

**MINUTES OF SPECIAL MEETING
BOARD OF PUBLIC WORKS AND SAFETY
CITY OF MONTICELLO
MONDAY DECEMBER 23, 2019**

A special meeting of the Board of Public Works and Safety, of the City of Monticello, Indiana, was held on Monday December 23, 2019 at 8:00 a.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, Grace Oilar and City Attorney George Loy.

Additions or Deletions to Agenda-None

New Business

- 1. Street Department-Open Bids for INDOT Community Crossings Proposed Projects-2019, Round 2 Funding-City Attorney George Loy opened the bids and read the results as follows: E & B Paving-Project 1-\$188,890.78, Project 2-\$212,747.96. Rieth-Riley Construction-Project 1-\$229,531.74, Project 2-\$230,661.36. Milestone-Project 1-\$184,750.00, Project 2-\$239,375.00. Mayor Houston announced the Meeting will go into recess (8:18 am) so the City Engineer and City Attorney can review the bids with the intention of making a decision at today's meeting. At 8:45 am Mayor Houston called the meeting back in session. He stated that the City Engineer and City Attorney have reviewed the bids and found the low bid of E & B Paving in the amount of \$401,638.74 does meet proper specifications. Andy Harmon made a motion to approve the bid from E & B Paving in the amount of \$401,638.74. Mayor Houston seconded the motion. Harmon-aye, Houston-aye, Oilar-had to leave before the meeting was over.**

There being no further business before the Board of Works, the meeting adjourned at 8:47 am.

James D Mann, Clerk Treasurer, City of Monticello

Next Regular Board of Works Meeting: Monday January 21, 2020 at 5:30 pm

Next Regular Common Council Meeting: Monday January 6, 2020 at 6:00 pm