MINUTES OF THE REGULAR MEETING OF THE BOARD OF WORKS AND SAFETY FOR THE CITY OF ATTICA February 20, 2024

The Board of Works and Safety for the City of Attica met, pursuant to Public Notice, on Tuesday, February 20, 2024, at 5:00 P.M. in the City Council Room.

Present were Board Members, Chris Gayler, Mayor, Larry Grant, and Clerk Treasurer, Joanne Broadwater.

Minutes from the previous meeting:

Gayler made a motion to approve the minutes from the February 6, 2024, meeting, Grant seconded, all were in favor, and the motion passed.

Citizens petitions:

None

HWC Bids for Streetscape Project:

Only one bid was received from Contractor William Charles:

- A. \$1,257,078.25 Perry St.
- B. \$527,316.35 Mill St.
- C. \$672,301.50 Jackson St.
- D. \$508,303.90 Parking Lot

Bid total \$2,965,000.00.

\$550,000 is the amount of the CCMG grant for this project.

Grant made a motion to re-bid this project at the recommendation of HWC, Gayler seconded, all were in favor, motion passed.

Eric Smith stated he would start the re-bid process, but a special meeting is necessary on 2-29-2024 to review and approve the new bid because the bid award is due to INDOT by Friday March 1st for the CCMG deadline.

Department Head Reports:

Director of Public Works / Building Commissioner, Eric Swank:

 Swank reported that 424 E. Main St has an active UBO and that the new property owners have completed the work on the property and want to place it for sale. Swank asked that the UBO be released for this property.

Gayler made a motion to release the UBO on 424 E. Main St., Grant seconded, motion passed.

Attica Fire Chief, Mike Little:

Was not present.

Police Chief, Garret Miller:

Had nothing to report.

Unfinished Business:

None

New Business:

Utility Credits:

 Gayler made a motion to approve the presented utility credits, Grant seconded, motion passed.

Payroll Vouchers:

 Gayler made a motion to approve the presented payroll vouchers, Grant seconded, motion passed.

Miscellaneous Business:

None

Claims:

The claims were presented by Clerk Treasurer, Joanne Broadwater.

. Gayler made a motion to approve claims, Grant seconded, the motion passed.

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

The next Board of Works meeting will be held on February 29, 2024, at 5:00 pm, in person, in the City Council meeting room.

Approved: 3

Attest: