

BOARD OF PUBLIC WORKS & SAFETY
REGULAR MEETING
May 22, 2013

The Board of Public Works and Safety met in regular session on Wednesday, May 22 at 9:30 A.M. CST at Knox City Hall with the following members present: Mayor Rick Chambers; Clerk-Treasurer Jeff Houston; Boardmember Ed Blue and City Attorney Dave Matsey. Boardmember Jim Collins arrived late.

RE: APPROVAL OF PREVIOUS MEETING'S MINUTES

Minutes of the previous meetings were mailed to the board members prior to the meeting for their review.

Rick Chambers made a motion seconded by Ed Blue to accept the minutes for the special meeting on May 10. Motion passed with Two (2) Ayes and No (0) Nays.

Mayor Chambers asked that the words "in the process of running new lines" be stricken from the regular meeting minutes of April 24. Rick Chambers made a motion to approve the minutes as presented. Ed Blue seconded the motion. Motion passed with Two (0) Ayes and No (0) Nays.

At this point Board Member Jim Collins arrived.

RE: CADA - PHOENIX HOUSE

Engineer Van Janovic presented the following status report on the CADA Phoenix House project to the board.

STATUS OF PROBABLE FUNDING: PHOENIX HOUSE

AS OF 5/22/2013

CURRENT CONTRACT AMOUNTS

CHESTER, INC.

\$310,102.00	Base Bid
(\$2,100.00)	Nipsco - (Item 15)*
(\$3,100.00)	Cabinets - (Item 11)*
(\$5,745.00)	Brick Alt 1-B
\$15,294.00	Geothermal Alt 2-B
(\$5,900.00)	Flooring - (Item 9)*
\$2,700.00	C.O. #1-B - Winter Protection Change Order
(\$2,800.00)	C.O. #2-B - Delete Temp. Storage & Labor
\$432.00	C.O. #3-B - Add Light Fixtures in Lobby Room 10
\$540.00	C.O. #4-B - Computer Cables
\$260.00	C.O. #5-B - Phone Wiring
\$465.20	C.O. #6-B - Additional Flooring & Labor
	*Bid Summary Items numbered

\$310,148.20

MARK MILO ENTERPRISES, INC.

\$78,225.00	Base Bid
7,400.00	Clearing Change order - C.O. #S1
(700.00)	Eliminate Man Hole - C.O. #S2

\$84,925.00

TOTAL CONSTRUCTION COST

\$310,148.20
84,925.00

\$395,073.20 TOTAL CONSTRUCTION COST

Available funds: \$399,830.00

