



Board of Public Works and Public Safety Meeting City of Crawfordsville, Indiana

City Building, Council Chambers
300 E. Pike Street
Crawfordsville, IN 47933

January 31, 2024 at 10:00AM

The Board met on Wednesday, January 31, 2024, at 10:00 a.m. with Erin Corbin, Mayor Barton, and Kent Minnette - City Attorney present. Also present were Karyn Douglas- Clerk Treasurer, Mike McKinney -Wastewater, Mark Cox - Street Department, Aaron Mattingly - Police Department, Paul Miller - Fire Department, Katie Vice - Planning Department, John Douglas - CEL&P, Fawn Johnson - Park & Rec and Angie Light - Mayor's Assistant.

Erin Corbin moved to approve the minutes from January 24, 2024. Mayor Barton seconded. Motion passed.

Erin Corbin moved to approve the claims from January 29, 2024. Mayor Barton seconded. Motion passed.

Old Business

New Business

Board members discussed a request from Price Excavating to close Lafayette Avenue from Oak Hill Road to 231 North for 2 days beginning next week to relocate a water main. Erin Corbin moved to approve. Mayor Barton seconded. Motion passed.

Board members discussed a professional services agreement with VS Engineering for construction management and inspection services. The hourly rate will range from \$115/hr to \$147\$/hr. Erin Corbin moved to approve. Mayor Barton seconded. Motion passed.

Board members discussed a task order agreement with VS Engineering for project management and construction inspection services related to the Purple Heart Parkway construction project not to exceed \$350,000.00. Erin Corbin moved to approve. Mayor Barton seconded. Motion passed.

Board members discussed an update to an agreement with Taylor, Minnette, Schneider, and Clutter, P.C. to adjust the hourly rate to \$200.00/hour for legal services. Erin Corbin moved to approve. Mayor Barton seconded. Motion passed.

Board members discussed an agreement between the City and Midwestern Engineers Inc. related to Wastewater Digester Project in the amount of \$13,500. Erin Corbin moved to approve. Mayor Barton seconded. Motion passed.

Board members discussed three requests from Kiley Cornelius, Utilities.

- A refund for 1007 Danville Avenue in the amount of \$131.82. Erin Corbin moved to approve. Mayor Barton seconded. Motion passed.
- A refund for 607 S. Water Street in the amount of \$145.41. Erin Corbin moved to approve. Mayor Barton seconded. Motion passed.

The City of Crawfordsville acknowledges its responsibility to comply with the Americans with Disabilities Act of 1990.

In order to assist individuals with disabilities who require special services (i.e. sign interpretive services, alternative audio/visual devices, and amanuenses) for participation in or access to City sponsored public programs, services, and/or meetings, the City requests that individuals makes requests for these services forty-eight (48) hours ahead of the scheduled program, service, and/or meeting. To make arrangements, please contact Renee Demoret, Mayor's Assistant, at 765-364-5160

- A budget billing request for 1993 E. Placid Place. Erin Corbin moved to approve. Mayor Barton seconded. Motion passed.

Board members discussed a total purchase of 4 new Dodge Durango Pursuit AWD vehicles for the Crawfordsville Police Department from Fletcher Chrysler Dodge Jeep & Ram in the amount of \$150,750.00. Erin Corbin moved to approve. Mayor Barton seconded. Motion passed.

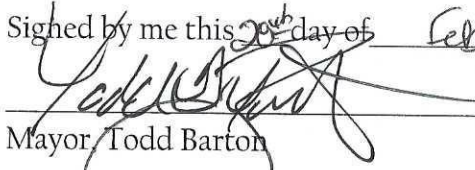
Miscellaneous

Department Heads

Adjournment

With there being no further business, Erin Corbin moved to adjourn. Mayor Barton seconded. Motion passed and the meeting was adjourned.

Signed by me this 20th day of February, 2024. _____



Mayor Todd Barton

ATTEST:



Clerk Treasurer – Karyn Douglas