

**MINUTES OF SPECIAL MEETING
BOARD OF PUBLIC WORKS AND SAFETY
CITY OF MONTICELLO
WEDNESDAY JULY 8, 2015**

The special meeting of the Board of Public Works and Safety, of the City of Monticello, Indiana, was held on Friday February 6, 2015 at 8:00 am. The meeting was called to order by Mayor Ken Houston and opened with the Pledge of Allegiance.

Roll call, by Clerk Treasurer Jim Mann, was answered by Board Members Mayor Ken Houston and Grace Oilar.

Mayor Houston indicated that there will be two matters added to the agenda under New Business
2) Franchise Agreement with Lightstream 3) Accu-Dig Contract for Dodge Camp Project

Old Business-None

New Business

1) Open Bids for Wastewater Treatment Plant Improvements

City Attorney George Loy read the bids as follows:

Bowen Engineering-\$12,093,255.00 + alt \$151,245=\$12,244,500.00

Kokosing Industrial-\$11,924,500.00 + alt \$140,500=\$12,065,000.00

Layne Heavy Civil \$11,285,350.00 + alt \$161,650=\$11,447,000.00

Thieneman Const \$12,588,000.00 + alt \$103,321=\$12,691,321.00

Williams Brothers \$11,580,000.00 + alt \$86,000 = \$11,666,000.00

Mayor Ken Houston made a motion to take the bids under advisement.

Grace Oilar seconded. All ayes, motion carried.

2) Franchise Agreement with Lightstream-City Attorney George Loy indicated that the Council passed Ordinance 2015-06 on July 6th permitting Lightstream to operate a television franchise in Monticello. The Board Of Works now has to approve the franchise agreement with Lightstream. Grace Oilar made a motion to approve the agreement as presented. Mayor Houston seconded. All ayes, motion carried.

3) Accu-Dig Contract for the Dodge Camp project-Mayor Houston made a motion to accept the contract for a not to exceed figure of \$48,798.00. Grace Oilar seconded the motion. All ayes, motion carried.

The meeting was adjourned by Mayor Ken Houston at 5:49 p.m.