City of Tipton Board of Public Works and Safety Special meeting held on October 25, 2018 at Tipton City Hall, Council Chambers, Tipton.

Members: Mayor Havens, Councilmen Curnutt and Morgan and Clerk-Treasurer Clark.

Others: Wyatt Johnson, Sherry Landseadel and Vicky Boyd with Tipton Tribune.

Mayor Havens opened the October 25, 2018 Board of Public Works and Safety Special meeting.

New Business:

Open Quotes for Paving Industrial Drive: Clerk-Treasurer Clark reported we received two quotes, one from Coomler Contracting and one from Baumgartner and Company. Mayor Havens reported this is for the extension of Industrial Drive. City Engineer Johnson read the quote from Coomler Contracting in the amount of \$65,910. He also stated Public Works Manager Terry will be supplying the barricades at the end of the road (east of where he starts construction), this is temporary barricades. Johnson reported Baumgartner's quote he feels is non-responsive because he didn't send a signed contract page and an excel spreadsheet that was PDF with a quote in the amount of \$141,950. The reason for the difference is probably seasonal and they don't do a lot of excavation and stone. Johnson compared different items on the two quotes. City Engineer Johnson recommended Coomler Contracting, Inc. quote. Councilman Curnutt made a motion to accept the recommendation from City Engineer Johnson on the Coomler Contracting quote. Councilman Morgan asked if Coomler provided all the forms and the dates to get stone. Johnson reported yes, we are to add three days to what he had on his quote from before. Councilman Morgan seconded the motion, and the motion passed with all in favor. Mayor Havens reported this will be EDIT funding if there are enough funds. It is an incentive to Mid-State Engineering to fund that road. They didn't request any tax abatement. The incentive was to run water, sewer and road to the end of Northgate Industrial Park (westbound). We are extending the road further west. Mayor Havens reported the building is already there, it has limited access with a dirt drive they used during construction. Ms. Vicky Boyd asked if there are two separate buildings, a manufacturing building. Mayor Havens reported they fabricate custom equipment. City Engineer Johnson stated they make robots. Boyd stated they need to contact the Robotics Team from Tipton and Tri-Central Schools.

Adjournment: With no further business, Councilman Morgan called for adjournment, seconded by Councilman Curnutt, with all in favor.

Submitted by Tamera Clark, Clerk-Treasurer.

Tamera Clark, Clerk-Treasurer

President, Board of Public Works and Safety