

**BOARD OF PUBLIC WORKS AND SAFETY MINUTES**  
**September 23, 2022**

The Board of Public Works and Safety, City of Madison, Indiana, met at 11:30 AM in the Council Chamber, City Hall.  
Present: Eaglin, Courtney, and Carlow (3-0)

MINUTES: approval delayed until 10/3/2022

**NEW BUSINESS:**

**CRYSTAL BEACH DEMOLITION BIDS:** Economic Development Director, Tony Steinhardt addressed the Board. There were 5 bids submitted for Crystal Beach demolition and the low bidder was much lower by a significant amount. Based upon a review by the city's architects and engineers, the low bidder was deemed noncomplete and responsive. The remaining bids were above the city's budget, and he requested that all bids be rejected for this reason. The city's architect is working to redefine the scope to get the project within budget for demolition. The city will be readvertising the new scope and process and expect to receive bids in a special meeting on October 11, 2022.

Mayor Courtney moved to reject all bids due to price discrepancies and several that were nonconforming, seconded by Eaglin. All in favor (3-0).

**CRYSTAL BEACH CHANGE ORDERS FOR POOL HOUSE:** There is a change order request to add an electrical disconnect to the elevator shaft. This is required based upon the elevator model that the contractor installed. The second change order is for the Family Room flooring and labor. The shower floor area is not level and does not drain properly. They will add additional tile to fix the issue. Last change order is for added deck railing to meet code requirements. The current railing is approximately four inches shorter than required. They will add a small metal rail to meet code. This is a negative change order and remains under budget.

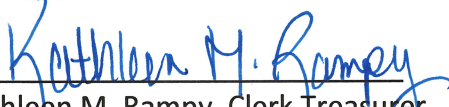
K. Eaglin made a motion to approve the change orders as presented, seconded by Dave Carlow. All in favor (3-0)


**ADJOURN:** Eaglin moved to adjourn; Carlow seconded. All in favor (3-0).

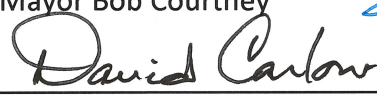
Next meeting will be Monday, October 3, 2022 @ 11:30 a.m.

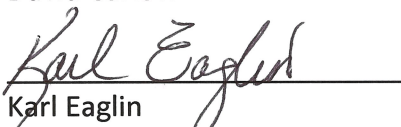


ATTEST:

  
Kathleen M. Rampy, Clerk Treasurer

  
Mayor Bob Courtney

  
David Carlow

  
Karl Eaglin