

MINUTES OF THE MEETING
BOARD OF PUBLIC WORKS AND SAFETY
September 14, 2015

The Board of Public Works and Safety of the City of Rensselaer met on September 14, 2015 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; Fire Chief Kenny Haun; Project Coordinator Jerry Lockridge. Board Member Ernest Watson, Jr; City Attorney Mike Riley and Police Chief Jeff Phillips arrived after roll call.

Also in attendance were: Gas Supt. Carol Lockridge; Vince Sommers and Josh Harner with Commonwealth Engineers; Robert Schenk.

The August 10, 2015 regular board minutes were presented and approved by majority upon a motion by Wood and second by Barton. Watson was absent.

Ratify Poll of the Board for St. Gaspar Drive Substantial Completion: Wood said he called the board members and received favorable approval of substantial completion of St. Gaspar Drive. (Board Member Watson arrived). There was a motion by Barton, second by Wood, to ratify the poll. The motion passed unanimously.

Atlas Excavating Change Order #2 for St. Gaspar Drive: Lockridge said the change order is in the amount of \$10,856.35 and it is adjusting quantities. There was a motion by Wood, second by Watson, to approve Atlas' Change Order #2. The motion passed unanimously.

Atlas Excavating Pay Application #5: Lockridge said this pay request is in the amount of \$98,402.90 and covers the blacktopping and pavement markings. The next request we will see is for release of retainage. There was a motion by Barton, second by Watson, to approve the pay request. The motion passed unanimously.

United Consulting Invoice for St. Gaspar Drive: Lockridge said this invoice is for \$2,000.00 and is payment of the Construction Phase. There was a motion by Watson, second by Wood, to approve payment. There was a motion by Watson, second by Wood, to approve the request. The motion passed unanimously.

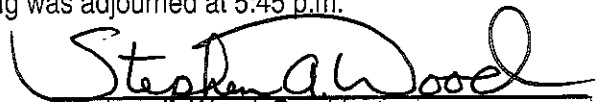
Commonwealth Engineers Invoice for the Wastewater Treatment Plant Assessment: The invoice is for \$11,492.06. This is for overall assessment of the plant. Harner said they are evaluating how the plant's been operating. There was a motion by Wood, second by Watson, to approve payment. The motion passed unanimously.

Clark-Dietz Invoice for I-65 Water Main Extension: The invoice is for \$5,540.00. Bretzinger said the invoice is for \$5,975.00. Lockridge said that would exceed the contract and should be for \$5,540.00. There was a motion by Barton, second by Watson, to approve payment of the invoice. The motion passed unanimously.

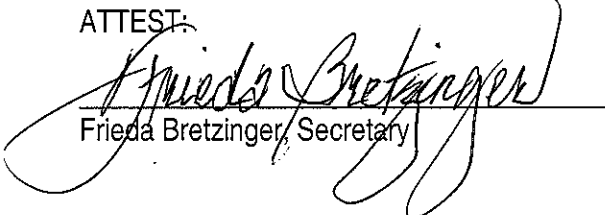
Request for Waiver of Environmental Fee: Lockridge said there was a request for a waiver of the environmental fee by Timothy and Kelly Brown. Lockridge said this is a service that we provide. Smart said we have not approved one in the past. There was a motion by Wood, second by Watson, to deny the request. The motion passed unanimously.

Firefighter Applications: Haun presented firefighter applications for Jake Tapper and Tim McAlister. They received favorable recommendations by the Board of Directors. There was a motion by Barton, second by Watson, to approve probationary firefighter status for both applicants. The motion passed unanimously.

There being nothing more to come before the board, there was a motion by Barton, second by Wood, to adjourn. The motion passed unanimously and the meeting was adjourned at 5:45 p.m.


Stephen A. Wood, President

ATTEST:


Frieda Bretzinger, Secretary