

**PUBLIC BOARD OF WORKS & SAFETY MEETING  
CARNEGIE GOVERNMENT CENTER  
MARCH 7, 2019 @ 9:30 a.m.**

The meeting was opened with roll call by Asst. Clerk Treasurer Rita L. Elmore.

Board Members: Mike Ochs  
Jerry Lamb  
Trent Wisner (absent)  
Attorney: Larry Greathouse (absent)  
Clerk Treasurer: R. Shawn Gerkin (absent)  
Asst. Clerk Treasurer: Rita L. Elmore

Guest present: Fire Chief Mike Cole; Street Commissioner Rick Marksberry and Bob Ertel.

Board Member Ochs made the motion to approve the minutes of the February 14, 2019 meeting as written and approved; seconded by Board Member Lamb, motion carried 2-0.

Street Commissioner Marksberry presented quotes to trim the 79 trees downtown from the following:

--H & L Tree Trimming	\$4,650.00
--Hughes Tree Service	\$5,150.00
--Green Mountain Tree	\$7,875.00

After discussion Board Member Lamb made the motion to award the quote to H & L Tree Trimming in the amount of \$4,650.00; seconded by Board Member Ochs, motion carried 2-0.

Street Commissioner Marskberry also reported that with the upcoming mowing season he felt that his crew was not able to spend the time necessary to maintain all the mulch, weeding and upkeep on the flowers downtown. After discussion, Board Member Lamb made the motion to have Street Commissioner Marksberry to contact Morgan's Lawn Care to do the grass/flowers/ mulch downtown; seconded by Board Member Ochs, motion carried 2-0.

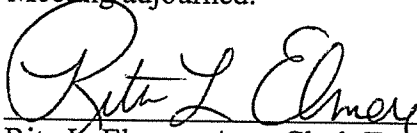
Bob Ertel presented change orders for the Tripton Park Project for approval:

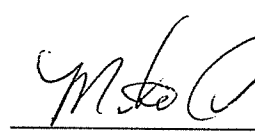
-Change Order # TP-S-20190307 for Bradshaw Building Specialties' to add ADA door openers (addition to door hardware change to work together) in the amount of \$10,784.00. Board Member Ochs made the motion to approve this change order; seconded by Board Member Lamb, motion carried 2-0.

--Change Order #TP-S-20190307 for O'Mara Construction changes to amphitheater for wheelchair area & sound mixer set-up; replace bridge over stream-incremental cost to alternate #5 based on IDEM/Army Corp. of Engineers approved design; add tile/culverts under trails; add cantilever shading structures (2) over part of playground area; add asphalt access to and from stage area for mobile stage use; and construction of foundation for (10) additional benches in the amount of \$98,282.00. Board Member Lamb made the motion to approve the change order; seconded by Board Member Ochs, motion carried 2-0.

At 10:12 a.m. Board Member Lamb stated if there was no further business to discuss, he would make the motion to adjourn the meeting; seconded by Board Member Ochs, motion carried 2-0.

Meeting adjourned.

  
Rita L. Elmore, Asst. Clerk Treasurer

  
Mike Ochs, Mayor