

BOARD OF PUBLIC WORKS AND SAFETY
MAY 28, 2014

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

RE: OPENING BIDS FOR 2014 STREET PAVING

Mayor Rick Chambers proceeded to open the street paving bids. The following bids were received:

STREET PAVING BIDS 2014

	<u>RIETH-RILEY</u>	<u>WALSH&KELLY</u>	<u>CENTRAL</u>	<u>E&B</u>
Pacific	\$38,890.00	\$32,957.00	\$40,148.00	\$32,057.42
Bender	\$ 4,600.00	\$ 6,527.00	\$ 5,540.00	\$ 3,069.46
S Roosevelt	\$37,070.00	\$37,092.00	\$45,513.00	\$36,465.17
St Louis	\$ 6,170.00	\$ 6,190.00	\$ 6,305.00	\$ 4,248.13
Shield	\$ 6,100.00	\$ 8,567.00	\$ 7,145.00	\$ 5,483.28
Cleveland	\$11,670.00	\$11,242.00	\$12,113.00	\$ 7,765.73
	<u>\$101,500.00</u>	<u>\$102,593.00</u>	<u>\$116,764.00</u>	<u>\$89,089.19</u>
WWTP	4 4,650.00	\$ NO BID	\$ 3,893.00	\$ 2,903.09
	<u>\$106,150.00</u>	<u>\$102,593.00</u>	<u>\$120,657.00</u>	<u>\$91,992.28</u>

Jim Collins made a motion, second by Ed Blue to accept the lowest conforming bid pending review by the City Attorney and MVH Superintendent, Jeff Borg. Motion passed with Three (3) ayes and No (0) nays.

RE: APPROVAL OF MINUTES OF MARCH 26, 2014

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

RE: APPROVAL OF MINUTES OF APRIL 23, 2014

Minutes of the April meeting were mailed to the Boardmembers prior to the meeting for their 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: APPROVAL OF MINUTES OF MAY 8, 2014 - SPECIAL MEETING

Minutes of the May 8, 2014 special meeting were mailed to the Boardmembers prior to the meeting for their review. No quorum was present at the May 8, 2014 meeting. Rick Chambers made a motion, seconded by Ed Blue to approve the May 8th minutes as presented. Motion passed with Three (3) ayes and No (0) nays.

RE: MURRAY JAIN WAIVER OF TAP FEE

Wastewater Superintendent Kelly Clemons said Mr. Jain owns a house at 204 E Danker. The sewer line for the residence is tied into a commercial building also. He wants to separate them. There was no expense to the city. The contractor actually did the tap.

The road cut is a separate issue that will need to be paid for. Rick Chambers made a motion, seconded by Jim Collins to waive the tap fee and send an estimated bill to repair the road. Motion passed with Three (3) ayes and No (0) nays.

