## City of Decatur Board of Public Works & Safety Minutes June 4, 2024

The City of Decatur Board of Public Works and Safety members met on June 4, 2024 at 6:00 at City Hall in Council Chambers, 172 N. Second Street, Decatur. Members present were Tyler Fullenkamp, Craig Coshow, and Mayor Dan Rickord. Also present were Clerk-Treasurer Kevin Hackman and City Attorney Anne Razo.

The Clerk-Treasurer had emailed the minutes from the May 21, 2024 meeting. Fullenkamp made a motion to adopt the minutes from May 21, 2024 as emailed. Seconded by Coshow, the motion was adopted.

The first item on the agenda was the opening of sealed quotes for the 13<sup>th</sup> Street and Winchester Street project for sidewalks and signalization. These quotes were as follow: Michiana Contracting for signalization only at \$56,745.00; Brooks Construction for signalization and sidewalks at \$262,231.00; and Milestone Contractors for sidewalks only at \$109,412.27. Coshow made a motion for Operations Manager Jeremy Gilbert to take the quotes under advisement. Seconded by Fullenkamp, the motion was adopted.

Clerk-Treasurer Kevin Hackman brought three lease agreements for the MERIT Center forward. The first lease was a renewal lease with the Literacy Alliance. Fullenkamp made a motion to accept the renewal of the lease with the Literacy Alliance. Seconded by Coshow, the motion was adopted.

The second lease shared was a renewal lease with Family Centered Services. Fullenkamp made a motion to accept the renewal lease with Family Centered Services. Seconded by Coshow, the motion was adopted.

The third lease presented for renewal was with the Bowen Center. Fullenkamp made a motion to accept the lease renewal with the Bowen Center. Seconded by Coshow, the motion was adopted.

Operations Manager Jeremy Gilbert returned before the Board and recommended the quotes from Michiana Contracting for the signalization portion of the 13<sup>th</sup> Street/Winchester Project and Milestone Contractors for the sidewalk portion of the work.

Fullenkamp made a motion to accept the quote of \$56,745.00 from Michiana Contracting for the signalization portion of the 13<sup>th</sup> Street/Winchester Street Project. Seconded by Coshow, the motion was adopted.

Fullenkamp next made a motion to accept the quote of \$109,412.27 from Milestone Construction for the sidewalk portion of the 13<sup>th</sup> Street/Winchester Street Project. Seconded by Coshow, the motion was adopted.

There being no other business, Coshow made a motion to adjourn. Seconded by Fullenkamp, the motion was adopted.

Adjournment was at 6:15 P.M.