

**MINUTES OF THE REGULAR MEETING
BOARD OF PUBLIC WORKS AND SAFETY
June 13, 2022**

The Board of Public Works and Safety of the City of Rensselaer met on June 13, 2022 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; Deputy Secretary Marcia Mathew; Board Members Rick Odle; Police Chief Matt Anderson; Fire Chief Kenny Haun; Asst. Street Supt. Bryce Black and Project Coordinator Jerry Lockridge. City Attorney Jacob Ahler arrived after roll call. Board Member Ernest Watson, Jr. was absent.

Also present were Robert Schenk with Rensselaer Adventures and Council Member Russ Overton.

The minutes of the May 9, 2022 regular board meeting were presented for approval. There was a motion by Wood, second by Odle, to approve the minutes as presented. The motion passed by majority, with Watson absent.

Elevated Water Storage and Water Main Replacement Project:

- 1) **Commonwealth Engineering Invoices:** Lockridge presented a claim from Commonwealth Engineers. The invoice for partial design is for \$4,997.27. This puts us at 52% complete on design. There was a motion by Wood, second by Odle, to approve payment. The motion passed by majority, with Watson absent.

Main Lift Station and Unsewered Areas Project:

- 1) **Commonwealth Engineering Invoices:** Lockridge presented a Commonwealth invoice for Preliminary Engineering Report, Bidding and Construction. The invoice was for \$11,812.19. There was a motion by Odle, second by Wood, to approve payment. The motion passed by majority, with Watson absent.
- 2) **Thieneman Pay Request #1:** The pay request is for \$167,212.35 and it covers mobilization, supervision and layout/staking. There was a motion by Watson, second by Odle, to approve payment. The motion passed by majority, with Watson absent.
- 3) **Thieneman Change Order #1:** Lockridge said this is for an additional 31 days and totals an increase of \$3,904.45. There was a motion by Odle, second by Wood, to approve Change Order #1. The motion passed by majority, with Watson absent.

There being nothing more to come before the board, there was a motion by Wood, second by Odle, to adjourn. The motion passed by majority, with Watson absent, and the meeting adjourned at 5:39 p.m.


Stephen A. Wood, President

Attest:


Marcia Mathew, Deputy Secretary