MINUTES OF THE SPECIAL MEETING OF THE BOARD OF PUBLIC WORKS AND SAFETY OF THE CITY OF JASPER FEBRUARY 19, 2025

The Board of Public Works and Safety of the City of Jasper, Indiana, met in special session on Wednesday, February 19, 2025, in the Council Chambers of City Hall located at 610 Main Street and via Zoom Video Conferencing.

CALL TO ORDER

Board Member Nancy Eckerle called the meeting to order at 9:30 a.m.

ROLL CALL

Clerk-Treasurer Kiersten Knies then called the roll:

Mayor Dean Vonderheide Absent Board member Timothy Bell Present Board member Nancy Eckerle Present

Also, present were City Attorney Renee Kabrick, City Engineer Chad Hurm, Street Commission Jeff Thesing, Safety/Loss/Control Director Cale Knies and Clerk Treasurer Kiersten Knies. Also present was Engineering Technician Scott Schnell.

Kiersten Knies announced that in order to have a quorum for the meeting, a majority of the board members must be present. Two of the three board members were present, which is a majority; therefore, there was a quorum for the meeting.

PLEDGE OF ALLEGIANCE. Board Member Nancy Eckerle invited all those present to join in reciting the Pledge of Allegiance.

QUOTE/BID OPENINGS

City Engineer Chad Hurm opened the bid for the Community Crossing Matching Grant 2024-2 Pavement and Reconstruction in Country Club Estates as follows:

Knies Construction, Inc.: \$2,648,040.73 \$231,718.00.

City Engineer Chad Hurm advised the project was advertised on February 1, 2025, and February 8, 2025, in the Dubois County Herald. This was the only bid received. There were three addendums and Knies Construction, Inc., did acknowledge all three. This is within the budgeted amount. Work on this project could begin as early as the end of March or beginning of April. Hurm recommended acceptance of the bid from Knies Construction, Inc. in the sum of \$2,648,040.73.

A motion was made by Nancy Eckerle and seconded by Tim Bell to approve the Community Crossings 2024-2 Project bid from Knies Construction, Inc. in the amount of \$2,648,040.73. Motion carried 2-0.

ADJOURNMENT. A motion was made by Tim Bell and seconded by Nancy Eckerle to adjourn the meeting. The motion carried 2-0 and the meeting adjourned at 9:37 a.m.

The minutes were he clarification this day of	ereby approvedwith , 2025.	without corrections or
	Mayor Dean Vonder	heide, Presiding Officer
Attest: Kiersten Knies, Cle	erk-Treasurer	