

SPECIAL
BOARD OF PUBLIC WORKS AND SAFETY
COUNCIL CHAMBERS-CITY HALL
MAY 28, 2019-2:00 P.M.

The Board of Public Works and Safety met in special session Tuesday May 28, 2019 at 2:00 p.m. with Chairman Jim Dazey presiding.

Roll call was answered by Mayor SuzAnne Handshoe, Chairman Jim Dazey and Board member Don Gura.

Others present were: Steve Garbacz-KPC Media Group, Scott Derby, Regan Ford, and Ryan Alwine.

Pledge of Allegiance

The Pledge of Allegiance was recited by all in attendance.

Petitions or Comments

No petitions or comments were heard.

Engineering

Award 2019 Street Improvement Project bids

Engineering Administrator Scott Derby's office compiled and tabulated bids opened at the Board of Public Works and Safety meeting May 28, 2019 for the 2019 Street Improvements Bids. The detailed bid tabulations are as follows:

API Construction	Brooks Construction	Niblock Excavating	Pulver Asphalt
\$544,602.00	\$535,600.00	\$434,522.00	\$429,649.08

Available funding:

Street Contractual (account 361) funds:	\$411,609.08
Storm Sewer Contractual (account 361) funds:	\$ 16,165.00
WPC Materials & Supplies (account 620) funds:	\$ 1,875.00

Engineering Administrator Scott Derby recommends awarding to Pulver Asphalt Paving, Inc. for \$429,649.08. Board member Don Gura made a motion to approve with a second by Mayor SuzAnne Handshoe. The motion passed 2 ayes-0 nays.

Motion to Adjourn

Board member Don Gura made a motion to adjourn the meeting. Chairman Jim Dazey adjourned the meeting at 2:32 p.m.

Sheryl Hanes-Clerk Treasurer

Minutes approved by me this 11th day of June, 2019.

W. SuzAnne Handshoe-Mayor