

# Board of Works and Safety

## SPECIAL MEETING

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August 11th., 2022

1:00 P. M.

### *Minutes*

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

The Board of Public Works and Safety met on August 11th, 2022, at StoneGate Arts & Education Center, 931 15<sup>th</sup> Street for Special Meeting. Honorable Mayor Samuel J. Craig presided and called the meeting to order at 1:00 P.M.

#### *Members Present:*

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

#### *Old Business:*

##### **Opening and Acceptance of Quote-Spider Creek Pump Station and Storage Tank for Sanitary Sewer Overflow Project and Overall Sanitary Sewer Improvements-Misty Adams**

- There were no bids received for the Spider Creek Pump Station and Storage Tank for Sanitary Sewer Overflow Project which allows the city to request a quote for the project.
- Misty contacted Gabriel Novac and Associates and received a quote for \$425,000.00
- Misty said she did not receive the bid bond or non-collusion declaration and has requested those items.
  - ❖ Charlene Hall made the motion to approve the quote subject to receiving bid bond and non-collusion declaration,
  - ❖ Judy Carlisle seconded the motion,
  - ❖ ***All votes were in favor, No one opposed, Approved Subject to Bid Bond and Non-Collusion Declaration***

#### *New Business:*

- 1. Request Approval and Acceptance of Umphress Masonry Contract Change Order No. 1-Repair of Upper East Side Parapet Wall of City Hall-Tear Down Parapet and Reinstall Capstones and Brick-Mayor Samuel J. Craig**

- Umphress Masonry proposes to parapet and reinstall capstones and brick.
- They will provide stainless anchors and mortar.
- The job is expected to take a day and a half to two days.
- The job will be charge at Umphress Masonry’s normal hourly rate of \$60.00

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

**2. Discussion**

- **No Discussion**

**3. Adjourn**

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

**Board of Works & Safety 2022**

- *Samuel J. Craig, Mayor* \_\_\_\_\_
- *Judy Carlisle* \_\_\_\_\_
- *Charlene Hall* \_\_\_\_\_

*Attest: Marsha Pfeiffer*  
*Clerk-Treasurer* \_\_\_\_\_