

**MINUTES OF THE REGULAR MEETING
BOARD OF PUBLIC WORKS AND SAFETY
June 11, 2012**

The Board of Public Works and Safety of the City of Rensselaer met in regular session in Council Chambers of City Hall on June 11, 2012. Board President Stephen Wood called the meeting to order at 5:45 p.m.

Answering roll call were: President Stephen Wood; Secretary Frieda Bretzinger; Board Members Scott Barton and Ernest Watson; City Attorney Mike Riley; Police Chief Jeff Phillips and Project Coordinator Jerry Lockridge. Street Supt. Mike Murphy was absent

Also in attendance were: Gas Supt. Carol Lockridge.

The minutes of the May 14, 2012 regular board meeting were presented and approved upon a motion by Watson, second by Barton, to approve the minutes as presented. The motion passed unanimously.

Walsh Pay App #4, Water Plant Upgrade: Lockridge said this pay application is for \$165,606.00. This includes Change Order #1 that was approved at the last meeting. This is for concrete demo, clearwell work and there's still some stored materials on site and they are allowed to be compensated for storing those. There was a motion by Barton, second by Wood, to approve the pay request. The motion passed unanimously.

Grimmer Pay App #5, West Side Sanitary Sewer: Lockridge said this pay application is for \$180,922.58. This also includes some release of retainage in the amount of \$21,329.18. This includes the installation of gravity sewers, manholes, laterals, piping and forced main bores. There was a motion by Wood, second by Watson, to approve the pay request. The motion passed unanimously.

Clark-Dietz Invoice for Streetscape Project: Lockridge told the board that this invoice is for \$781.13 for construction engineering on the Streetscape Project. They did some work last year for us so this catches them up. There was a motion by Watson, second by Barton, to approve the payment. The motion passed unanimously.

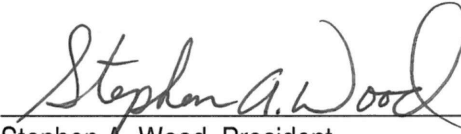
Clark-Dietz Invoice for Water Plant Update: This is for inspection engineering for the water plant project in the amount of \$28,028.00. There was a motion by Wood, second by Watson, to approve the pay request. The motion passed unanimously.

Hannum Waggle and Cline Invoice for West Side Sewer Project: Lockridge said this is for \$4,100.00 for engineering. There was a motion by Wood, second by Barton, to approve the payment.


Dixon Engineering Water Tower Upgrade: Lockridge reported that the tower is complete. The invoice is in the amount of \$6,712.00. The tower is back on line. There were nothing but good comments about how well the job went. There was a motion by Watson, second by Barton, to approve payment. The motion passed unanimously.

Meeting Time Change: Wood said at the last meeting they discussed moving the meeting to 5:30 p.m. but there was never a second or a vote. There was a motion by Barton, second by Watson, to approve the time change. The motion passed unanimously.

There was a motion by Barton, second by Watson, to adjourn the meeting. The meeting was adjourned at 5:57 p.m.


Stephen A. Wood, President

ATTEST:


Frieda Bretzinger, Secretary