



Board of Public Works and Safety Agenda

MEETING DATE: Monday, March 2, 2026, at 11:30 AM

MEETING PLACE: Madison City Hall- Council Chambers

LIVE STREAM LINK: <https://www.youtube.com/@CityofMadisonIndianaGovernment>

- A. Calling of roll and notice of absentees.
- B. Approval of minutes
- C. Claims
 - General
 - Payroll
- D. Adjustments
- E. Unfinished business
- F. New business
 - Ntiva Service Agreement – *Mindy McGee*
 - Transfer Station Pay Application #5: Sedam Contracting Co LLC – *Chris Hale*
 - Resolution 2026-4: Rumble on the River Car Show – May 23, 2026
 - Resolution 2026-5: Parking Spot Closure for Pakalana’s Poke Wagon – March 6-7, 2026
 - PACE Midpoint: 111 E Fourth St
 - PACE Final: 611 W Second St
- G. Staff Report
 - Chief of Police – Rick Mundt
 - Assistant Fire Chief – Brandon Ehlers
- H. Mayor’s comments
- I. Public comments
- J. Next Meeting: **Monday, March 16, 2026**, at 11:30 AM.
- K. Motion to adjourn.

Board Member	Appointing Authority	Term
Mayor Bob Courtney	NA	N/A
Dave Carlow	Mayor	1/6/2020 – 12/31/2027
Karl Eaglin	Mayor	1/6/2020 – 12/31/2027

City of Madison acknowledges its responsibility to comply with the Americans with Disabilities Act of 1990. To assist individuals with disabilities who require special services (i.e. sign interpretative services, alternative audio/visual devices, etc.) for participation in or access to City sponsored public programs, services and/or meetings, the City requests that individuals make requests for these services forty-eight (48) hours ahead of the scheduled program, service and/or meeting. To plan, contact ADA Coordinator at 812-265-8300.



MADISON *Indiana*

Board of Public Works and Safety Minutes

MEETING DATE: Tuesday, February 17, 2026, 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 were present (3-0).

Approval of Minutes: Eaglin moved to approve the February 2, 2026, minutes, seconded by Carlow. All in favor, motion carried (3-0).

Claims—General/Payroll: Carlow moved to approve the general and payroll claims as submitted, seconded by Eaglin. All in favor, motion carried (3-0). The general claims totaled \$760,322.30. The payroll claims totaled \$247,902.67.

Adjustments: None.

Unfinished Business: None.

New business:

Lease Agreement for Fire Apparatus: Assistant Fire Chief Brandon Ehlers presented information to the Board outlining the need to purchase a new fire apparatus for the department. The full presentation is available for review on the City of Madison's YouTube channel. The Board was asked to consider approval of the purchase of a 2008 Pierce 75-foot quint apparatus in the amount of \$400,000.00 and to authorize Fire Chief DeVries to execute the agreement. Approval is contingent upon the Council approving the form of the lease agreement that will finance the vehicle. **Motion:** Eaglin moved to give the Council a favorable recommendation and approval regarding the lease agreement for the fire apparatus, seconded by Carlow. All in favor, motion carried (3-0).

PACE Finals – 412 E Third & 414 E Third: Both 412 E. Third Street and 414 E. Third Street are owned by the same individual. 412 E. Third Street received a partial dilapidated structure grant award in the amount of \$15,072.83, which funded basement wall stabilization, tuckpointing, painting, and the repair and replacement of the front steps. 414 E. Third Street received a rehabilitation grant in the amount of \$5,812.20, which covered tuckpointing and painting. **Motion:** Eaglin moved to approve the PACE Finals, seconded by Courtney. All in favor, motion carried (3-0).

Appeal of Vacant and Abandoned Determination – 420 Broadway: Pursuant to the City of Madison's Vacant and Abandoned Structures Ordinance, once a code enforcement representative determines that a structure is vacant or abandoned, written notice is issued to the property owner(s). The owner then has the right to appeal that determination to the Board of Public Works and Safety. The appeal heard at this meeting concerned 420 Broadway Street, owned by Mary Anne and Tom Imes. Code Enforcement Officer and Building Inspector Duey O'Neal and Bryan Shaw presented evidence supporting their determination that the structure is vacant and abandoned. Following their presentation, Mr. and Mrs. Imes were given the opportunity to present evidence or witnesses in rebuttal. The Board will make its determination after considering all information presented and go through the finding of facts. The full presentation and supporting evidence from both parties is available for viewing on the City of Madison's YouTube channel. **Motion:** Courtney moved to accept the findings of fact conclusion of the law, seconded by Eaglin. All in favor, motion carried (3-0).

Public Comment re. the Appeal of Vacant and Abandoned Determination – 420 Broadway: Mona Matheni, 711 E. First Street, spoke on behalf of Mary Anne Imes and in support of her character. Carla Krebs, 122 Cherry Trace, offered an apology on behalf of the City of Madison regarding how Mrs. Imes felt she was treated during her interactions with the City concerning maintenance of the structure over the past 12 years.

Mayor’s Comments: There is a City Council meeting tonight. The Plan Commission also meets tonight for the public hearing of the proposed UDO. The City is hosting a press conference with Congresswoman Houchin to announce the \$1 million secured for stormwater and flood mitigation efforts for the city of Madison.

Public comment: None.

Next meeting: Monday, March 2, 2026, at 11:30 AM.

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

Attested:

Shirley Rynearson, Clerk-Treasurer

Mayor Bob Courtney

Karl Eaglin

David Carlow





Your Success. Secured.

We have prepared a quote for you

Signature Support Plan: Complete

Quote # 245490 Version 1

Prepared for:

City of Madison

Prepared by:

James Scott

Signature Support Plan: Complete

Product Details	Recurring	Ext. Recurring
SSP Complete Per User Recurring	\$9,588.40	\$9,588.40
<p>SSP Complete Service Overview</p> <ul style="list-style-type: none"> ● Minimum Supported Users: 95. ● Additional Supported Users: \$111/User Per Month. ● Additional Microsoft 365/Google Workspace Only Users: \$18.00/User Per Month. <p>Unlimited Service Desk - Per Supported User</p> <ul style="list-style-type: none"> ● Company provides unlimited remote support to all Client Supported Users, their Supported Devices and Supported Software. 		
<p>Premium Network Monitoring - Base Package for Up to 10 Devices</p> <ul style="list-style-type: none"> ● Company's Premium Monitoring and Management service provides critical visibility and monitoring into Client's selected SNMP capable network devices such as firewalls, routers, switches, access points, hypervisors, storage, and UPS devices. ● Please note that this service requires either of the following for the deployment of Company's monitoring tool: <ul style="list-style-type: none"> ○ A Microsoft Windows-Based server within the Client's environment. ○ Company's Serverless Monitoring Solution. ● This service Includes monitoring of up to (10) devices with additional devices starting at \$20.00/month per device. 		
<p>Managed Workstation - Per Supported User</p> <ul style="list-style-type: none"> ● Company's Managed Workstation service includes: <ul style="list-style-type: none"> ○ Basic monitoring & management. ○ Operating System and Office Suite patch management. ○ Third-party software updates/patching including Adobe Reader, Firefox, and Chrome. ○ Single click remote access capability for Company to provide remote assistance. ○ Inventory Reporting. 		

Signature Support Plan: Complete

Product Details	Recurring	Ext. Recurring
<p>Premium Apple Support & Toolkit - Per Supported User</p> <ul style="list-style-type: none"> ● Company's Premium Apple Support & Toolkit service includes: <ul style="list-style-type: none"> ○ Apple Business Manager integration. (Please note Client must be enrolled in the Apple Business Manager program for Company to support Client's Apple devices). ○ Apple Custom Store for Business integration. ○ Out-of-the-box Apple device management. ○ Basic Monitoring & Management. ○ Operating System patch management. ○ Third-party software updates/patching including Microsoft Office Suite, Adobe Reader, Firefox, and Chrome. ○ Single click remote access capability for Company to provide remote assistance. ○ Inventory Reporting. 		
<p>Managed Endpoint Detection & Response (EDR) - Per Supported User</p> <ul style="list-style-type: none"> ● Company's Managed Endpoint Detection & Response ("EDR") solution improves Client's cybersecurity posture by preventing malware or suspicious activity on computers and servers (if applicable) and alerting Company's 24x7 security response team. The EDR solution provides static and behavioral artificial intelligence, memory, lateral movement, and script protection with automated threat remediation and rollback. In addition, the solution service also includes: <ul style="list-style-type: none"> ○ Network quarantine, full remote shell, device control (USB and Bluetooth), advanced detection, true context threat hunting, and deep visibility (including encrypted traffic). ○ 24x7 Security Operations Center ("SOC") management. ○ Updates to Incident Response Plan if one exists at the time of deployment. ○ Executive Insights Report + Host List Report provided upon request. 		
<p>Managed DNS/SSL Certificate</p> <ul style="list-style-type: none"> ● Company will document and provide basic administrative management (e.g., monitoring expiration dates, add/edit/delete DNS records, etc.) of Client's existing DNS and SSL certificates. ● Note: In order for Company to provide this service, Client would need to provide Company with administrative access to their DNS and SSL Certificate host information. 		

Signature Support Plan: Complete

Product Details	Recurring	Ext. Recurring
<p>Ntiva SaaS Alerts - Per Supported User</p> <ul style="list-style-type: none"> Company's SaaS Alerts is a security threat detection solution that provides visibility into the logged events that can adversely affect the stability of the Client's Microsoft Azure, Microsoft 365, and/or Google Workspace environment. The Ntiva SaaS Alerts solution utilizes machine learning pattern detection and monitors abnormal user account behaviors, unusual application usage, and potential data loss and leakage. The solution includes: <ul style="list-style-type: none"> Logging: Retention of up to one year of security event logging for the protected Microsoft 365 and or Google Workspace environment. Reporting: Comprehensive reporting available upon Client request that details Incident breakdown of the types of events observed in the Client's Microsoft 365 and/or Google Workspace environment, including, but not limited to: <ul style="list-style-type: none"> The top 10 failed login accounts. Accounts that have triggered the most alerts. Unapproved locations (e.g., foreign cities) where this solution has detected and prevented account login attempts. Externally shared file events. 		
<p>Training as a Service (TaaS) - Video-Based E-Learning - Per Supported User</p> <ul style="list-style-type: none"> Company's Training as a Service ("TaaS") is a cloud-based e-learning platform that provides Supported Users access to a variety of video training courses across Microsoft Windows, Office Suite, and Office 365. 		
<p>Dedicated Account Manager</p> <ul style="list-style-type: none"> Company provides Client with a personnel resource to serve as an Account Manager and a primary point of contact for the Client's organization. The Company Account Manager helps establish a comprehensive and personalized experience with Client, has regularly scheduled meetings to review service requests, monitor resolutions, and ensure ongoing Client satisfaction. Scope of Account Management service includes: <ul style="list-style-type: none"> Provide ongoing relationship management, including being a point of escalation. Be the primary point of contact for ensuring accuracy of Company invoices along with assistance in support services upgrades and renewals. Conducts monthly ticket reporting and review. 		

Signature Support Plan: Complete

Product Details	Recurring	Ext. Recurring
<p>Dedicated IT Advisor</p> <ul style="list-style-type: none"> Company provides Client with a resource to serve as an IT Advisor for the Client's organization. Scope of IT Advisor Support includes: <ul style="list-style-type: none"> Develop and manage a one to three year strategic Annual IT Roadmap including budget planning estimates for equipment and capital planning purposes ("Annual IT Roadmap") that aligns technology solutions with Client's business goals and objectives. Conduct a Mid-Year and Annual IT Roadmap review session with Client stakeholders to ensure alignment with the upcoming Annual IT Roadmap and plan for future growth. Assist in preparing Client's Annual Cybersecurity risk insurance application. Participate with and support Client's Account Manager, and other applicable Company resources, with strategic guidance on questions and discussions regarding the Annual IT Roadmap recommendations. ("Strategic Consulting"). 		
<p>Hardware and Software Procurement Service</p> <ul style="list-style-type: none"> Company shall provide hardware and software procurement services through Company authorized reseller channels and approved vendors/suppliers. Company use best efforts to beat or match pricing Client would find if purchasing direct from a 3rd party. Limited to U.S. only. 		
<p>Courtesy Discount</p> <ul style="list-style-type: none"> Ntiva monthly courtesy discount. 	(\$4,090.00)	(\$4,090.00)
Monthly Subtotal:		\$5,498.40

Additional Services

Description	Recurring	Qty	Ext. Recurring
<p>Microsoft 365/Google Workspace Only User Support - Per User</p> <ul style="list-style-type: none"> Microsoft 365/Google Workspace Only User is defined as all users that are active employees or contractors of Client who: <ul style="list-style-type: none"> Require access related support for Client's Microsoft 365 or Google Workspace application(s). Do not have devices that require Company's Managed Workstations and/or Premium Apple Support & Toolkit services. Are noted as an active user within Company's Client Management System. 	\$18.00	13	\$234.00

Additional Services

Description	Recurring	Qty	Ext. Recurring
<p>Managed Web Filtering - Per Device</p> <ul style="list-style-type: none"> Company's Managed Web Filtering service offers DNS-layer security, malicious IP blocking, selective web inspection, and app visibility/control to block malware, enforce content web filtering and enable secure cloud adoption. 	\$2.95	62	\$182.90
<p>Premium Managed Server - Per Server</p> <ul style="list-style-type: none"> Company Premium Managed Server Service Includes: <ul style="list-style-type: none"> Advanced Monitoring & Management. Managed Endpoint Detection and Response (EDR). Operating System patch management. Single click remote access tool. Inventory Reporting. 	\$95.00	3	\$285.00
<p>Microsoft 365 Backup - Datto - Per User 101+</p> <ul style="list-style-type: none"> Company provides Client with an all-in-one backup, search, restore, and export solution for Microsoft 365's Exchange Online, OneDrive for Business, SharePoint and Teams. <ul style="list-style-type: none"> 3x Daily point in time backup. Infinite Retention: Backup snapshots are retained in the Datto Cloud following the schedule denoted below: <ul style="list-style-type: none"> 3X daily backups are retained for 30 days. 1X daily backups are kept after 30 days. 1X weekly backups are kept after 90 days. 1X monthly backups are kept after a year, then stored for selected retention period. Security and Compliance: Datto SaaS Protection backs up data in compliance with Service Organization Control (SOC 1/ SSAE 16 and SOC 2 Type II) reporting standards and also supports HIPAA and GDPR compliance needs. 	\$2.75	108	\$297.00
<p>Phishing Prevention + LMS - Per User</p> <ul style="list-style-type: none"> Company's Phishing Prevention with Learning Management System ("LMS") solution is an integral part of a layered security approach to pervasive cybersecurity threats. Company will regularly simulate phishing scenarios ("Campaign") to Client users that deliver hands-on experience with safe examples and on-the-spot education opportunities. <ul style="list-style-type: none"> One Campaign each month (unless modified by Client) targeted at the most relevant form of attack. LMS provides content relevant to the phishing campaigns and security awareness training. Monthly Phishing Prevention Scenario Summary. 	\$3.50	108	\$378.00
<p>Microsoft Azure Hosting - Pay-As-You-Go (Estimated)</p>	\$3,329.00	1	\$3,329.00
<p>Advantage Impersonation Protection (Sentinel)</p>	\$3.50	108	\$378.00

Additional Services

Description	Recurring	Qty	Ext. Recurring
Advantage Spam Service Complete Security	\$6.00	108	\$648.00
QuickPass	\$0.00	108	\$0.00
Sophos XGS 116 Firewall MSP Flex License	\$48.50	1	\$48.50
Sophos XGS 126 Firewall MSP Flex License	\$65.00	3	\$195.00
Sophos XGS 2100 Firewall MSP Flex License	\$222.00	1	\$222.00
Monthly Subtotal:			\$6,197.40

Microsoft NCE Subscription Plan - Annual

The following licenses will be procured via Microsoft's NCE Platform on an annual contract that will be billed monthly.

Description	Recurring	Qty	Ext. Recurring
Microsoft 365 Business Basic - NCE - Annual	\$6.30	23	\$144.90
Microsoft 365 Business Premium - NCE - Annual	\$23.10	96	\$2,217.60
Office 365 - Entra ID P1 - NCE - Annual	\$6.30	15	\$94.50
Office 365 F3 - NCE - Annual	\$4.20	5	\$21.00
Monthly Subtotal:			\$2,478.00

Ntiva Service Agreement

This **NTIVA SERVICE AGREEMENT** (this "Agreement") by and between NTIVA, INC., ("Company") and City of Madison ("Client") (each of Company and Client, a "Party" or together "Parties") is binding upon the Parties as of the date of final signature below. The Parties agree as set forth herein:

Onsite Escalations

Company may provide a resource for Client onsite escalations on an as needed basis, at the hourly rates indicated in this Agreement for the resource required. All or a portion of onsite escalation Client requests may be performed remotely as determined by the Company.

Unlimited Service Desk and Supported Devices

Unlimited Service Desk support is valid for all Supported Users, Microsoft 365/Google Workspace Only Users, and Supported Devices under this Agreement. The Company's best practice is that Supported Devices have an active manufacturer warranty and the Company's remote monitoring and management tools installed. Further, operating system software must not be deemed "end of life or support", or similarly identified, by the manufacturer.

- "Supported Users" is defined as all users that are active employees or contractors of Client who:
 - Has devices that require Company's Managed Workstation and/or Premium Apple Support & Toolkit services.
 - Require services on behalf of the Client.
 - Are noted as an active user within Company's Client Management System.
- "Microsoft 365/Google Workspace Only Users" is defined as all users that are active employees or contractors of Client who:
 - Require access related support for Client's Microsoft 365 or Google Workspace application(s).
 - Do not have devices that require Company's Managed Workstation and/or Premium Apple Support & Toolkit services.
 - Are noted as an active user within Company's Client Management System.
- "Supported Devices" include managed laptops, notebooks, desktops, tablets, Client office networking devices (e.g., firewalls, switches, wireless access points), Client servers (e.g., physical servers, virtual servers, hypervisor, backup servers) that meet the Company best practice requirements defined in this section.

Unlimited Service Desk is subject to the following Exclusions:

- Changes to environment that require an onsite presence.
- Break/Fix that requires an onsite presence.
- Consumables such as printer maintenance kits, toner, ink, batteries etc.
- Remediation beyond break fix that requires a redesign of a solution already in place.
- PC Deployments (as defined below).
- Projects (as defined below).

Supported Software

All software supported by Company are required to be genuine, business-grade licensed and supported by the software vendor. Any Client specified LOB (line-of-business) applications (e.g., Microsoft 365, Google Workspace, etc.) that Company is contracted to support must have an active support agreement from the vendor, where Company is listed as an authorized contact for support. Please note that the Company's ability to support Client specified LOB is limited to basic administrative functions (e.g., add/remove/edit user accounts).

PC Deployments

Microsoft Windows and/or Apple macOS desktops and laptops ("PC") deployment ("PC Deployment"), are subject to the following:

- If Client utilizes or if PCs are configured with zero touch PC deployments via Apple Business Manager with Addigy and/or Microsoft Autopilot with Intune ("Zero Touch Deployment Solutions"), there will be no additional charge for remote PC Deployments leveraging

Zero Touch Deployment Solutions.

- If Client does not leverage Zero Touch Deployment Solutions and Client elects to buy a new PC directly from Company, Company charges a fixed fee of \$150 per remote PC Deployment.
- If Client purchases their own PC and does not utilize Zero Touch Deployment Solutions, Company charges a fixed fee of \$400 per remote PC Deployment.
- Additional Onsite Support: Should Client require onsite PC Deployment assistance, including setting up PC peripherals such as a keyboard, mouse, and monitor, Company charges a fixed fee of \$150 for the first user's peripherals setup and \$50 for each additional user.

Projects

Projects will be performed after a proposal is provided by Company (the "Statement of Work") and is approved by Client. Projects are defined as Company services that require more than 8 hours of effort or require a project manager. Examples of a project may include (and are not limited to) new server or hardware deployment, migrations of services (cloud or on-premise), full service outage, disaster recovery from ransomware, or an office move.

Ntiva Service Agreement Terms and Conditions

1. Hourly and Monthly Services; Compensation; Expenses.

1.1. Each month, Client shall receive an invoice for the Monthly Service Fee (the "Agreement Invoice"). Client shall pay the Agreement Invoice by the invoice due date. Client's first Agreement Invoice for the Signature Support Plan ("SSP") and Additional Services Monthly Service Fee may be prorated, and Client shall be invoiced for the number of days during the month Client utilized Service Desk support from the Start Date after onboarding. User and Device counts for invoicing are based on Contacts and Devices identified in ConnectWise Systems at the time invoicing is produced by Company.

1.2. If, during any calendar month during the Term, Client is provided services beyond the measurement included in the SSP or Additional Services (the "Overages"), Client shall receive invoices for each such overage inclusive of a credit for amounts covered under the Agreement. Charges will be based at the rates noted. Such charges are billed in arrears based on prior month's utilization of such services (ex. Onsite Support & Escalations).

1.3. In addition to the Agreement Invoice, Client shall reimburse Company for all costs and expenses incurred by Company in performing its obligations under this Agreement during the preceding calendar month, which may include but are not limited to Sales Tax and Shipping Charges.

1.4. For any Excluded Services that do not have associated rates specified, Company shall prepare a quote and/or Statement of Work which sets forth the specifications for such work to be provided by Company including, without limitation, all deliverables, ongoing modifications to the Agreement. Company shall have no obligation to execute, act on, or meet the commitments defined within a quote or Statement of Work until it is executed by both Parties. All Statements of Work shall be governed by the General Terms which shall be incorporated by reference.

2. Term; Termination.

2.1. Terms

SSP and Additional Services Term: Unless otherwise terminated in accordance with the terms of this Agreement, the SSP and Additional Services will be effective from the Effective Date until the date which is 36 months after Client receives its first full non-prorated invoice of such Monthly Subtotals (the "Initial Term"). The Agreement will automatically renew thereafter for successive 12-month terms (the "Successive Term") unless one Party gives Notice of non-renewal to the other Party at least 60 days prior to the end of the then-current Initial Term or Successive Term.

Some Additional Services may be onboarded on varying dates that are different to the Effective Date of this Agreement. Initial, or Successive Terms, for such Additional Services may not co-terminate with other services under this Agreement. Client shall be obligated to continue paying for such Additional Services until each Term expires, even if Notice of Termination has been provided to Company.

2.2. The Parties may terminate this Agreement as follows:

- (a) By the Parties' mutual written consent;
- (b) By Company, immediately upon Notice to Client, if Client fails to pay any amount when due pursuant to this Agreement;
- (c) By either Party (such Party, the "Terminating Party"), immediately upon Notice to the other Party ("Terminated Party"), if:

- 1. The Terminated Party commits a material breach of this Agreement (other than failure to pay an amount due pursuant to this Agreement) which is not cured within 30 Business Days after Notice from the Terminating Party to the Terminated Party of the material breach, provided the Parties have completed the Executive Dispute Resolution Process as defined below ;
- 2. Any receiver, trustee, custodian, or similar official is appointed with respect to the Terminated Party or any of the Terminated Party's property or assets;
- 3. The Terminated Party conveys any of its assets to a trustee, mortgagee, or liquidating agent;

4. The Terminated Party assigns any of its assets for the benefit of creditors; or
5. Any proceeding is commenced by or against the Terminated Party which arises under any law of any jurisdiction relating to bankruptcy, insolvency, arrangement, or the adjustment of indebtedness.

Executive Dispute Resolution Process: In the event of any dispute or disagreement between the Parties with respect to this Agreement, each of the Parties will appoint a designated officer to meet for the purpose of attempting to resolve such dispute or to negotiate an adjustment to such provision. The designated officers will record the resolution of each dispute in a form of writing, which will be communicated to all appropriate personnel.

No formal or adversarial proceedings for the resolution of a dispute may begin until the dispute resolution process has been elevated to the President or C-level, and either of such officers of the Parties concludes, after a good faith attempt to resolve the dispute, that amicable resolution through continued negotiation of the matter at issue does not appear likely (“Executive Dispute Resolution Process”).

(d) By Client, immediately upon Notice to Company that is accompanied by payment of all outstanding current and past due amounts due to Company. In addition, Client and Company agree that an estimation of damages for a termination prior to the end of the Initial or Successive Term would be uncertain and difficult to calculate. As such, Client shall pay an amount equal to the remaining Monthly Service Payments due for the then-current Initial Term or Successive Term as liquidated damages. Client and Company agree that this amount shall not be considered a penalty because it is not disproportionate to the probable loss incurred by the Company.

2.3. Immediately upon either Party’s Notice of termination, Client shall return to Company all equipment provided by, and property of, Company. Within Ten (10) Business Days after all such equipment and property is received by Company, Company shall return to Client any Equipment Deposit paid by Client with respect to such equipment and property less the cost of replacing or repairing any such equipment or property, as determined by Company in its sole discretion, that is destroyed or damaged prior to its return to Company.

2.4. The provisions of this Agreement which require or contemplate performance after the expiration or termination of this Agreement are enforceable notwithstanding the termination or expiration of this Agreement.

2.5. Upon the termination of Services for any reason: (i) Company may disconnect the applicable Service; (ii) Company may delete all applicable data, files, electronic messages, voicemail or other information stored on Company systems, unless otherwise prevented by law, within 60 days; (iii) Client shall, permit Company access to retrieve any and all Company equipment (however, if Client fails to permit access, or if the retrieved Company equipment has been damaged and/or destroyed other than by Company or its agents, normal wear and tear excepted, Company may invoice Client for the full replacement cost of the relevant Company equipment, or in the event of minor damage to the retrieved Company equipment, the cost of repair which amounts shall be immediately due and payable); and (iv) if used in conjunction with the terminated Services, Client’s right to use applicable licensed software shall automatically terminate, and Client shall be obligated to return the licensed software to Company.

2.6 Offboarding Services. Basic offboarding which includes removing Company access and returning Client credentials is included and must be completed by the termination date. (“Basic Offboarding”). Comprehensive offboarding includes the Basic Offboarding in addition to working with Client’s new managed service provider to provide a seamless transition and minimize negative transition impact through the termination date (“Comprehensive Offboarding”). Comprehensive Offboarding is considered a Project and shall be charged one time the amount the most recent month’s Agreement Invoice. If termination assistance is requested or required following the expected termination date, Client shall pay for such services hourly at the Rates defined in this Agreement, or otherwise as mutually agreed upon by Company and Client until termination assistance is complete (“Post-Termination Services”).

2.7. Client Equipment left with Company will be deemed abandoned after thirty (30) days, and Servicer will wipe data and recycle.

3. Relationship with Other Documents.

3.1. As of the Effective Date, this Agreement is governed by Company’s General Terms and Conditions (the “General Terms”) which may be accessed online at Company’s website by following the link provided here: <http://www.ntiva.com/terms-conditions>. Online terms and conditions are subject to change and the most recent version of the General Terms is incorporated by reference, as if fully set forth herein.

Any capitalized term not otherwise defined herein has the meaning attributed to it in the General Terms. Client accepts and agrees to be bound by the General Terms by signing below.

3.2. This Agreement is the entire agreement between the Parties pertaining to its subject matter and supersedes all prior and contemporaneous negotiations and understandings between the parties pertaining to its subject matter, whether oral or written, expressed or implied.

3.3. Unless otherwise stated, all section references in this document are to this Agreement.

3.4. In the event of any inconsistency or contradiction between the terms of this Agreement and the General Terms, the terms of this Agreement shall prevail and govern.

4. Miscellaneous Terms.

4.1. Ad Hoc Services

(a) EDR and Backup Support Notices

If Client declines Company's Endpoint Detection and Response ("EDR") solution, or does not have EDR installed on a Supported Device, Company cannot monitor any other Anti-Virus ("AV") solutions Client has deployed in their environment or on Supported Devices. Any required incident support or resolution related to Client EDR or AV solutions, will be invoiced separately from this Agreement as an Overage at Ad Hoc Service rates listed in this Agreement.

If Client declines Company's backup solution(s), Company will make best efforts to manage and/or monitor any Client provided-backup solution(s) as part of this Agreement, but cannot guarantee functioning or success of the Client-provided backup solution(s). Troubleshooting of Client-provided backup solution(s) will be invoiced separately from this Agreement as an Overage at Ad Hoc Service rates listed in this Agreement.

(b) Rates For Ad Hoc Services, Company will apply the following rates to Quotes for the roles as described. These rates are subject to change at any time:

- Field Operations/Onsite Escalations Rate: \$175/hour.
- Project Management Rate: \$155/hour.
- Professional Services Rate: \$195/hour.
- Special Operations Rate: \$195/hour.
- Digital Transformation Rate: \$225/hour.
- Security Services Rate: \$225/hour.
- Advanced Consulting Rate: \$225/hour.

4.2. Managed Endpoint Detection and Response

(a) Service Operational Norms:

1. Routine day-to-day monitoring of the EDR solution by the 24x7 SOC and response to security events are provided per the following Service Level Agreement:
 - Low Severity and Medium Severity items are addressed automatically by the EDR solution.
 - High Severity
 - Description: The detected event represents a significant threat to client data or systems, including possible loss of data or system compromise if not addressed quickly.
 - Examples: Anomalous administrator account creation, confirmed downloading or execution of attacker utilities, attempts to contact known attacker command-and-control infrastructure.

- Response: EDR solution prevents suspicious activity if possible. SOC telephones Service Desk (SD) upon detection. SD responds within 30 minutes and follows client-approved notification procedures.
- False positives and other undesired interactions between the EDR agents and Client computers will be worked as standard technical support issues.

(b) Deployment of Endpoint Detection and Response service in a Client network does not guarantee that intrusions, compromises, or any other unauthorized activity will not occur on a Client network.

(c) Incident Response included within this Agreement refers strictly to automated actions taken in response to a specific event. Other forms of remediation and incident investigation, including configuration changes, password changes, firewall or switch modifications, and installation of patches would be billable pursuant to this Agreement. Incident Response or Remediation does not include additional hardware, software, consulting by third parties (such as a forensic security firm), or investigative or recovery efforts following the termination of the unauthorized access to Client systems. EDR does not include remediation by Company or its SOC; remediation services are available at additional cost if required.

(d) The EDR SLAs set forth herein are subject to the following terms, conditions, and limitations:

1. The SLAs shall not apply during scheduled maintenance outages and therefore are not included in the availability calculations.
2. The SLAs shall not apply in the event of any Client-caused service outage that prohibits or otherwise limits Company from providing the service, delivering the SLA or managed service descriptions, including but not limited to, misconduct, negligence, inaccurate or incomplete information, modifications made to the services, or modifications made to any monitored hardware or software devices by the Client. This includes issues caused by the Client's employees, agents or third parties.
3. Furthermore, the SLAs shall not apply to the extent Client does not fulfill and comply with Client's obligations and interdependencies set forth above.

4.3. IT Advisor Service

IT Advisor Services are limited to the services as described above. Strategic Consulting efforts are best effort and hours are limited to the subjects identified. Any additional consulting beyond the IT Advisor Services described above will be performed at an additional cost by a vCIO, or other Company resource, during Normal Business Hours for which Client may incur additional costs. IT Advisors do not perform support or professional services work. Any request for such work will be completed through the Client's existing Agreement services or Company shall provide a Quote for which additional charges may apply. Any request for onsite support will be provided at Company's discretion and additional charges and fees may apply.

4.4. Premium Network Monitoring

(a) Company assumes Client has an internal server, or has elected to have Company deploy its Serverless Monitoring Solution, to support the deployment of the Company Premium Monitoring and Management service. If Client does not have an internal server resource available, or has elected to have Company deploy its Serverless Monitoring Solution, Company will not be able to deploy the Premium Monitoring and Management service for Client.

(b) All Client devices that require support by Company's Premium Monitoring and Management service are accessible by the Client's internal server resource, or the Company's Serverless Monitoring Solution. If Client devices are not able to communicate with the Client's internal server resource, or the Company's Serverless Monitoring Solution, Company will not be able to support/monitor the Client devices by Company's Premium Monitoring and Management service.

(c) Client devices are capable of SNMP monitoring. Ntiva leverages network monitoring solutions provided by global leaders in the field. Over 3000 manufacturers are included in the scope of what can be monitored by the solution. Some may have limited monitoring capabilities while others have none. Although the SNMP standard is wide in its capabilities, it only provides what the manufacturer chooses to allow from an access and reporting standpoint. Certain types or pieces of equipment may not be eligible for monitoring via the solution and require customization to monitor in the same way as supported devices.

5. Opportunity to Consider and Confer. The Parties acknowledge that each Party has had the opportunity to read, review, study, consider, and deliberate upon this Agreement and the General Terms, as defined herein Section 3.1 above, as well as had the opportunity to consult with counsel. The Parties fully understand and are in complete agreement with all the terms of this Agreement and the General Terms. Each Party shall bear its own costs with respect to the preparation, revision, and execution of this Agreement.

Managed Backup and Disaster Recovery Solution - Datto Terms and Conditions

1. Datto Service Term - Month-to-Month

Unless otherwise terminated in accordance with this section, the Term for the Managed Backup and Disaster Recovery Solution - Datto provided under this Agreement will be effective from the Datto Service Activation of the Datto Solution(s) described herein (The “Datto Service”) and will continue on a month-to-month basis. Client must provide written notice of non-renewal to Company no later than the fifteenth (15th) day of the current billing month. If Company does not receive such notice by that date, the Datto Service will automatically renew for the following month, and Client will be responsible for payment of the Datto Service for that renewal month. Client acknowledges that once the Datto Service has been fully deployed (“Datto Service Activation”), Client is contractually obligated to pay Company for the full duration of the applicable Datto Service Term, regardless of actual Datto Service usage. This obligation remains in effect unless the Datto Service is successfully transferred to another authorized Datto service provider, subject to confirmation by Company.

Ntiva Microsoft NCE Subscription Plan Terms and Conditions

Monthly NCE Subscription Plan Charges.

Client's NCE Subscription Plan charges will be invoiced with the Agreement Invoice. The NCE Subscription Plan charges will be effective from the activation of service through the term length indicated NCE Subscription Plan Description (either Annual or Month to Month). Seat count modifications are reflected at the time of activation and are co-terminus and will be reflected in the following month's invoice. Seat additions for new skus will be quoted separately at time of Client request.

NCE Term and Termination.

NCE Subscription Plan Term: The NCE Term provided in this Agreement will be effective from the activation of service through the indicated NCE Subscription Plan Description identified as either Annual or Month to Month ("NCE Term"). Unless seventy-two (72) hour notice is given prior to the end of each NCE Term, it will be automatically renewed for the same term length as indicated.

TERMINATION. IF CLIENT TERMINATES THEIR AGREEMENT AND/OR ANY AND ALL SERVICES WITH COMPANY FOR CONVENIENCE OR OTHERWISE, CLIENT WILL BE INVOICED IMMEDIATELY FOR THE FULL BALANCE OF THROUGH THE REMAINING NCE TERM. CLIENT MUST PROVIDE PAYMENT IN FULL TO COMPANY ON OR BEFORE TERMINATION DATE, OR BE SUBJECT TO SUSPENSION OF NCE SUBSCRIPTION PLAN. UPON SUCH TERMINATION, CLIENT WILL BE PROVIDED THEIR NCE SUBSCRIPTION PLAN RENEWAL DATES. COMPANY WILL SET THE NCE SUBSCRIPTION PLAN TO NON-AUTORENEW STATUS AND CLIENT MUST RENEW THEIR NCE SUBSCRIPTION PLAN THROUGH THEIR NEW MANAGED SERVICE PROVIDER ("NEW MSP") OR DIRECTLY THROUGH MICROSOFT AT RENEWAL TIME AND CLIENT SHALL BE RESPONSIBLE FOR RENEWING THEIR NCE SUBSCRIPTION PLAN ON OR PRIOR TO THE RENEWAL DATE OR BE SUBJECT TO CANCELLATION. UPON SUCH TERMINATION, CLIENT LICENSES ARE NON-TRANSFERRABLE OR ASSIGNABLE DURING THE NCE SUBSCRIPTION PLAN PERIOD UNTIL RENEWAL. CLIENT MAY PURCHASE ADDITIONAL NCE SUBSCRIPTION PLAN LICENSING DIRECTLY FROM MICROSOFT OR CLIENT'S NEW MSP. COMPANY WILL NOT ADD ADDITIONAL NCE SUBSCRIPTION PLAN LICENSING FOR CLIENT AFTER TERMINATION. PROVIDED PAYMENT IS MADE IN FULL THROUGH THE NCE TERM, AND CLIENT ACCOUNT IS NOT ACTIVELY SUSPENDED FOR NON-PAYMENT, COMPANY WILL PROVIDE CLIENT'S NEW MSP DELEGATED ADMINISTRATIVE ACCESS TO CLIENT'S MICROSOFT TENANT, IF REQUESTED.

Third-Party Terms.

By subscribing to the NCE Subscription Plan, Client (i) acknowledges and agrees that the NCE Subscription Plan are licensed by a third party, Microsoft Corporation ("Microsoft"), and that Company's ability to provide the NCE Subscription Plan services is conditional upon acceptance and compliance with the terms and conditions of any Microsoft terms of services related to the usage of the NCE Subscription Plan services. THE NCE SUBSCRIPTION PLAN UNDER THIS AGREEMENT ARE NOT ASSIGNABLE OR TRANSFERRABLE THROUGHOUT THE ENTIRETY NCE TERM.

Warranties and Disclaimers.

THE NCE SUBSCRIPTION PLAN LICENSED MAY CONTAIN DESIGN ERRORS AND OTHER DEFECTS, AND THERE IS NO GUARANTEE THAT SUCH ERRORS AND OTHER DEFECTS WILL BE CORRECTED OR THAT A COMMERCIAL VERSION OF ANY OR ALL OF THE NCE SUBSCRIPTION PLAN WILL BE RELEASED. THE NCE SUBSCRIPTION PLAN ARE LICENSED HEREUNDER "AS IS" WITHOUT WARRANTY OF ANY KIND. CLIENT IS SOLELY RESPONSIBLE FOR PROPER BACK-UP OF ALL DATA AND CLIENT UNDERTAKES AND AGREES TO TAKE APPROPRIATE MEASURES TO PROTECT SUCH DATA. COMPANY ASSUMES NO LIABILITY OR RESPONSIBILITY WHATSOEVER IF DATA IS LOST OR CORRUPTED. COMPANY EXPRESSLY EXCLUDES ALL WARRANTIES, CONDITIONS, OR OTHER TERMS, WHETHER EXPRESS OR IMPLIED, INCLUDING WITHOUT LIMITATION ANY IMPLIED WARRANTY OF NON-INFRINGEMENT, MERCHANTABILITY, FITNESS, SUITABILITY OR ADEQUACY FOR A PARTICULAR PURPOSE OR USE. UNDER NO CIRCUMSTANCES SHALL COMPANY BE LIABLE TO CLIENT OR ANY OTHER PERSON FOR ANY DIRECT, INDIRECT, SPECIAL, INCIDENTAL, OR CONSEQUENTIAL DAMAGES, HOWEVER, CHARACTERIZED, ARISING OUT OF THE PERFORMANCE OR THE USE OF THE NCE SUBSCRIPTION PLAN, WHETHER OR NOT COMPANY HAS BEEN INFORMED OF THE POSSIBILITY OF THE LIKELIHOOD OF SUCH DAMAGES.

Seat Count Modifications.

(a) NCE Subscription Plan Upgrades

Service downgrades are not permitted during the NCE Term. Client may, however, upgrade NCE Subscription Plan from a paid NCE

Subscription Plan to another paid NCE Subscription Plan if the NCE Subscription Plan is active (not suspended nor cancelled) and eligible for an upgrade. NCE Subscription Plans can be upgraded fully or partially. A full upgrade occurs when all the seats of the NCE Subscription Plan are being upgraded. In this case, the product's subscription ID will remain the same and all the seats will be assigned automatically (unless a manual assignment is necessary). A partial upgrade occurs when only some of the seats are being upgraded. In this case, a new subscription ID will be generated and Company will need to assign seats manually. Because partial upgrades have an end date that is coterminous with the original NCE Subscription Plan end date, any schedule changes will be deleted.

(b) Increasing and Decreasing Seat Count

Client may increase the seat count of the NCE Subscription Plan at any time and for any NCE Term. Billing adjustments will be reflected on the next Agreement Invoice.

Seat count on a NCE Subscription Plan can only be decreased in the following instances within the first seventy-two (72) hours of initial purchase or renewal for seats added during the NCE Term. In this case of license reduction, Client will be refunded the full amount minus the prorated amount for the days when Client activated the NCE Subscription Plan. If more than seventy-two (72) hours have elapsed since the NCE Subscription Plan order was placed or additional seats were added, the seat count cannot be decreased until the next cancellation window at renewal.

Cancellation.

Client may cancel the NCE Subscription Plan, for any term, within seventy-two (72) hours of initial purchase, or renewal, in order to receive a full or prorated refund (proration is calculated daily), subject to Microsoft's then current terms and policies at time of cancellation. Once the NCE Subscription Plan has been fully provisioned, cancellation will no longer be available, and Client will be billed for the full term, even if Client stops using the NCE Subscription Plan. Upon the renewal of a NCE Subscription Plan, Client will get another seventy-two (72) hour cancellation window during which it may cancel the NCE Subscription Plan and receive a prorated refund. Once the NCE Subscription Plan cancelled, the Client will lose access to the NCE Subscription Plan immediately and all data pertaining the NCE Subscription Plan will be irrecoverable. Upon cancellation, a credit will be applied to the next monthly Agreement Invoice.

Conversions during NCE Subscription.

Client may not make downgraded NCE Term changes to its NCE Subscription Plan such as going from (i) 1 year to 1 month, (ii) 3 years to 1 month and (iii) 3 years to 1 year. Most NCE Subscription Plan changes will go into effect immediately and some will take effect in the next billing cycle such as increasing the seat count. Additionally, some operations for conversion during the NCE Term are unsupported and cannot be performed. Any conversion is subject to the current terms and policies regarding such conversions, and therefore may not be available.

Signature Support Plan: Complete



Prepared by:

Ntiva, Inc.
James Scott
844-257-2537
james.scott@ntiva.com

Prepared for:

City of Madison
101 W. Main Street
Madison, IN 47250
Mindy McGee
(812) 274-0360
mmcgee@madison-in.gov

Quote Information:

Quote #: 245490
Version: 1
Delivery Date: 02/25/2026
Expiration Date: 03/31/2026

Quote Summary

Description	Amount
One-Time Onboarding Services Fee	\$50.00
One-Time Onboarding Services Fee Discount	(\$50.00)
Total:	\$0.00

Monthly Recurring Summary

Description	Amount
Signature Support Plan: Complete	\$5,498.40
Additional Services	\$6,197.40
Microsoft NCE Subscription Plan - Annual	\$2,478.00
Monthly Total:	\$14,173.80

IN WITNESS WHEREOF, the undersigned have executed this Agreement as of the date of the last signature below ("Effective Date").

Ntiva, Inc.

City of Madison

Signature: 
 Name: James Scott
 Title: Technical Account Manager
 Date: 02/25/2026

Signature: _____
 Name: Mindy McGee
 Title: Deputy Mayor/Chief of Staff
 Date: _____

APPLICATION AND CERTIFICATE FOR PAYMENT

AIA DOCUMENT G702 (Instruction on reverse side)

TO CONTRACTOR:
Sedam Contracting Co LLC
302 W Lagrange Rd
Hanover, IN 47243
FROM SUBCONTRACTOR:

PROJECT:
Madison Transfer Station

VIA ARCHITECT:
JTL/PrimeAE

APPLICATION NO: 5
PERIOD TO: 1/31/26
PROJECT NOS:

Distribution to:
Owner
Architect
Contractor

CONTRACT DATE: 5/29/25

CONTRACT FOR:

CONTRACTOR'S APPLICATION FOR PAYMENT

Application is made for payment, as shown, in connection with the Contract. Continuation Sheet, AIA Document G703, is attached.

1. ORIGINAL CONTRACT SUM	\$ 627,385.00
2. Net change by Change Orders.....	\$6,600.00
3. CONTRACT SUM TO DATE (Line1 + 2)	\$ 633,985.00
4. TOTAL COMPLETED & STORED TO DATE (Column G on G703)	\$ 594,345.00
5. RETAINAGE:	
a. 0% of Completed Work (columns D + E on G703)	\$ 59,434.50
b. _____% of Stored Material (column F on G703)	
Total Retainage (Line 5a+5b or Total in Column 1 of G703)	\$ 59,434.50
6. TOTAL EARNED LESS RETAINAGE:..... (Line 4 - Line 5 Total)	\$ 534,910.50
7. LESS PREVIOUS CERTIFICATES FOR PAYMENT (Line 6 from prior Certificate)	\$ 486,760.50
8. CURRENT PAYMENT DUE.....	\$ 48,150.00
9. BALANCE TO FINISH, INCLUDING RETAINAGE (Line 3 - Line 6)	\$ 99,074.50

The undersigned Contractor certifies that to the best of the Contractor's knowledge, information and belief the Work covered by this Application for Payment has been completed in accordance with the Contract Documents, that all amounts have been paid by the Contractor for Work for which previous Certificates for Payment were issued and payments received from the Owner, and that current payment shown herein is now due.

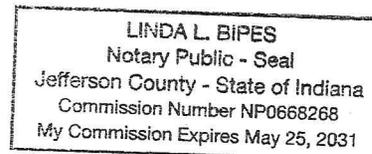
CONTRACTOR: Sedam Contracting Co LLC

By: 

Date: 2/11/26

State of: Indiana
County of: Jefferson

Subscribed and sworn to before me
this 11 day of February, 2026



Notary Public: *Linda L. Bipes*
My Commission expires: 5/25/31

ARCHITECT'S CERTIFICATE FOR PAYMENT

in accordance with the Contract Documents, based on on-site observations and the data comprising this application, the Architect certifies to the Owner that to the best of the Architect's knowledge, information and belief the Work has progressed as indicated, the quality of the Work is in accordance with the Contract Documents, and the Contractor is entitled to payment of the AMOUNT CERTIFIED.

AMOUNT CERTIFIED: \$48,150.00

(Attach explanation if amount certified differs from the amount applied for: Initial all figures on this Application and on the Continuation Sheet that are changed to conform to the amount certified.)

ARCHITECT:

By: 

DATE: 2/16/2026

This Certificate is not negotiable. The AMOUNT CERTIFIED is payable only to the Contractor named herein. Issuance, payment and acceptance of payment are without prejudice to any rights of the Owner or Contractor under this Contract

Owner:

By: _____

DATE: _____

CHANGE ORDER SUMMARY	ADDITIONS	DEDUCTIONS
Total Changes approved in previous months by Owner	\$19,100.00	\$ 12,500.00
Total approved this Month		\$ -
TOTALS	\$19,100.00	\$ 12,500.00
NET CHANGES by Change Order		\$6,600.00

AIA DOCUMENT G702 APPLICATION AND CERTIFICATE FOR PAYMENT * 1992 EDITION * AIA * @1992 * THE AMERICA INSTITUTE OF ARCHITECTS, 1735 NEW YORK Avenue, N.W., Washington, D.C. 20006-5292 WARNING: Unlicensed photocopying violates U.S. copyright laws & will subject the violator to legal prosecution

CAUTION: You should use an original AIA document which has this caution printed in red. An original assures that changes will not be obscured as may occur when documents are reproduced.

1	DEDUCT galvanizing for PEMB	1	ls	\$ (4,000.00)	\$ (4,000.00)	1.00	0.00	1.00	\$ (4,000.00)	100%
2	ADD for additional bollard	1	ls	\$ 1,050.00	\$ 1,050.00	1.00	0.00	1.00	\$ 1,050.00	100%
3	ADD to encase (2) columns	1	ls	\$ 4,500.00	\$ 4,500.00	1.00	0.00	1.00	\$ 4,500.00	100%
4	ADD to pour (2) wedges	1	ls	\$ 3,200.00	\$ 3,200.00	1.00	0.00	1.00	\$ 3,200.00	100%
5	ADD for bolt down trench grates	1	ls	\$ 2,100.00	\$ 2,100.00	1.00	0.00	1.00	\$ 2,100.00	100%
6	DEDUCT for beam & column changes	1	ls	\$ (8,500.00)	\$ (8,500.00)	1.00	0.00	1.00	\$ (8,500.00)	100%
7	ADD for additional fencing	1	ls	\$ 8,250.00	\$ 8,250.00	1.00	0.00	1.00	\$ 8,250.00	100%
	TOTAL CONTRACT AMOUNT				\$ 633,985.00					
	TOTAL AMOUNT EARNED PLUS STORED MATERIALS								\$ 594,345.00	94%
									\$ -	
	TOTAL AMOUNT EARNED & STORED LESS RETAINAGE (10%)								\$ 594,345.00	
									\$ 59,434.50	
	SUBTOTAL								\$ 534,910.50	
	LESS PREVIOUS APPLICATIONS FOR PAYMENT								\$ 486,760.50	
	TOTAL AMOUNT DUE								\$ 48,150.00	

RESOLUTION NO. 2026-4

**A RESOLUTION OF THE BOARD OF PUBLIC
WORKS AND SAFETY OF THE CITY OF
MADISON, INDIANA REGARDING STREET AND PARKING LOT
CLOSINGS FOR RUMBLE ON THE RIVER CAR SHOW**

WHEREAS, there has been a request filed by Whitney Roberts on behalf of CASA of Jefferson County for street and parking lot closings for said group in connection with their Rumble on the River Car Show to be held on Saturday, May 23, 2026.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF PUBLIC WORKS AND SAFETY OF THE CITY OF MADISON, INDIANA that the following streets and parking lot shall be closed from 6:00 a.m. to 5:00 p.m. on Saturday, May 23, 2026:

1. Vaughn Drive from the east side of Vernon Street to the west side of Jefferson Street;
2. Vine Street, Elm Street, and Jefferson Street from Vaughn Drive north to First Street;
3. West Street south of the entrance to the Heritage Apartment parking lot to Vaughn Drive;
4. Mulberry Street south of the entrance to Chill Billy's parking lot to Vaughn Drive;
5. Broadway Street south from the Brown Gym to Vaughn Drive; and
6. The City parking lot between Poplar Street and Central Avenue.

BE IT FURTHER RESOLVED BY THE BOARD OF PUBLIC WORKS AND SAFETY OF THE CITY OF MADISON, INDIANA that Poplar Street and Central Avenue between First Street and Vaughn Drive shall be designated as "Resident Parking Only" during the event.

BE IT FURTHER RESOLVED BY THE BOARD OF PUBLIC WORKS AND SAFETY OF THE CITY OF MADISON, INDIANA that said streets and parking lot as closed shall be under the supervision and control of CASA of Jefferson County at the times noted above for the year 2026.

ADOPTED this _____ day of March, 2026.

Bob G. Courtney, Mayor

Karl Eaglin, Member

David Carlow, Member

(SEAL)

ATTEST:

Shirley Rynearson, Clerk-Treasurer

RESOLUTION NO. 2026-5

**A RESOLUTION OF THE BOARD OF PUBLIC
WORKS AND SAFETY OF THE CITY OF MADISON, INDIANA
REGARDING PARKING SPACE CLOSINGS FOR
PAKALANA'S POKE WAGON**

WHEREAS, there has been a request filed by Isa Center on behalf of Pakalana's Poke Wagon for the closure of two (2) parking spaces in front of 118 East Main Street to allow its Food Truck to park and operate for food vending during the Madison, Indiana Girls' Weekend to be held on March 6 and 7, 2026.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF PUBLIC WORKS AND SAFETY OF THE CITY OF MADISON, INDIANA, that two (2) parking spaces located in front of 118 East Main Street shall be closed from 10:00 a.m. on March 6, 2026 through 6:00 p.m. on March 7, 2026 to allow Pakalana's Poke Wagon to park its Food Truck to set up for food vending.

BE IT FURTHER RESOLVED BY THE BOARD OF PUBLIC WORKS AND SAFETY OF THE CITY OF MADISON, INDIANA, that said parking spaces as closed shall be under the supervision and control of the Pakalana's Poke Wagon at the times noted above for the year 2026.

ADOPTED this _____ day of March, 2026.

Bob G. Courtney, Chairman

Karl Eaglin, Member

David Carlow, Member

(SEAL)

ATTEST:

Shirley Rynearson, Clerk-Treasurer



PACE Total Approval

Indiana Landmarks has been approved by the Board of Public Works to receive a PACE grant for \$50,000
(amount) for the project at 111 E Fourth St. (address)

Signature (PACE Program Staff) _____ Date

Signature (Mayor) _____ Date

Signature (Board of Public Works and Safety) _____ Date

Signature (Board of Public Works and Safety) _____ Date

PACE Midpoint Check

I, Indiana Landmarks (Print Name), received a check for \$25,000 (amount) from the PACE grant for the
project at 111 E Fourth St (project address).

Signature (Applicant) _____ Date

Signature (PACE Program Staff) _____ Date

Signature (Mayor) _____ Date

Signature (Board of Public Works and Safety) _____ Date

Signature (Board of Public Works and Safety) _____ Date

PACE Final Check

I, _____ (Print Name), received a check for _____ (amount) from the PACE grant for the
project at _____ (project address).

Signature (Applicant) _____ Date

Signature (PACE Program Staff) _____ Date

Signature (Mayor) _____ Date

Signature (Board of Public Works and Safety) _____ Date



MADISON

Indiana
Planning, Preservation and Design

101 W Main St
Madison, IN 47250
(812) 265-8324

Signature (Board of Public Works and Safety)

Date



P.A.C.E.
Preservation & Community Enhancement
Grant Program Midpoint Report

Purpose: Application is hereby made to request 50% of the funding from the PACE Program. **Forms must be accompanied by at least two photos showing the progress and one photo of the front of the building. Copies of all paid invoices and receipts must also be submitted.**

APPLICANT INFORMATION

Date: 2/17/26
 Property Owner Name: Indiana Landmarks
 Mailing Street Address: 1201 Central Avenue
 City: Indianapolis, State: IN Zip: 46202
 Phone (Preferred): 5022168998 Phone (Alternate): 812-284-4534
 Email: gsekula@indianalandmarks.org

PROJECT INFORMATION

Street Address: 111 E. 4th Street. Madison IN
 Total Cost of Project (include all costs to complete the entire project): \$200,000
 Estimated Date of Completion of Work so Far: January 2026
 Hilltop Downtown

GRANT INFORMATION

Rehabilitation (Downtown) Grant Curb Appeal (Hilltop) Grant Dilapidated Structures Grant Dangerous Buildings Grant
 Total Amount of Grant Awarded (can be obtained from the office): \$50,000

DESCRIPTION OF THE PROJECT

Please describe the project elements that have been completed so far.

Work accomplished to date includes structural repairs to the main house and construction of a two story addition with new concrete block foundation and dimensional shingle roof.

Additional pages are attached.



DETAILED PROJECT BUDGET WORKSHEET

List all major tasks that have been complete of the Project. The P.A.C.E. Grant Program funds materials and labor. Please separate materials from labor.

Task #	Description of Work and/or Material Please Reference Appropriate Quote (Must be attached)	Total Task Cost	Amount of Grant Funds (50% max)
	SAMPLE: Lumber and supplies per sales ad from Lowe's	\$1,076	\$538.00
1	Purchase of Floor Trusses (materials)	\$7500	\$3750
2	Purchase of Lumber for Addition(materials)	\$5,824.66	\$2,912.33
3	Purchase of siding for new addition and repairs	\$8,878.40	\$4,439.20
4	Addition Construction (labor)	\$20,000	\$10,000
5	Roof replacement (labor)	\$10,000	\$5,000
6			
7			
8			
9			
10			
11			
12			
	Totals	\$52,203.06	\$26,101.53\$52

Additional pages are attached.

I understand that the grant funds must be used only for the project described in this application. The work must be completed within twelve (12) months of the date that the grant is awarded or as approved by the Board of Works and Safety. If a project is not completed the recipient(s) may request an extension to the City of Madison Board of Works and Safety. I understand that a failure to complete any project may result in the City of Madison placing a lien on the property in order to recover grant monies in the amount of monies received by Recipient(s). I understand that if any plans to the project change, I must notify the P.A.C.E. Grant Program Staff.

Kregg A. ... SKD ...
Applicant(s) Signature

2/20/26
Date

Invoice

Dennis Webster
309 E 3rd St
Madison Indiana 47250
Phone: 8128019547
properrestorationsllc@gmail.com

Indiana Landmarks
Greg Sekula
111 E 4th St.
Madison Indiana 47250

Customer number	Invoice number	Page	Invoice date	Due date
1133	1230	1 / 1	11/24/2025	12/4/2025

Item	Quantity	Price	Sales tax	Total
Trusses 14 inch floor trusses, new prebuilt roof trusses. No Sales Tax: $7,500.00 \times 0\% = 0.00$	1	7,500.00		7,500.00

Total ex. tax \$7,500.00
No Sales Tax \$0.00
Total \$7,500.00

*Entered
Vascon
11/24/25*

Anderson's Hardware
3100 Clifty Dr.
Madison IN 47250
(812) 274-0600

Statement

11052025
HISTORIC LANDMARKS FOUNDATION
GREG SEKULA SOUTHERN REG DIREC
911 STATE STREET
NEW ALBANY IN 47150

Page # 1
11/13/2025

Date	Description	Charges	Payments	Balance
11/11/2025	Invoice #189258	5,824.66		
	Balance Due			\$5,824.66

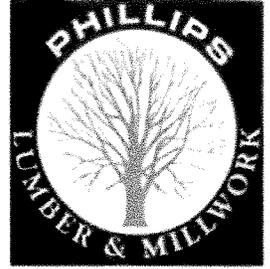
Lumber for 111 E. 4th St.
Madison, IN Project

Entered VASLOW
11/17/25

*110 credit
V. 11/7*

Phillips Lumber and Millwork LLC
2958 N 1250 W
Deputy, IN 47230
8128736758
www.phillipslumbermill.com

Invoice



BILL TO
indiana landmarks

SHIP TO
111 4th street
Madison,indiana

INVOICE #	DATE	TOTAL DUE
9115	11/07/2025	\$8,878.40

ENCLOSED

QTY	DATE	PRODUCT	DESCRIPTION	RATE	AMOUNT
4,960		TMP	THERMO MODIFIED POPLAR bevel siding 5.25" overall width for a 4.25" reveal	1.79	8,878.40T
			SUBTOTAL		8,878.40
			TAX		0.00
			TOTAL		8,878.40
			BALANCE DUE		\$8,878.40

Invoice

Dennis Webster
309 E 3rd St
Madison Indiana 47250
Phone: 8128019547
properrestorationsllc@gmail.com

Indiana Landmarks
Greg Sekula
111 E 4th St.
Madison Indiana 47250

Customer number	Invoice number	Page	Invoice date	Due date
1133	1232	1 / 1	1/11/2026	1/16/2026

Item	Quantity	Price	Sales tax	Total
Addition Addition dried in and prepped for a shingle installation. No Sales Tax: 20,000.00 x 0% = 0.00	1	20,000.00		20,000.00

Total ex. tax \$20,000.00
No Sales Tax \$0.00
Total \$20,000.00

*Added
Vasica
1/12/26*

Invoice

Dennis Webster
309 E 3rd St
Madison Indiana 47250
Phone: 8128019547
properrestorationsllc@gmail.com

Indiana Landmarks
Greg Sekula
111 E 4th St.
Madison Indiana 47250

Customer number	Invoice number	Page	Invoice date	Due date
1133	1233	1 / 1	1/11/2026	1/16/2026

Item	Quantity	Price	Sales tax	Total
Roof replacement Old shingles removed and and entire structure covered with underlayment. Flashing replaced and drip edge replaced. Whole roof reshingled. No Sales Tax: $10,000.00 \times 0\% = 0.00$	1	10,000.00		10,000.00
Total ex. tax				\$10,000.00
No Sales Tax				\$0.00
Total				\$10,000.00

1/12/26









PACE Total Approval

Susan Eckert has been approved by the Board of Public Works to receive a PACE grant for \$7500
(amount) for the project at 211 W Second St. (address)

Brenna R. Haley
Signature (PACE Program Staff)

4-2-25
Date

B. Curran
Signature (Mayor)

6-2-25
Date

Karl Egel
Signature (Board of Public Works and Safety)

6-2-25
Date

David Carlow
Signature (Board of Public Works and Safety)

6-2-2025
Date

PACE Midpoint Check

I, _____ (Print Name), received a check for _____ (amount) from the PACE grant for the
project at _____ (project address).

Signature (Applicant)

Date

Signature (PACE Program Staff)

Date

Signature (Mayor)

Date

Signature (Board of Public Works and Safety)

Date

Signature (Board of Public Works and Safety)

Date

PACE Final Check

I, Susan Eckert (Print Name), received a check for \$7500 (amount) from the PACE grant for the
project at 211 W Second St. (project address).

Signature (Applicant)

Date

Signature (PACE Program Staff)

Date

Signature (Mayor)

Date

Signature (Board of Public Works and Safety)

Date



MADISON

Indiana
Planning, Preservation and Design

101 W Main St
Madison, IN 47250
(812) 265-8324

Signature (Board of Public Works and Safety)

Date



P.A.C.E. Preservation & Community Enhancement Grant Program Final Report

Purpose: Application is hereby made to request the funding from the PACE Program. Forms must be accompanied by at least four photos showing the progress and one photo of the front of the building. Copies of all paid invoices and receipts must also be submitted. If a Midpoint Report was submitted, only paid invoices and receipts after that report are required to be submitted with this form.

APPLICANT INFORMATION

Date: 2/19/2026
 Property Owner Name: Suzanne Eckert
 Mailing Street Address: 5358 Washington Blvd
 City: Indianapolis State: IN. Zip: 46220
 Phone (Preferred): 317-430-6423 Phone (Alternate): _____
 Email: SuzanneEckert@gmail.com

PROJECT INFORMATION

Street Address: 611 West 2nd Street
 Total Cost of Project (include all costs to complete the entire project): 24,285⁰⁰
 Estimated Date of Completion of Work: 2/10/2026
 Hilltop Downtown

GRANT INFORMATION

Rehabilitation (Downtown) Grant Curb Appeal (Hilltop) Grant Dilapidated Structures Grant Dangerous Buildings Grant

Total Amount of Grant Awarded (can be obtained from the office): _____

Was a midpoint report submitted for this project? Yes No

PACE Grant

DESCRIPTION OF THE PROJECT

Please describe the project elements that have been completed. If a midpoint report was submitted, only include the list of project elements completed since that report was submitted.

All New Windows

Additional pages are attached.



DETAILED PROJECT BUDGET WORKSHEET

List all major tasks that have been complete of the Project. The P.A.C.E. Grant Program funds materials and labor. Please separate materials from labor. If a midpoint report was submitted, only include the tasks completed since that report was submitted.

Task #	Description of Work and/or Material Please Reference Appropriate Quote (Must be attached)	Total Task Cost	Amount of Grant Funds (50% max)
	SAMPLE: Lumber and supplies per sales ad from Lowe's	\$1,076	\$538.00
1	Windows	24,285	
2		17,990	
3	materials	6,295	
4	Total	24,285	
5			
6			
7			
8			
9			
10			
11			
12			
	Totals		

Additional pages are attached.

I certify that the project was completed and that all required documents are included in my final report packet.

Joan Ecken
Applicant(s) Signature

2/19/2026
Date



Free trial



Sign in



B&R Construction and Repair

1627 Fisher Ridge Rd
Milton, KY 40045 US
+15026407919
j6420d@yahoo.com



B&R Construction and Repair
1627 Fisher Ridge Road
Milton, KY 40045
(502) 268 - 3810
(502) 523 - 3466

INVOICE

BILL TO

Susie Eckert

INVOICE # 3786

DATE 07/21/2025

DUE DATE 07/21/2025

TERMS Due on receipt

Remove, Wrap and Install 14 Aluminum Wood Clad Windows

Materials

- Material

17,990.00

17,990.00

Labor

- Labor

5,800.00

Sales

Additional labor to get windows free because of silicone inside and out

495.00

BALANCE DUE

\$24,285.00



1

1



0 6 month paid to date letter

Fax - 975-418-0987

Email -

~~ART~~ =

Life Shields new company

Susan Eckert 611 West 2nd Street





