

**BOARD OF PUBLIC WORKS AND SAFETY,  
STORMWATER MANAGEMENT  
MEETING MINUTES  
CITY OF HARTFORD CITY, INDIANA  
OCTOBER 20, 2022**

**CALL TO ORDER AND WELCOME:** Ms. Pam Weiseman welcomed everyone and called to order the regular meeting of the Board of Works and Public Safety at 5:00pm.

**ROLL CALL:** Ms. Pam Weiseman, Ms. Kristi Bonewit were present. Deputy Clerk-Treasurer, Diana Heishman was present. Mayor Dan Eckstein and Attorney Brandon Murphy were absent.

**APPROVAL OF AGENDA:** Ms. Bonewit made a motion to approve the agenda as submitted. Ms. Weiseman seconded the motion. The vote to approve was 2-0.

**APPROVAL OF MINUTES:** Ms. Weiseman made a motion to table the minutes of October 3, 2022 until the November 7, 2022 meeting. Ms. Bonewit seconded the motion. The vote to table was 2-0.

**APPROVAL OF CLAIMS:** Ms. Bonewit made a motion to accept the claims totaling \$442,414.05 as submitted. Ms. Weiseman seconded the motion. The vote to approve was 2-0.

**OLD BUSINESS: NONE**

**NEW BUSINESS:**

**A.) OPEN SEALED BIDS FOR CSO PROJECT:** Mr. Keith Bryant with United Consulting attended the Board of Works meeting to open the sealed bids. The bids were as follows:

- 1.) Brackney, Inc. – Total base bid \$8,585,969 with a mandatory alternate no. 1 of (\$172,652)
- 2.) Fox Contractors Corp. – Total base bid \$11,400,535 with a mandatory alternate no. 1 of (\$132,467.29)
- 3.) VTF Excavation LLC – Total base bid \$9,152,211.75 with a mandatory alternate no. 1 of (\$253,024.60)
- 4.) Cobalt Civil LLC – Total base bid \$6,354,696 with a mandatory alternate no. 1 of (\$1,363,532)

Ms. Weiseman made a motion to take these bids under advisement and table discussion to the November 7, 2022 meeting. Ms. Bonewit seconded the motion. The vote to table was 2-0.

**BOARD INPUT: NONE**

**ADJOURNMENT:** With there being no further business, Ms. Bonewit made a motion to adjourn the meeting. The meeting adjourned at 5:13pm

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