

**SPECIAL MEETING
BOARD OF PUBLIC WORKS AND SAFETY,
STORMWATER MANAGEMENT
MEETING MINUTES
CITY OF HARTFORD CITY, INDIANA
FEBRUARY 16, 2023**

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

ROLL CALL: Ms. Pam Weiseman, Ms. Kristi Bonewit were present. Also present was Clerk-Treasurer Dana Whatley. 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 CLAIMS: Ms. Bonewit made a motion to accept the claims totaling \$656,986.56 as submitted. Ms. Weiseman seconded the motion. The vote to approve was 2-0.

OLD BUSINESS:

A.) AWARD CONTRACTS FOR THE 3 PHASES OF THE WATER PROJECT: Mr. Keith Bryant from United Consulting explained that all bids have been reviewed and they have the following recommendations.

DIVISION I – WATER MAIN: The lowest, most responsible and responsive bidder was Indiana Earthworks from Losantville, IN.

DIVISION II – ELEVATED STORAGE TANKS: The lowest, most responsible, and responsive bidder was Utility Service from Perry. GA.

DIVISION III – WATER TREATMENT PLANT: The lowest, most responsible, and responsive bidder was James S. Jackson Co. from Bluffton, IN.

Ms. Weiseman made a motion agreeing with the recommendations of United Consulting for all three divisions of the Water Project. She and Ms. Bonewit will sign the award letter on behalf of the mayor this evening and give Mayor Eckstein permission to sign all construction documents. Ms. Bonewit seconded the motion. The vote to approve was 2-0.

ADJOURNMENT: With there being no further business, Ms. Weiseman made a motion to adjourn the meeting. The meeting adjourned at 5:17pm

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