

**SPECIAL MEETING OF THE BOARD OF PUBLIC WORKS AND SAFETY  
CITY OF ELWOOD, MADISON COUNTY, INDIANA  
COUNCIL CHAMBERS, MUNICIPAL BUILDING  
JUNE 19, 2017 5:30PM**

Meeting called to order by Mayor Jones. Member present: Kelli Boyland and Mark Crim. Not present was Kim Everson and Tim Roby. City attorney, Jeff Graham was present for the meeting.

Blight Elimination Program bids were presented to the board for approval pending Brett Lott's approval from the Madison County Council of Government. Jeff Graham said all bids look like the items that need to be present are in bid packets.

Bids were as presented:

CONTRACTOR	PROPERTY	BASE BID	GREENING TOTAL	
RSO CONSTRUCTION	2705 S A STREET	\$5,700.00	\$500.00	\$6,200.00
	2408 S C STREET	\$5,700.00	\$500.00	\$6,200.00
	LUMP SUM			\$12,400.00
MILLER EXCAVATING	2705 S A STREET	\$8,500.00	\$500.00	\$9,000.00
	2408 S C STREET	\$5,500.00	\$500.00	\$6,000.00
	LUMP SUM			\$15,000.00
FREEDOM FIRST EXCAVATING	2705 S A STREET	\$7,200.00	\$800.00	\$8,000.00
	2408 S C STREET	\$7,200.00	\$800.00	\$8,000.00
	LUMP SUM			\$16,000.00

Bids were presented to the board for approval pending Brett Lott's approval of all documents in bid packets. Boyland made a motion to approve RSO as the BEP contractor for the two properties; seconded by Crimm. All in favor.

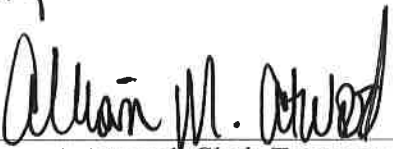
A contract was presented for the Animal Shelter and Heart of Hoosier Land as volunteers. Boyland made a motion for this to be tabled to have more time to review contract. Crimm seconded motion. All in favor.

A claim was presented to board for the second installment for the Madison County Council of Government for their payment of \$7,000.00. Boyland made a motion to approve claim. Seconded by Crimm. All in favor.

A quote was presented for the Senior Citizen Center to install a gas furnace and air conditioning system and unit. A motion was presented for the board to approve the unite contingent on the approval of the park board by Boyland. Seconded by Crimm. All in favor.

Boyland made a motion to adjourn; seconded by Crim. All in favor; meeting adjourned.

  
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Todd Jones, Mayor

ATTEST:   
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Allison M. Atwood, Clerk-Treasurer