

**MINUTES OF THE REGULAR MEETING  
BOARD OF PUBLIC WORKS  
January 12, 2015**

The Board of Public Works of the City of Rensselaer met on January 12, 2015 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; Deputy Secretary Linda DeMoss; Board Members Scott Barton and Ernest Watson, Jr; City Attorney Mike Riley; Police Chief Jeff Phillips; Fire Chief Kenny Haun; Street Supt. Mike Murphy and Project Coordinator Jerry Lockridge. Secretary Frieda Bretzinger was not in attendance.

Also in attendance were: Utility Office Manager Heather Smart; Gas Supt. Carol Lockridge and Council Member Russ Overton.

The December 8, 2014 regular board minutes were presented and approved upon a motion by Barton and second by Watson.

**Synthesis Engineering Invoice for New Fire Station:** Haun said this invoice is for \$33,757.81 and shows a credit of \$177.26 for some overcharges that the Clerk-Treasurer found. He said they are 88% complete with the design. There was a motion by Barton, second by Wood, to approve the payment. The motion passed unanimously.

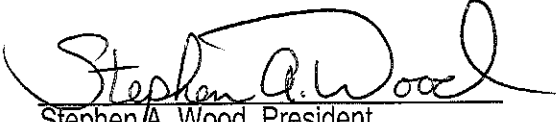
**Commonwealth Engineering Invoice for the Wet Weather Treatment Facility:** Lockridge reported that the invoice is in the amount of \$28063.01 and represents 18.58% work to date done on the Final Design and \$939.68 for Regulatory and Permit Assistance. There was a motion by Watson, second by Barton, to approve payment. The motion passed unanimously.

**St. Gaspar Drive Project Bid Opening:** Riley opened the bids and they were as follows:

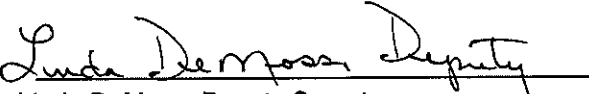
<u>Contractor</u>	<u>Base Bid</u>	<u>Alternate Bid</u>
LGS	\$811,641.00	\$29,175.00
Grimmer	800,090.80	34,150.00
HRP	749,000.00	20,250.00
Atlas	688,674.00	29,227.50

Riley noted that all bids were accompanied by a bid bond and a non-collusion affidavit. There was a motion by Watson, second by Wood, to take the bids under advisement and review by the engineer. The motion passed unanimously.

There being nothing more to come before the board, there was a motion by Barton, second by Watson, to adjourn. The motion passed unanimously and the meeting was adjourned at 5:43 p.m.

  
Stephen A. Wood, President

ATTEST:

  
Linda DeMoss, Deputy Secretary