# BOARD OF PUBLIC WORKS & SAFETY JULY 07, 2025 MEETING MINUTES

The Board of Public Works and Safety met on Monday, July 07, 2025, at 10:00 a.m. in the Council Chambers on the first floor of City Hall located at 301 S. Branson St., Marion, IN 46952.

### 1. ROLL CALL

Members present: Alex Huskey, Fred Cohlhepp, Mario Speed, Vickie Nevels, and Virginia Drake

Also present: Mike Graft, Randy Hiatt, Jerry Foustnight, Michael Hotz, Jason Polsley, Greg Lange, Katie Perez, and Whitney Gilbert

# 2. CONSENT AGENDA

• Approval of June 16, 2025, Regular Meeting Minutes

Alex Huskey entertained a motion to approve the meeting minutes from June 16, 2025.

Motion: Vickie Nevels Seconded: Fred Cohlhepp Motion Carried

# 3. ENGINEERING DEPARTMENT - BID RECOMMENDATION - DOWNTOWN SIDEWALKS 2025

Mike Graft recommended accepting the CF Building Solutions bid.

CF Building Solutions: Sidewalks, HDCP all Items 1-6 - \$176,739.80

Central Dispatch Waterproofing and Remove and Replace - \$30,780.00

Alex Huskey entertained a motion to accept CF Building Solutions' bid.

Motion: Fred Cohlhepp Seconded: Vickie Nevels Motion Carried

# 4. STREET DEPARTMENT - SALE OF CITY SURPLUS VEHICLES

Randy Hiatt presented six individual bids from Jeremy Riddle which were rejected due to improper submission. The lot is being sold as a whole not individually.

Alex Huskey entertained a motion to table this item until the meeting on August 04, 2025, to allow for additional time to readvertise and resolicit bids.

Motion: Vickie Nevels Seconded: Virginia Drake Motion Carried

# 5. CITY OF MARION- RESOLUTION 6-2025 APPOINTING DISPOSING AGENT

Michael Hotz spoke about resolution 6-2025, which appoints the City of Marion's current director of Economic Development, Joe Murphy, as the City's Disposing Agent.

Alex Huskey entertained a motion to approve resolution 6-2025.

Motion: Fred Cohlhepp Seconded: Mario Speed Motion Carried

### 6. ANIMAL CARE AND CONTROL – FACILITY RENNOVATIONS

Jerry Foustnight presented bids for renovations of the Marion Animal Care and Control facility and recommended accepting Pinnacle Contracting's bid.

CF Building Solutions (Partial): \$48,948.00 Pinnacle Contracting: \$147,800.00 Caladin Construction: \$248,829.54

Alex entertained a motion to accept Pinnacle Contracting's bid.

Motion: Vickie Nevels Seconded: Virginia Drake Motion Carried

### 7. CITY OF MARION - ESG CONTRACT FOLLOW UP

Jacob Polsley revisited the information presented at the June 16, 2025, meeting, highlighting materials that were subsequently provided to board members regarding ESG's innovative turn-key, performance-based services. He requested the board's approval to allow for the potential use of ESG's services by the City.

Alex Huskey entertained a motion to allow for the potential use of ESG's services by the City.

Motion: Vickie Nevels Seconded: Virginia Drake Motion Carried

# 8. PUBLIC COMMENT

No public comment.

# 9. ADJOURNMENT

Alex Huskey entertained a motion to adjourn.

Motion: Virginia Drake Seconded: Fred Cohlhepp Motion Carried