

**MARTINSVILLE BOARD OF WORKS AND SAFETY
MARTINSVILLE INDIANA
MORGAN COUNTY, INDIANA
AUGUST 25, 2025**

Call to Order

Roll Call

Consideration of the Minutes

- A. Minutes of the August 11, 2025, Board of Works and Safety Meeting

A motion to Approve was made by Board of Works John Lillywhite. Kenneth Costin seconded the motion. The minutes were Passed 2-0.

New Business

- A. Opening of Bids for General Contractor - CR Schiefer Art Project

Mr. Porter informed the board that no bids were submitted.

- B. Consideration of the Recommendation for the Awarding of the Bid for the Construction of Performers' Restroom and Storage Space at The Venue

JTH was the only bidder at \$84,900.00. The recommendation from Mr. Oakes was to award the project to JTH.

A motion to Approve was made by Board of Works John Lillywhite. Kenneth Costin seconded the motion. The motion passed 2-0.

- C. Consideration of Change Order Number 1 - Wallace Construction

Mr. Dunn presented the change order to the board for their approval. The change order was in the amount of: \$33,701.27.

A motion to Approve was made by Board of Works John Lillywhite. Kenneth Costin seconded the motion. The motion passed 2-0.

- D. Consideration of Change Order Number 3 - Banning Engineering

Mr. Oakes presented the change order to the board. The change order is in the amount \$5,561.00. This is change order #3.

A motion to Approve was made by Board of Works John Lillywhite. Kenneth Costin seconded the motion. The motion passed 2-0.

- E. Consideration of Change Order Number 4 - Banning Engineering

Mr. Oakes presented the change order to the board for their approval. This was change order #4 for: \$290,441.08 for several items. Mr. Lillywhite requested that the numbers be verified.

A motion to Approve was made by Board of Works John Lillywhite. Kenneth Costin seconded the motion. The motion passed 2-0.

F. Consideration of Change Order Number 5 - Banning Engineering

Mr. Oakes presented the change order to the board for their approval. This is change order #5 for the amount of: \$3,762.00.

A motion to Approve was made by Board of Works John Lillywhite. Kenneth Costin seconded the motion. The motion passed 2-0.

Sewer Adjustment Applications

A. Sewer Adjustment Applications for August 25, 2025

The Mayor presented the sewer adjustments to the board for their consideration. The sewer adjustment requests were:

340 South Ohio Street in the amount of \$254.48

1149-1159 East Gray Street in the amount of \$226.32

A motion to Approve was made by Board of Works John Lillywhite. Kenneth Costin seconded the motion. The motion passed 2-0.

Next Regular Meeting

- A. The next regular meeting will be on Monday, September 8, 2025, beginning at 6:30 PM in the Council Chambers (Room 202), City Hall, 59 S. Jefferson St., Martinsville, IN

Adjournment