

SPECIAL MEETING – July 28, 2010

The Board of Public Works and Safety of the City of Michigan City, Indiana, met in SPECIAL SESSION on Wednesday afternoon, July 28, 2010, at the hour of 4:00 p.m., in the Council Chambers, in the City Hall Building, located at 100 East Michigan Boulevard, Michigan City, Indiana – a regular meeting room of this Board.

The meeting was called to order by President, Tony Metzcus, who presided.

Noted Present: Tony Metzcus, and Mayor Charles Oberlie (2).

Absent: John Schaefer (1).

A QUORUM WAS NOTED PRESENT.

Also noted in attendance:

Russ Hatfield, Code Enforcement Officer

Brian Smith, Americo Engineering

Kim Sliwa, Asst. Deputy City Clerk

AWARDING OF BIDS – NSP Demolitions~Phase II

Mayor Oberlie informed the Board that there will be two (2) motions in order ~

- 1) Awarding the Demolition Contract to Phelps Construction for 732 W. 4th Street in the amount of \$6,500.00, 1315 Tennessee Street in the amount of \$13,900.00, and 401 Willard Avenue in the amount of \$48,000.00; making the award amount \$68,400.00.

Mayor Oberlie made the motion to accept the bid as stated. The motion was seconded by Mr. Metzcus and carried as follows: **AYES: MEMBERS Metzcus and Oberlie (2). NAYS: None (0). Motion carries.**

Mayor Oberlie informed the Board that the second motion is to TABLE for thirty (30) days the bid at 409 Greeley in the amount of \$12,000.00, and 413 Greeley in the amount of \$500.00. The motion was seconded by Mr. Metzcus and carried as follows: **AYES: MEMBERS Metzcus and Oberlie (2). NAYS: None (0). Motion carries.**

ADJOURNMENT

The presiding officer inquired whether there was anything else to be considered by the Board at this time and, there being none, declared the meeting ADJOURNED (approximately 4:05 p.m.).

Thomas F. Fedder, City Clerk