

Board of Works and Safety

August 12, 2024

1:00 P. M.

Special Meeting Minutes

Call to Order: Mayor Samuel J. Craig

The Board of Public Works and Safety met on August 12, 2024, at City Concourse, 1402 H Street for a Special Meeting. Honorable Mayor Samuel J. Craig presided and called the meeting to order at 1:28 P.M.

Members Present:

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

New Business:

1. Request Approval and Acceptance of Memorandum of Understanding between the City of Bedford and Indiana Department of Transportation relating to repairs of 16th Street-Misty Adams

- ❖ Charlene Hall made the motion to amend the agenda to request the approval of Reimbursement Agreement between the City of Bedford and Indiana Department of Transportation relating to repairs of 16th Street,
- ❖ Judy Carlisle seconded the motion,
- ❖ ***All votes were in favor, No one opposed, Approved.***

- City Attorney Greg Pittman stated that he has reviewed the agreement and didn't see anything he has objection to or any changes. As long as the particulars are accurate.
- Misty Adams stated they have added a design cost to the agreement in the amount of \$18,789.87. This is in addition to the \$978,076.12 estimated cost of the pavement repairs.
- Mayor Craig stated that in the change order it lists the \$978,076.12 and with the design cost added to it we are looking at \$996,865.99 estimated.
- There was a 450 foot section of the road that they had to take to dirt and Misty Adams was not aware of the added design fee.
- The estimated cost should include the street cuts to the residents.
- Misty Adams stated that the estimate for the project includes paving 5 lanes from O St (between Hardees drives) to past R Street, and from R St to Brian Lane Way with

- all of the street cuts.
- Maximum cost is \$996,865.99
- Attorney Pittman wanted to note that the Memorandum of Understating was what was to be presented and the Memorandum of Understanding would have had the same terms and conditions as the agreement. The state was able to get the agreement completed for the meeting today.

- ❖ Charlene Hall made the motion to approve the Reimbursement Agreement with INDOT and the City of Bedford to repair 16th Street due to the watermain break with the total not to exceed \$996,865.99 and authorize the mayor to execute any document on behalf of the city for the contract ,
- ❖ Judy Carlisle seconded the motion,
 - ❖ *All votes were in favor, No one opposed, Approved.*

2. Discussion

- None

3. Adjourn

- ❖ Judy Carlisle made the motion to adjourn,
- ❖ Mayor Craig 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 _____