

BOARD OF WORKS

August 18, 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:**

- No citizens present.

**ORDER OF BUSINESS:**

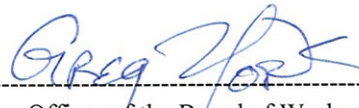
- Director Barker moved to approve the minutes of the last meeting. Attorney Copenhaver seconded. Motion carried 3-0
  - Director Barker made a motion to approve the Payroll, Water, Wastewater and General fund claims for the week of August 11, 2014 to August 18, 2014. Attorney Copenhaver seconded. Motion carried 3-0
  - Tom Richardson representing United Consultants opened sealed bids for the 20<sup>th</sup> Street Project;
    - Sub Surface Base Bid: \$1,118,008.00 Mandatory Alternates: <\$54,944.00> <\$20.20>
    - 3D Company Base Bid: \$ 926,800.00 Mandatory Alternates: <\$71,670.00> <\$26.35>
    - Atlas Excavat. Base Bid: \$1,148,920.00 Mandatory Alternates: +\$150,008.00 +\$55.15
    - Milestone Base Bid: \$1,049,950.00 Mandatory Alternates: <\$40,800.00> <\$15.00>
    - Ottenweller Base Bid: \$1,253,625.00 Mandatory Alternates: <\$54,400.00> <\$20.00>
- After review, Attorney Copenhaver moved to take all bids under advisement and award at the next scheduled meeting. Director Barker seconded. Motion carried 3-0

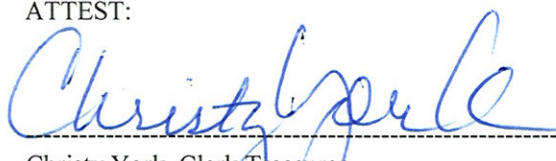
**DEPARTMENT HEAD REPORTS:**

- Attorney Copenhaver made a motion to authorize the Mayor and Clerk to execute and sign documents to award easements for the Jennings Project regarding parking for the residents in the parking lot at 14<sup>th</sup> and Broad Streets. Director Barker seconded. Motion carried 3-0
- Mayor York requested approval to engage in the transaction of trading 1431 Broad Street for 1404 and 1408 Broad Street, demo of 1431 Broad Street, once acquired to complete the downtown parking lot between 14<sup>th</sup> and 15<sup>th</sup> Streets. Attorney Copenhaver moved to approve authorization of engagement of transaction. Director Barker seconded. Motion carried 3-0

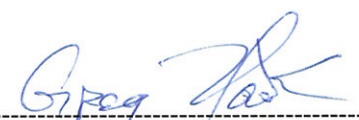
**ADJOURN:**

- 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 18th day of August 2014.

  
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 Greg York, Mayor