

## BOARD OF WORKS

April 7, 2014 at 10:00 a.m.

The meeting was called to order by Mayor York

Attendance: Present: Mayor York, Director Barker, Attorney Copenhaver

### CITIZENS APPEARING:

- Andrew Hall, New Castle representing 1<sup>st</sup> Nazarene Church requested permission to conduct a fund raiser for the Youth Group of a 5K race. Scheduled for May 10<sup>th</sup>. Mr. Hall presented a map for consideration. Mayor York moved to take request under advisement, with decision to be given by Wednesday to allow for review of any conflicting events. Attorney Copenhaver seconded. Motion carried 3-0

### ORDER OF BUSINESS:

- Director Barker moved to approve the minutes of the last meeting. Attorney Copenhaver seconded. Motion carried 3-0
- Director Barker made a motion to approve the Payroll, Water, Wastewater and General fund claims for the week of March 31, 2014 to April 7, 2014. Attorney Copenhaver seconded. Motion carried 3-0
- Bids for the 2014 CSP Mitigation (3B) Project was presented and individually opened by Keith Bryant of GIA Consultants for review, the bids were as follows;
  - Brackney, Inc Total Base: \$6,973,955.85  
Mandatory Alternate Amount: <\$40,000.00>
  - Dunigan Bros. Total Base: \$6,998,600.40  
Mandatory Alternate Amount: <\$80,000.00>
  - Lykins Total Base: \$6,710,418.00  
Mandatory Alternate Amount: <\$120,000.00>
  - Merryman Total Base: \$5,954,058.00  
Mandatory Alternate Amount: <75,000.00>

Attorney Copenhaver moved to take all bids under advisement and award be announced at the next scheduled meeting. Director Barker seconded. Motion carried 3-0

- Baker Park tree removal bids were opened and presented as follows:
  - Earls Tree Service \$8,740.00
  - Tree Care Specialists \$5,645.00

Mayor York moved to take the bids under advisement for review. Attorney Copenhaver seconded. Motion carried 3-0

- Bids were opened for the sale of the New Castle Transit Bus. One bid was submitted by Steve Benson in the amount of \$800.00. Mayor York moved to take the bid under advisement. Attorney Copenhaver seconded. Motion carried. 3-0
- Clerk Treasurer York presented the new Collection Policy for the Utility Billing Office approved and referred to Board of Works by the Utility Impact Board. Attorney Copenhaver moved to accept the recommendation and adopt the policy. Director Barker seconded. Motion carried 3-0
- Mayor York announced Hope Initiatives clean up day as April 26 2014 beginning at 8a.m. Mayor York moved to accept the date. Attorney Copenhaver seconded. Motion carried 3-0

### DEPARTMENT HEAD REPORTS:

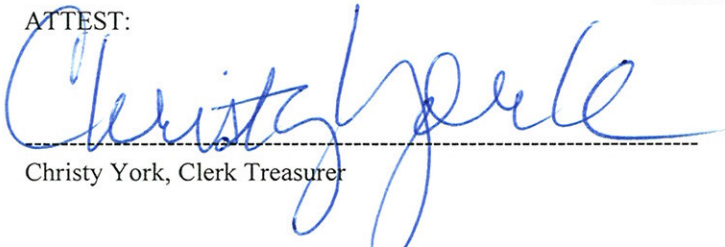
- Inspector Melton presented requests for 2 handicap parking signs.
  - A Avenue, Attorney Copenhaver moved to approve the request. Director Barker seconded. Motion carried 3-0
  - South 23<sup>rd</sup> Street. After discussion Mayor York moved to take request under advisement. Attorney Copenhaver seconded. Motion carried 3-0

### ADJOURN:

- Director Barker moved to adjourn.

  
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Presiding Officer of the Board of Works and Safety

ATTEST:

  
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Christy York, Clerk Treasurer

Approved by me this 7th day of April 2014.

  
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Greg York, Mayor