

**PUBLIC BOARD OF WORKS & SAFETY MEETING  
AT CARNEGE GOVERNMENT CENTER  
143 E. WALNUT STREET  
JUNE 20, 2019 @ 9:30 a.m.**

Asst. Clerk-Treasurer Elmore opened the meeting with roll call.

Board Members: Mike Ochs

Jerry Lamb

Trent Wisner (absent)

Attorney: Larry Greathouse (absent)

Clerk-Treasurer: R. Shawn Gerkin

Asst. Clk-Treasurer: Rita L. Elmore

Guest present: Chad Speer; Bob Ertel; Brad Bender; James Webster; Tim Hunt and Lewie Allen.

Board Member Lamb made the motion to approve the minutes of the May 31, 2019 meeting as written and presented; seconded by Board Member Ochs, motion carried 2-0.

Brad Bender w/FPBH presented Change Order #1 for the Buckeye Street Improvements in the amount of \$26,483.15 for Milestone Contractors. Mr. Bender stated Highway #50/Buckeye Street will be closed both lanes starting June 24th. Board Member Lamb made the motion to approve Change Order #1; seconded by Board Member Ochs, motion carried 2-0.

Bob Ertel presented Change Order# TP-B-20190619 for Bradshaw Building Specialties for change in the contract end date. Board Member Lamb made the motion to approve the Change Order #TP-B-20190619; seconded by Board Member Ochs, motion carried 2-0.

Bob Ertel presented Change Order TP-S-20190619 for Dave O'Mara Construction in the amount of \$132,022.00 for electrical; General package-Water service; RediRock in back of Amphitheater Stage; RediRock benches at Welcome Center; Sidewalk Addn.at Welcome Center; Pond overflow pipe; Hydration Station; Yoga Octagon Pad; Pavilion motions sensors; Disc Golf T and target pads; Addn. culvert on Main Trail; Excavate putting green; Tile amphitheater ditch and change contract date form June 14<sup>th</sup> to August 27<sup>th</sup>. Board Member Lamb made the motion to approve Change Order #TP-S-20190619; seconded by Board Member Ochs, motion carried 2-0.

A letter was presented to the Board from Lynn Wierick-Maintenance person requesting to extend his originally date of retirement of August 6, 2019 to October 12, 2019. No action was taken on this matter.

The Pickelseimer's Building will be put on the upcoming City Council Agenda for June 24<sup>th</sup> meeting for discussion.

Chief of Police Webster would like to form a committee to address the upcoming needs of the Police Department building.

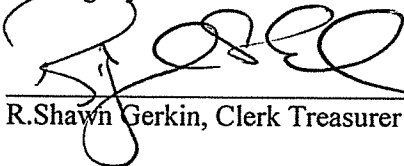
Park Director Speer informed the Board the culvert on the Armory property is in need of replacing and stone, Board Member Ochs stated he will speak to a person he knows over the Armory.

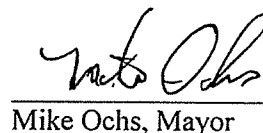
Brad Bender reported he was been working with Sourcewell Co-Operative on purchasing a snow removal truck for the Street Department.

Board Member Lamb made the motion to approve payment for the claims that were submitted for payment; seconded by Board Member Ochs, motion carried 2-0.

At 10:16 a.m. Board Member Ochs stated if there was no further business to discuss he would make the motion to adjourn the meeting; seconded by Board Member Lamb, motion carried 2-0.

Meeting adjourned.

  
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R.Shawn Gerkin, Clerk Treasurer

  
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Mike Ochs, Mayor