

## BOARD OF PUBLIC WORKS

January 28, 2020

The Board of Public Works and Safety met in a special meeting on Tuesday, January 28, 2020, at 2:00 PM in the Council Chamber, 301 East Clinton Street, Frankfort, Indiana. The following action was taken:

Mayor Chris McBarnes called the meeting to order and led the assembly in the Pledge of Allegiance. Mayor McBarnes, Jim Siegfried, Ken Estes, Annie Bacon, Les Bergum, and Judy Sheets were present.

Les Bergum stated that he had received the following documents from Kyle Lueken with HWC Engineering for the pool project and that they needed approved: Notice to Bidders, Instructions to Bidders, Bid Form, Agreement between the owners and contractors, General Conditions, and Supplementary Conditions. Les stated that the Notice to Bidders will be published on January 30, 2020. The Pre-Bid Conference will be held on February 10, 2020 at 10:00 AM. The sealed bids will be opened on February 26, 2020 at 2:00 PM. Jim Siegfried made a motion to approve the following documents for the pool project: Notice to Bidders, Instructions to Bidders, Bid Form, Agreement between owners and contractors, General Conditions, and Supplementary Conditions. Ken Estes seconded the motion. Motion passed 3-0.

Jim Siegfried presented the contract with the American Red Cross for the office space they are renting in Old Stoney. It is a three year contract with the rent in the first year being \$300, the second year \$325, and the third year \$350. Ken Estes made a motion to approve the lease agreement with the American Red Cross for three years. Jim Siegfried seconded the motion. Motion passed 3-0.

ADJOURNMENT: There being no further business to come before the board Mayor McBarnes adjourned the meeting.