REVISED

CONTINUED MEETING OF THE BOARD OF PUBLIC WORKS AND SAFETY CITY OF ELWOOD, MADISON COUNTY, INDIANA COUNCIL CHAMBERS, MUNICIPAL BUILDING APRIL 8, 2019 6:00PM ORIGINAL MEETING ON 4/1/2019

Meeting called to order by Mayor Jones. Member present: Mark Crim, Tim Roby, AND Kim Everson. City attorney, Mike Farrer was present for the meeting.

The Community Crossing Matching Grant for paving for the City of Elwood bids was presented by Brian Fleck of HWC. Mr. Fleck spoke about different aspects of the rules and how INDOT has changed parameters of the paving program to stay compliant with state laws. Mr. Fleck explained that if all projects are approved with current bid prices that Kim Bowdell, INDOT, said then as the City of Elwood we can negotiate with the contractors whom are awarded the bid.

Mr. Fleck also explained if we approve the bids as is, then we will have approximately \$3,000 - \$10,000 to find additionally from our already previous matching funds.

After the board reviewed the grants application bids Crim made a motion to approve the bid 2402 to contractor Baumgartner, bid 2448 to Midwest Paving, bid 2443 to Baumgartner, and bid 2438 to Baumgartner. Seconded by Roby. All in favor.

Roby made a motion to adjourn; seconded by Crim. All in favor; meeting adjourned.

Todd Jones, Mayor