

**MINUTES OF SPECIAL MEETING
BOARD OF PUBLIC WORKS AND SAFETY
CITY OF MONTICELLO
THURSDAY MARCH 29, 2018**

A special meeting of the Board of Public Works and Safety, of the City of Monticello, Indiana, was held on Thursday March 29, 2018 at 12:00 p.m. The meeting was called to order by Mayor Ken Houston and opened with the Pledge of Allegiance.

Roll call, by Clerk Treasurer Jim Mann, was answered by Board Members Mayor Ken Houston, Andy Harmon, and City Attorney George Loy.

Addition or Deletions to the Agenda-None

Old Business-None

New Business

1. Consideration of South Street Extension Contracts-City Attorney George Loy briefly reviewed the state of affairs that brought the Board of Works to meet on 3-29-2018. The Board took action on 12-1-2017 with Resolution 2017-08 to terminate R L Turner and declare an emergency per I.C. 36-1-12-9. This action allowed the Board of Works to pursue obtaining prices of work necessary to be done at the new fire station rather than to solicit formal bids. George indicated a quote was solicited and received from Siteworx for South Street Extension Phase 1 in the amount of \$164,166.76. George also said that other quotes were solicited from Wrede and Overbeck and they have chosen not to quote. Andy Harmon made a motion to approve the quote from Siteworx in the amount of \$164,166.76. Mayor Houston seconded the motion. (This will be a change order to the original contract) All ayes, motion carried. City Attorney George Loy reviewed the history and details surrounding the South Street Extension Phase 2 contract. He indicated this was a stand alone contract and it would replace the R L Turner contract that was a part of Phase 2. He said 3 quotes were solicited from Siteworx, Wrede and Overbeck. Siteworx provided a quote in the amount of \$127,333.24 and the other contractors declined to quote. Mayor Houston made a motion to approve the quote from Siteworx in the amount of \$127,333.24. Andy Harmon seconded the motion. All ayes, motion carried. Mayor Houston said he has solicited a quotation from Siteworx for the purpose of moving a dirt pile (created by R L Turner) off of the Howard Property back onto City Property. Andy Harmon made a motion to approve a quote in the amount of \$7,095.00 from Siteworx. Mayor Houston seconded the motion. All ayes, motion carried.

2. Consideration of Cancellation of N2N Service Agreement-Clerk Treasurer Jim Mann indicated that the N2N agreement requires a 30 day notice be given in order to provide notification for contract cancellation. A letter has been prepared to send to N2N for this purpose. The letter states the City would welcome a quotation from N2N. Mayor Ken Houston made a motion to provide N2N with the written notification per agreement. Andy Harmon seconded the motion. All ayes, motion carried.

Andy Harmon made a motion to adjourn the meeting seconded by Mayor Houston at 12:11 p.m. All ayes, motion carried.

James D Mann, Clerk Treasurer, City of Monticello

Next Regular Board of Works Meeting: Monday April 16, 2018 at 5:30 pm

Next Regular Common Council Meeting: Monday April 16, 2018 at 6:00 pm