

**MINUTES OF MEETING
BOARD OF PUBLIC WORKS AND SAFETY
CITY OF MONTICELLO
NOVEMBER 20, 2006**

The Board of Public Works and Safety of the City of Monticello, Indiana was held on November 20, 2006 in the Council Chambers of the City Building at 12:30PM. The meeting was called to order by Mayor Robert Fox and opened with the Pledge of Allegiance.

Roll call by Clerk Treasurer Rennatta Berkshire was answered by City Attorney George Loy, Boardmembers Robert Fox, Richard Cronch, William Smith.

There being no additions, deletions or corrections to the minutes of the regular meeting of October 16, 2006 and special meetings of October 26, 2006 and November 06, 2006, a motion was made by Boardmember Smith seconded by Boardmember Cronch to approve the minutes as presented. Roll call vote: all aye.

Construction Supervision Contract

The contract for construction supervision submitted by Hannum, Wagle & Cline is for the Fisher Street intersection improvement. This is to be forwarded to INDOT for review of the fees who will then send a separate state-local agreement for the Board of Work's signatures. The total compensation is to not exceed \$95,486.49. A motion was made by Boardmember Smith seconded by Boardmember Fox to approve the contract for Construction Supervision with Hannum, Wagle & Cline at a not-to-exceed cost of \$95,486.49. Roll call vote: all aye.

Construction Supervision Contract for West Side Sewer Extension

Superintendent Mowrer said that because of the complexities of the sewer line extension project he recommends a contract with CTE for construction oversight and inspection. The services will be provided at their hourly rates with the schedule currently in force with the City. The services will be provided for an estimated not-to-exceed amount of \$30,000. A motion was made by Boardmember Smith seconded by Boardmember Cronch to approve the contract for Construction Supervision with CTE for the West Side Sewer Extension Project. Roll call vote: all aye.

There being no further business, meeting adjourned at 12:40pm.

Rennatta Berkshire, IAMC, CMC, MM3
Clerk Treasurer