



# MADISON *Indiana*

## Board of Public Works and Safety Minutes

**MEETING DATE:** January 17, 2023, at 11:30 AM

**MEETING PLACE:** City Hall- Council Chambers

The Board of Public Works and Safety, City of Madison, Indiana, met at 11:30 AM in the Council Chamber, City Hall.

**Calling of roll and notice of absentees:** Eaglin, Courtney, and Carlow (3-0).

**Approval of Minutes:** Eaglin moved to approve January 3, 2022, minutes, seconded by Carlow. All in favor, motion carried (3-0).

**Claims:** Carlow moved to approve the claims as submitted, seconded by Eaglin. All in favor, motion carried (3-0).

**Adjustments:** 602 W. Fourth St.- James Dumas requesting an adjustment of \$1,169.00 regarding a major water leak where the work has been completed to correct that. Brian Jackson, the City of Madison Utility Superintendent recommends approval of the adjustment.

**Motion:** Eaglin moved to approve the adjustment for 602 W. Fourth St, seconded by Courtney. All in favor, motion carried (3-0).

831 E. Main- Hillside Inn requesting an adjustment of \$3,283.85 regarding an underground water leak where the work has been completed to correct the issue. The adjustment is for sewer only.

**Motion:** Eaglin moved to approve the adjustment for 831 E. Main, seconded by Carlow. All in favor, motion carried (3-0).

**Unfinished business:** Fire Department Changes to SOPs.

Fire Department changes to SOPs: Remains tabled until the next Board of Public Works and Safety meeting.

### **New business:**

**Water Project – Commonwealth – Limited Notice to Proceed No. 3:** The Limited Notice to Proceed No. 3 is authorizing the construction, engineering, post-construction, record drawings, startup assistance, the American Iron and Steel Act, and financial and legal assistance. These costs are already built into the project, it is just the final notice to proceed for Commonwealth.

**Motion:** Courtney moved to approve the Limited Notice to Proceed No. 3, seconded by Eaglin. All in favor, motion carried (3-0).

**Water Project Divisions A, B, and C Notice of Award and Notice to Proceed:** Division A is for the supply and treatment improvements in the amount of \$4,543,000.00. It was awarded to Dave O'Mara Contractor. Division B is for storage tank rehabilitation in the amount of \$1,607,500.00. It was awarded to MW Cole Construction. Division C is for the water main replacements in the amount of \$4,837,175.00. It was awarded to Brackney.

**Motion:** Courtney moved to approve Water Project Divisions A, B, and C, seconded by Eaglin. All in favor, motion carried (3-0).

For the three divisions, effective January 17, 2023, the City of Madison is giving the contractors the official notice to proceed for Division A, Division B, and Division C.

**Motion:** Eaglin moved to approve the notice to proceed, seconded by Carlow. All in favor, motion carried (3-0).

**SIRPC Services Agreement to be Labor Standards Administrator for Water Project:** This agreement lays out that SIRPC is the City of Madison's labor standards administrator and the total cost for these services will be \$16,500.00. Brian Jackson is requesting that BPW approve the agreement.

**Motion:** Courtney moved to approve the SIRPC agreement, seconded by Carlow. All in favor, motion carried (3-0).

**Duke Services Agreement for LED:** Tony Steinhardt, the City of Madison Economic Development Director, informed the BPW of a lighting program that Duke Energy provides for communities. The city is in line to start this program as soon as this summer, and it will be completed by the end of this year. The program is called the Ryder 42 Program which takes all of the city's existing cobra streetlights and other security lights and upgrades those to LED throughout the community. There are currently approximately 900 streetlights in the Madison community. The city will be going through an audit with Duke Energy to evaluate the locations and numbers of those throughout the community to ensure the billing is correct. Right now, the city is anticipating approximately \$40-45,000.00 of savings per year in electricity and maintenance costs and a rebate check for approximately \$30-35,000.00 from Duke Energy for participating in this program.

**Motion:** Eaglin moved to approve the Duke Services Agreement, seconded by Courtney. All in favor, motion carried (3-0).

**Resolution No. 1B-2023: Street Closure for River Rat Rodz:** A request filed by Ken Washer on behalf of River Rat Rodz for street and parking lot closings mentioned in Resolution No. 1B-2023 for the said group in connection with their River Front Run Car Show to be held on Friday, May 26, 2023, and Saturday, May 27, 2023.

**Motion:** Courtney moved to approve Resolution No. 1B-2023, seconded by Eaglin. All in favor, motion carried (3-0).



**Resolution No. 2B-2023: Street Closure for Main Street Music in the Park:** A request filed by Austin Sims on behalf of the Madison Main Street Program for a street closing mentioned in Resolution No. 2B-2023 for the said group in connection with the 2023 Music in the Park events to be held on June 9, 2023, July 14, 2023, August 11, 2023, and September 8, 2023.

**Motion:** Eaglin moved to approve Resolution 2B-2023, seconded by Courtney. All in favor, motion carried (3-0).

**Property and Casualty Insurance Renewals from Gardner:** Mindy McGee, the City of Madison's Deputy Mayor, presented the Board with property and casualty insurance renewals from Gardner for 2023. Renewals are due on January 24, 2023. McGee introduced Greg Goodnight from Gardner Insurance to answer any additional questions the Board may have regarding the renewals. Both proposals are less than what the city paid in the year 2022. Mindy McGee's recommendation to the Board would be that they approve until negotiations are completed up to the \$357,305.00 to look at Liberty Mutual, finalize some details, and give the Mayor the authority to sign the final document by January 24, 2023.

**Motion:** Courtney moved to approve the insurance premium up to the amount of \$357,305.00 and authorize the Mayor to work with staff and insurance provider to finalize the selection of the insurance carriers with the proper deductible, seconded by Eaglin. All in favor, motion carried (3-0).

**PACE Amendments:** 1001 W. First, John Bruns, filed an amendment to an approved grant application. Due to unforeseen conditions uncovered during the construction project, Mr. Bruns is requesting that his PACE grant be increased from \$22,445.00 to \$25,000.00, a \$2,555.00 increase.

**Motion:** Eaglin moved to approve the amendment to 1001 W. First, seconded by Courtney. All in favor, motion carried (3-0).

111 E. Second, Matt and Daniel Chandler filed an amendment to an approved grant application. Due to having started the work before applying, this project was only eligible for a rehabilitation grant. Given the level of investment and that the building was dilapidated when purchased by the Chandlers, they are requesting that their PACE grant be increased from \$7,500.00 to \$25,000.00, a \$17,500.00 increase.

**Motion:** Eaglin moved to approve the amendment to 111 E. Second, seconded by Carlow. All in favor, motion carried (3-0).

**PACE Application:** 217-219 E. Main is requesting a grant of \$7,500.00 to complete work on windows, doors, fire escape, and foundation. 112 East is requesting a grant of \$7,500.00 to complete work on gutter guards and tuckpointing. 308 E. Third is requesting a grant of \$3,520.00 to replace the front door. 223 W. First is requesting a grant of \$7,500.00 to replace the siding, windows, and gutters. 128 Mulberry is requesting a grant of \$22,500.00 for complete demolition, keeping the front façade. 752 Jefferson is requesting a grant of \$7,500.00 for window replacement. 618 E. Second is requesting a grant of \$7,500.00 for tuckpointing and paint. 523-525 West is requesting a grant of \$25,000.00 for tuckpointing, paint, windows, floor joists, doors, etc. 524 Walnut is requesting a grant of \$10,000.00 for demolition.

600 W Fifth is requesting a grant of \$25,000.00 for stained glass windows, storm doors, and doors to get the building watertight. 707 Walnut is requesting a grant of \$25,000.00 for selective demolition, stabilization, windows, and doors.

**Motion:** Courtney moved to approve all PACE applications, seconded by Eaglin. All in favor, motion carried (3-0).

**PACE Finals:** 202 Broadway completed work on their double-door set, which has been completed according to their PACE grant. They are requesting a disbursement of \$7,500.00. 312 Poplar was a frame house that restored the siding and completed the work according to their PACE grant. They are requesting a disbursement of \$7,500.00.

**Motion:** Eaglin moved to approve the PACE finals, seconded by Carlow. All in favor, motion carried (3-0).

**Mayor's comments:** Mayor Courtney reminded the public that January 17, 2023, Council Meeting will include reports from Police Chief John Wallace and Fire Chief Ken Washer. The Council will also be taking up some additional historical preservation legislation. Also, further discussing or approving supplemental authorization for the financing of the Crystal Beach pool replacement project.

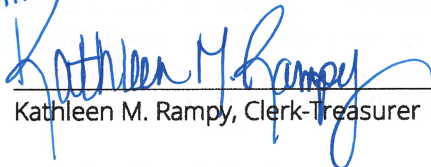
**Public comment:** None.

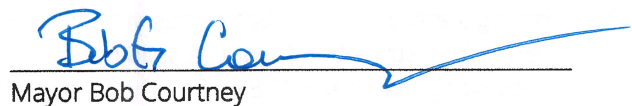
**Next meeting:** Monday, February 6, 2023, at 11:30 AM

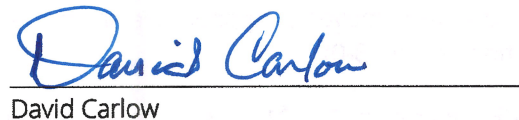
**Adjourn:** Eaglin moved to adjourn, seconded by Courtney. All in favor, motion carried (3-0).

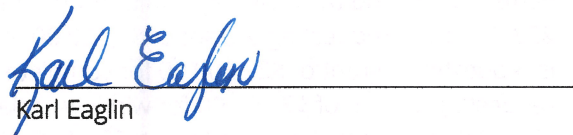


Attested:

  
Kathleen M. Rampy, Clerk-Treasurer

  
Mayor Bob Courtney

  
David Carlow

  
Karl Eaglin