

BOARD OF PUBLIC WORKS

June 2, 2023

The Board of Public Works and Safety met in a special meeting on June 2, 2023, at 4:00 P.M. in the Council Chamber, 301 East Clinton Street, Frankfort, Indiana.

The following action was taken: Mayor Sheets called the meeting to order. The following members were present: Mayor Judy Sheets, Greg Miller, and Megan Sheets. Also present were, Clerk-Treasurer Carol Bartley, and others, as noted in the minutes.

FIRE DEPARTMENT RFPQ FOR NEW STATION

City Attorney Alicia Albertson opened proposals and qualifications from the following companies:

- Meyer Najem Construction
- Harbour Contractors
- Envoy

Per Ms. Albertson, there are no prices included in the proposals as the companies will not be able to present us with an accurate price until the design phase is completed which the city is required to pay for. The proposals will be reviewed by the representatives of the evaluation committee which consists of: Alicia Albertson, Eric Woods, Kevin Catron, Don Stock, Megan Sheets, Greg Miller, Matt Stidham, Judy Sheets, and Mike Bright. The results are confidential and the bidders are not allowed to question any of the committee members. The acceptance of the proposals will be in a public meeting.

M. Sheets made a motion to take the proposals under advisement, seconded by G. Miller. Upon a roll call vote, three ayes were recorded. Motion carried 3-0.

G. Miller made a motion to adjourn the meeting, seconded by M. Sheets. Mayor Sheets adjourned the meeting at 4:30 P.M.