Class Patrol Officer Chris Cain to Master Patrolman. There was a motion by Watson, second by Odle, to approve the promotion effective November 9, 2020. The motion passed unanimously.

There being nothing more to come before the board, there was a motion by Wood, second by Odle, to adjourn. The motion passed unanimously and the meeting adjourned at 5:36 p.m.



Stephen A. Wood, President

Attest:



Frieda Bretzinger, IAMC
Secretary