

**SPECIAL MEETING OF THE BOARD OF PUBLIC WORKS AND SAFETY
CITY OF ELWOOD, MADISON COUNTY, INDIANA
COUNCIL CHAMBERS, MUNICIPAL BUILDING
APRIL 24, 2019 6:00PM**


Meeting called to order by Mayor Jones. Members present: Mark Crim, Kim Everson and Tim Roby. Boyland was absent. City attorney, Jeff Graham was present for the meeting.

Brett Lott from Madison County Council of Governments presented the agreement for the BEP Project and his review of the BEP Project demo bids. Miller's Excavating was the lowest bidder on all properties which are below:

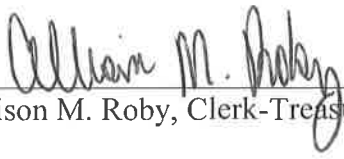
Bunn Inc.		Miller Excavating.	
101 South A St	\$34,000	101 South A St	\$ 9,500
701 South D St	\$81,500	701 South D St	\$17,500
1018 North 18 th St	\$29,000	1018 North 18 th St	\$ 9,500
1036 North 14 th St	\$26,500	1036 North 14 th St	\$10,000
1217 North 10 th St	\$34,000	1217 North 10 th St	\$10,000
1923 North E St	\$21,500	1923 North E St	\$10,500
2011 South B St	\$29,000	2011 South B St	\$ 9,500
2336 South E St	\$29,000	2336 South E St	\$ 9,500
2504 North E St	\$44,000	2504 North E St	\$12,500
2706 North B St	\$49,000	2706 North B St	\$10,000
2733 North C St	\$34,000	2733 North C St	\$ 9,000
2824 South A St	\$41,500	2824 South A St	\$ 9,500
 Total Bid	 \$453,000	 Total Bid	 \$127,000

Roby made a motion to approve Miller Excavating; seconded by Crimm All in favor.

Roby made a motion adjourn meeting; seconded by Crimm. All in favor.



Todd Jones, Mayor

ATTEST: 

Allison M. Roby, Clerk-Treasurer

**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 \$3,000.00 - \$10,000 to find additionally from our already previous matching funds.

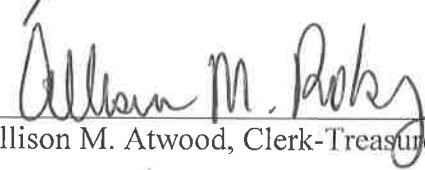
After the board reviewed the grants application bids Crim made a motion to approve the bid 2402 to contractor Baumgartner, bid 2438 to Midwest Paving, bid 2443 to Baumgartner, and bid 2448 to Baumgartner. Seconded by Roby. All in favor.

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



Todd Jones, Mayor

ATTEST:



Allison M. Atwood, Clerk-Treasurer