

**SPECIAL MEETING OF THE BOARD OF PUBLIC WORKS AND SAFETY
CITY OF ELWOOD, MADISON COUNTY, INDIANA
COUNCIL CHAMBERS, MUNICIPAL BUILDING
FEBRUARY 4, 2013 4:30PM**

Meeting called to order by Mayor Arnold. Member present: Albert McPhearson. Acting City Attorney, Justin Clouser was present for the meeting.

This meeting served as the bid opening for the 1525-1529 Main Street NSP Project. The following bid was received:

Miller's Excavating Services	\$194,255.00
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Bret Lott, representing COG, stated since only one bid was received he would take care of getting a cost comparison to assure the bid was a fair price. Arnold made a motion to accept the bid from Miller's with the contingency of the cost comparison coming in at 10 percent above or below the accepted bid price; seconded by McPhearson. All in favor.

Arnold also made a motion that the bid acceptance be contingent upon the State Historical Preservation Office's approval for the demolition of the site; seconded by McPhearson. All in favor.

A contract between Ingraham & Associates, Inc. and the City of Elwood was presented to the board for approval. This contract is for services provided in the marketing of Elwood to potential Asian businesses. Arnold stated this contract would be for a term of one year and not a specific number of man hours. Arnold made a motion to accept the contract with the approval from the City Attorney; seconded by McPhearson. All in favor.

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

Ron E. Arnold, Mayor

ATTEST: _____
Allison M. Atwood, Clerk-Treasurer