

# Board of Works and Safety

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March 5, 2024

12:00 P. M.

## *Special Meeting Minutes*

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### ***Call to Order: Mayor Samuel J. Craig***

**The Board of Public Works and Safety** met on March 5, 2024, at City Concourse, 1402 H Street for Special Meeting. Honorable Mayor Samuel J. Craig presided and called the meeting to order at 12:00 P.M.

#### ***Members Present:***

- Mayor Samuel J. Craig
- Judy Carlisle
- Charlene Hall

#### ***New Business:***

##### **1. Receiving and Opening of Sealed Bids for the Spider Creek East/West Gravity Sewer Line Project-Greg Pittman, Misty Adams**

- Misty Adams received only one bid for the project from Infrastructure Systems Inc.
- It was received before the 11AM deadline.
- Base bid-\$2,782,290 Alternate #1 Construction of the line from GM to 6<sup>th</sup> Street-\$205,725. With 4 addendums. Included was the bid bond, qualification statement and bid form.
- The project was advertised in the Times Mail and a pre-bid meeting was held with 6 company representatives attending.
- Misty Adams requested the board take the bid under advisement to allow her and Lochmueller to review the bid. Addressing it at the March 19<sup>th</sup> meeting.

❖ Charlene Hall made the motion to approve take bid under advisement,

❖ Judy Carlisle seconded the motion,

❖ ***All votes were in favor, No one opposed, Approved.***

##### **2. Request Approval of Easements-Spider Creek Force Main and Lift Station-Misty Adams**

- Michael S. “Shea” Hooten and Christina M. Hooten (tabled until the next meeting).
- Boys & Girls Club of Lawrence County.

- Misty Adams requested the board accept the easement from the Boys & Girls Club for the Spider Creek Project.
- The line will go through the west side of the parking lot.

- ❖ Judy Carlisle the motion to approve the easement as presented,
- ❖ Charlene Hall seconded the motion,
- ❖ *All votes were in favor, No one opposed, Approved.*

### 3. Discussion

- None

### 4. Adjourn

- ❖ Charlene Hall made the motion to adjourn,
- ❖ Judy Carlilse seconded the motion,
- ❖ *All votes were in favor, No one Opposed, Passed, Meeting Adjourned*

## Board of Works & Safety 2024

• *Samuel J. Craig, Mayor* \_\_\_\_\_

• *Judy Carlisle* \_\_\_\_\_

• *Charlene Hall* \_\_\_\_\_

*Attest: Billie Tumeey* \_\_\_\_\_