

**SPECIAL MEETING OF THE BOARD OF PUBLIC WORKS AND SAFETY
CITY OF ELWOOD, MADISON COUNTY, INDIANA
MAYOR'S CONFERENCE ROOM - MUNICIPAL BUILDING
SEPTEMBER 14, 2012 12:00 PM**

The meeting was called to order by Mayor Ron Arnold. Members in attendance at the meeting are Jim Robertson and Mayor Arnold. Absent was Albert McPhearson. Also attending is Jim Wilson, City Attorney, Allison M. Atwood, Clerk-Treasurer, and James Kunberger, Vice-President of Durham Engineering, Inc.

The purpose of this special meeting is to announce the lowest paving bids for City of Elwood 2012 Paving Plan for streets: South 19th Street (from South F Street to South P Street); North 7th Street (North A to North D Street); South 22nd Street and South A Street intersection improvement); South B Street Patch. Baumgartner & Co., Inc., bid was \$108,674.54 which was the lowest amount. Durham Engineering asked that the Board of Works approve Baumgartner & Co. for the project. Robertson made a motion to accept Baumgartner & Co., Inc.; seconded by Arnold. All in favor.

Start date according to Mr. Kunberger, is October 1, 2012. With the \$13,000.00 in contingency because the quotes were under the budget, may cause an addendum for approaches for alleys.

On South 22nd and South K Street, Mr. Kunberger, said it would be \$4,000.00 to fix where the bricks are showing on road that was paved last year. Jim Wilson, said he needs to look at last year bid specs to see if the paving company did not meet the bid tabulation.

Arnold made a motion to adjourn; seconded by Robertson. All in favor; meeting adjourned.

Ron E. Arnold Mayor

ATTEST: _____
Allison M. Atwood, Clerk-Treasurer