

THE BOARD OF PUBLIC WORKS AND SAFETY
SEPTEMBER 25, 2013

The Board of Public Works and Safety met in regular session at 9:30 AM CST at the Knox City Hall with the following members: Mayor, Rick Chambrs; Clerk-Treasurer, Jeff Houston; Boardmembers, Ed Blue, Jim Collins and City Attorney, Dave Matsey.

RE: AMENDMENTS TO THE AGENDA

Ed Blue made a motion, seconded by Jim Collins to add "Donald Carlson Drainage Plan for 1406 S. Heaton" to the agenda. Motion passed with Three (3) ayes and No (0) nays.

RE: APPROVAL OF MINUTS OF THE PREVIOUS MEETING

Minutes of the previous meeting were mailed to the Boardmembers prior to the meeting for thier review. Jim Collins made a motion, seconded by Ed Blue to approve the minutes as presented. Motion passed with Three (3) ayes and No (0) nays.

RE: OPENING BIDS FOR JAIL PROJECT WATERLINE

Mayor Chambers proceeded to open the following sealed bids for the jail project water line:

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| JD Excavating Of Knox | Total-\$42,470. Alt #1-\$3,625. Alt #2-\$1,865. |
| Haskins Underground | Total-\$93,270. Alt #1-\$6,000. Alt #2-\$3,500. |
| H & G Underground | Total-\$42,713. Alt #1-\$3,350. Alt #2-\$1,062. |
| Hunter Transit LLC | Total-\$50,761.50 Alt #1-\$2,350. Alt #2-\$ 800. |
| Thomas Excavating | Total-\$43,560. Alt #1-\$3,851. Alt #2-\$2,058. |
| Mark Milo | Total-\$40,200. Alt #1-\$2,500. Alt #2-\$2,500. |
| Geyer Construction | Total-\$41,912. Alt #1-\$3,200. Alt #2-\$1,936. |

Mayor Chambers made a motion to accept the lowest conforming bid pending review by Territorial Engineering, the Starke County Commissioners and City and County Attorneys. Motion was seconded by Jim Collins. Motion passed with Three (3) ayes and No (0) nays.

RE: DONALD CARLSON - DRAINAGE PLAN FOR 1406 S HEATON

Donald Carlson came before the board with his drainage plan for 1406 S Heaton. He owns the building that is located there and is adding on to it.

He has applied for a building permit from the planning commission, but has not received it yet. No permit drainage permit is required, but he still needed to come before the board for a hearing. Bob Aloï from Territorial Engineering

