

**MINUTES OF THE REGULAR MEETING
BOARD OF PUBLIC WORKS AND SAFETY
April 09, 2018**

The Board of Public Works and Safety of the City of Rensselaer met in regular session in Council Chambers of City Hall on April 09, 2018. Board President Stephen Wood called the meeting to order at 5:30 p.m.

Answering roll call were: President Stephen Wood; Deputy Secretary Linda DeMoss; Board Members Rick Odle and Ernest Watson, Jr.; Fire Chief Bob Graves; Building Commissioner Kenny Haun; Police Chief Matt Anderson; Street Supt. Andy Daniels; Project Coordinator Jerry Lockridge. City Attorney Mike Riley arrived after roll call.

Also in attendance were: Robert Shenk with Rensselaer Adventures, Council Member Scott Barton and Gas Supt. Carol Lockridge.

The minutes of the March 12, 2018 regular board meeting were presented and unanimously approved upon a motion by Wood, second by Watson Jr.

LGS Plumbing Pay Request #2 for Well #8/Transmission Line: Lockridge said the pay request is \$77,702.85. LGS has completed 100% of the rock excavation. They have bored all of Milroy and portions towards the park and the water plant are bored and ready to be connected. They are at 22% for the project. They have started boring south side of Kannal back towards Monnett Street where they have a receiving pit and will continue to bore onto Sparling and Milroy. There was a motion by Watson Jr., second by Odle, to make payment for pay request #2 to LGS Plumbing. The motion passed unanimously.

Commonwealth Engineers Invoice for Well #8/Transmission Line: Lockridge said there are two invoices for Commonwealth for a total of \$6,882.05. These invoices are for Resident Project Representative Fees, bidding and negotiating and construction services. There was a motion by Wood, second by Odle, to pay commonwealth invoices in the amount of \$6,882.05. The motion passed unanimously.


Commonwealth Engineers Invoices for H RTP: Lockridge said one invoice was for \$1,148.01 and was for regulatory, permit assistance and start up assistance. There was a motion by Wood, second by Watson Jr., to pay Commonwealth \$1,148.01. The motion passed unanimously.

Lockridge said that he had another claim for Commonwealth in the amount of \$1,165.16. This invoice is for post-construction on the High Rate Treatment Plant. Lockridge said this should close out the RD loan so this should be the last pay request associated with RD. There was a motion by Odle, second by Watson Jr. to pay Commonwealth invoice in the amount of \$1,165.16. The motion passed unanimously.

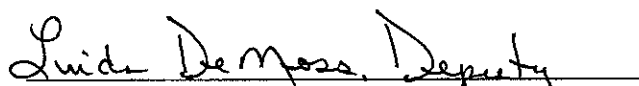
Titan Construction-Police Department Relocation: Chief Anderson said Titan's claim is for \$112,654.18. Anderson said they were a little late getting the claim to him and he has sent them a list of due dates to get the claims in on time for future payments. Anderson said the brick on the outside is completed, the insulation inside is finished and a good portion of the drywall is in. Haun said that the electricians are working on the building, plumber is finished, furnaces and ductwork has been installed. Odle asked what the due date for moving in was. Haun said they are ahead of schedule and will probably be moved in by the middle of July and fully operating by the end of August. Anderson said dispatch will have a learning curve with new equipment. The motion was made by Wood, second by Watson Jr. to pay Titan claim in the amount of \$112,654.18. The motion passed unanimously.

Anderson-Police Officers: Chief Anderson said they have 3 candidates for the new hire. Anderson would like to do the final steps at the next meeting with interviews starting at 4 o'clock and ending at 5:50 p.m. Watson Jr. and Odle said they would be able to attend.

There was a motion by Stephen Wood, second by Rick Odle, to adjourn the meeting. The motion passed unanimously. The meeting was adjourned at 5:45 p.m.


Stephen A. Wood, President

ATTEST:


Linda DeMoss, Deputy Secretary