

**MINUTES OF THE REGULAR MEETING OF THE BOARD OF
WORKS AND SAFETY FOR THE CITY OF ATTICA
October 17, 2023**

The Board of Works and Safety for the City of Attica met, pursuant to Public Notice, on Tuesday, October 17, 2023, at 5:00 P.M. in the City Council Room.

Present were Board Members, Andy Smart, Chris Gayler, Mayor Duane Roderick and Clerk Treasurer, Joanne Broadwater.

Minutes from the previous meeting:

Gayler made a motion to approve the minutes from the October 3, 2023, meeting, Smart seconded, all were in favor, and the motion passed.

Citizens petitions:

- None

Department Head Reports:

Director of Public Works / Building Commissioner, Eric Swank:

- Had nothing to report.

Attica Fire Chief, Mike Little:

- Was not present.

Police Chief, Garret Miller:

- Had nothing to report.

Unfinished Business:

- None

New Business:

Utility Credits:

- **Smart made a motion to approve the presented utility credits, Gayler seconded, motion passed.**

Payroll Vouchers:

- **Smart made a motion to approve the presented payroll vouchers, Gayler seconded, motion passed.**

Miscellaneous Business:

- Dustin Whalen from HWC addressed the BOW requesting a change order for the Perry Street Demolition project. Change order number 1 is an increase in the amount of \$146,850, the description states an asbestos survey of the NAPA building and additional

asbestos sampling of the Attica Hotel, as well as an onsite certified asbestos inspector was needed for the project.

Smart made a motion to approve change order #1 in the amount of \$146,850, Gayler seconded the motion passed.

Dustin Whalen from HWC presented change order #2, in the amount of \$87,937.03 the description states the removal of 4 unforeseen underground storage tanks, underground tank pumping, and site testing related to a potentially leaking underground storage tank.

Smart made a motion to approve change order #2 in the amount of \$87,937.03, Gayler seconded the motion passed.

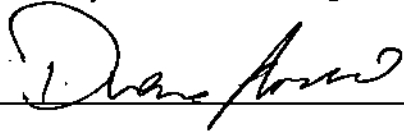
Claims:

The claims were presented by Clerk Treasurer, Joanne Broadwater. **Smart made a motion to approve claims, Gayler seconded, the motion passed.**

There being no further business, Gayler made a motion to adjourn, Smart seconded, the meeting was adjourned.

The next Board of Works meeting will be held on November 7, 2023, at 5:00 pm, in person, in the City Council meeting room.

Approved: _____



Attest: _____

