

BOW MINUTES
5/21/2024

The Board of Works and Safety for the City of Attica met, pursuant to Public Notice, on Tuesday May 21, 2024, at 5:00 P.M. in the City Council Room.

Present were Board Members, Andy Smart, Chris Gayler, Mayor Larry Grant, and Deputy Clerk Mikki Hubbard.

Minutes from the previous meeting:

Mr. Smart made a motion to approve the minutes from the May 7, 2024, meeting. Mr. Gayler seconded. All were in favor and the motion passed.

Citizens petitions:

There were none.

Department Head Reports:

Director of Public Works, Eric Swank, was present, nothing to report.

Building Commissioner, Eric Swank

UBO'S

104 E. Vine St. was discussed, Mr. Swank is going to meet with the owner, Gerald Hutts to check the structure before a final decision is made regarding demolition.

709 S. Perry was discussed, Mr. Smart would like something posted in the newspaper regarding the City taking bids for demolition on this property. Mayor Grant or Mr. Swank will reach out to Clerk-Treasurer Joanne Broadwater regarding the publication.

Attica Fire Chief, Mike Little,

Chief Little was not present.

Police Chief, Garret Miller,

Chief Miller was not present.

Unfinished Business:

Ouabache Park Bid Openings:

Spencer Construction Company from Lafayette, IN base bid was \$718,824.00, with no deduct.

Morphey Construction Company from Indianapolis, IN base bid was \$829,000.00 with 1 deduct of \$6,000 making the combined total \$823,000.00.

All American Construction & Hauling from Indianapolis, IN based bid was \$625,982.61 with 1 deduct of \$30,635.87 making the combined total \$595,346.74.

Willaim Charles Construction Company from Rockford, IL base bid was \$696,000.00 with 1 deduct of \$1.00 making the combined total \$695,999.00.

Mr. Smart made a motion to have HWC Engineering review the bids, Mr. Gayler seconded all were in favor.

New Business:

- **Utility Credits:**

Motion to approve Mr. Gayler second Mr. Smart

Approve 3

Deny 0

Discussion:

- **Disconnects:**

There were none

- **Payroll ledgers:**

Motion to approve Mr. Smart second Mr. Gayler

Approve 3

Deny 0

Discussion:

Claims:


The claims were presented by Deputy Clerk Mikki Hubbard, **Mr. Smart made a motion to approve claims. Mr. Gayler seconded. All were in favor and the motion passed.**

Miscellaneous Business:

None

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

The next Board of Works meeting will be held on June 4, 2024, at 5:00 pm, in person, in the City Council meeting room.

Approved:  _____

Attest:  _____