

**MINUTES OF THE REGULAR MEETING
BOARD OF PUBLIC WORKS
October 13, 2014**

The Board of Public Works of the City of Rensselaer met on October 13, 2014 in regular session in Council Chambers of City Hall. President Stephen Wood called the meeting to order at 5:30 p.m.

Answering roll call were: President Stephen Wood; Secretary Frieda Bretzinger; Board Members Scott Barton, Ernest Watson, Jr; Police Chief Jeff Phillips; Street Supt. Mike Murphy; City Attorney Representative Jessica Arnold. Project Coordinator Jerry Lockridge arrived after roll call.


The September 8, 2014 regular board minutes were presented and unanimously approved upon a motion by Wood and second by Barton.

St. Gaspar Drive Engineering by United Consulting: Lockridge told the board that this billing is for engineering services for the St. Gaspar Drive Project at Drexel Park. The amount of the invoice is \$28,234.00 and represents about 95% complete on the design and specifications. There was a motion by Wood, second by Watson, to approve the payment. The motion passed unanimously.

Commonwealth Engineering: Lockridge said there are two invoices from Commonwealth Engineering. One is for \$25,294.00 and the second is for \$4,606.00. The committee made some changes and so Commonwealth will go back and incorporate those changes in the plans. This will make the design and specifications portion of the project 45% complete. There was a motion by Watson, second by Wood, to approve the payments. The motion passed unanimously.

Radio System: Phillips said he and Haun will be meeting with the sheriff. There are some things that the State wants to do with radio communications and he doesn't want to see old equipment go into a new fire station. They are going to see if the sheriff will pay for some of the hardware. They will meet Wednesday at 9:30 a.m.

There being nothing more to come before the board, there was a motion by Watson, second by Barton, to adjourn. The motion passed unanimously and the meeting was adjourned at 5:40 p.m.


Stephen A. Wood, President

ATTEST:


Frieda Bretzinger, Secretary