REGULAR MEETING MINUTES OF THE CITY OF HUNTINGTON, INDIANA BOARD OF PUBLIC WORKS & SAFETY August 18, 2025

A quorum of the Board of Public Works & Safety (Board) being present, the Board met for its regular meeting on Monday, August 18, 2025, at 3:30 p.m., in accordance with all applicable requirements, notice, and authority.

CALL TO ORDER: Mayor Strick opened the Board of Public Works & Safety meeting.

Board Members present: Mayor Strick, Danielle Albertson, Megan Bonbrake, and Anthony Lisinicchia. Also present: Tony Johnson, Fire Chief; Bryn Keplinger, Director of Community Development and Redevelopment; Adam Cuttriss, Director of Public Works and Engineering Services; Mike Hartburg, City Attorney; and Christi McElhaney, Clerk-Treasurer.

<u>MINUTES OF PREVIOUS MEETING</u>: Board Member Albertson made a motion to approve minutes of the August 4, 2025, regular meeting, seconded by Board Member Bonbrake. Motion passed 4-0. Minutes signed.

OLD BUSINESS: None.

NEW BUSINESS:

Special Event was presented for Huntington Catholic Cross Country Invitational in Memorial Park on September 13. Board Member Bonbrake made a motion to approve the special event, seconded by Board Member Lisinicchia. Motion passed 4-0.

Fire Chief Johnson presented a Fort Wayne Fire Academy agreement for the December 1, 2025 class. The City will have two officers attending that class. Board Member Lisinicchia made a motion to approve the agreement between Fort Wayne Fire Academy and City of Huntington, and authorize the Mayor to sign, seconded by Board Member Albertson. Motion passed 4-0. Agreement signed.

Director Cuttriss opened the bids for the Riverfork West Water Main Extension Project, which will run from West Park Drive along State Road 9 and to the Riverfork West Industrial Park, as follows:

PAF Construction: \$2,297,008.00
TSW Utility Solutions: \$2,480,748.15
Fox Contractors: \$1,828,738.15
Atlas Excavating: \$3,470,434.00
Bunn Excavating: \$2,584,647.20

Board Member Bonbrake made a motion to take the bids under advisement for review by the City's Engineering Department and consultant with an award recommendation to be provided to the Board at a future meeting, seconded by Board Member Lisinicchia. Motion passed 4-0.

Director Cuttriss presented a quote from Brooks Construction for the Ash Street widening project. Street Superintendent Bischoff requested quotes from three companies for the road widening. Brooks came in the lowest at \$140,170. Director Cuttriss recommends the Board accept the quote and authorize the Mayor to sign subject to Council approval of an additional appropriation to pay for the project. Board Member Lisinicchia made a motion to approve the proposal, seconded by Board Member Albertson. Motion passed 4-0.

MISCELLANEOUS: None.

ACCOUNTS PAYABLE:

Board Member Lisinicchia moved to pay the bills as presented, seconded by Board Member Albertson. Motion passed 4-0. Documentation signed.

ADJOURNMENT:

ATTEST:

Christi McElhaney

Board Member Lisinicchia moved to adjourn, seconded by Board Member Bonbrake. Motion passed 4-0. Meeting adjourned.

By	as Mayor and
Richard Strick	Member
By	as Member
Danielle Albertson	
By	as Member
Megan Bonbrake	
By	as Member
Anthony Lisinicchia	
asurer	
	Richard Strick By Danielle Albertson By Megan Bonbrake By