

**MARTINSVILLE BOARD OF WORKS AND SAFETY
MARTINSVILLE INDIANA
MORGAN COUNTY, INDIANA
JULY 13, 2026**

Call to Order

Mayor Costin called the Board of Works meeting to order on July 13, 2026.

Roll Call

Mayor Kenneth Costin
Board of Works Member John Lillywhite

A quorum was declared present.

Consideration of the Minutes

- A. Consideration of the June 22, 2026, Board of Works and Safety Meeting Minutes
A motion to approve the minutes was made by Board of Works member John Lillywhite. Mayor Costin seconded the motion. The minutes were passed 2-0.

Consideration of Claims

A motion to was made to approve the claims by Board of Works member John Lillywhite. Mayor Costin seconded the motion. The motion was passed 2-0.

Consideration of Sewer Adjustment Applications

- A. 790 S. Graham St. -- \$341.18
860 N. Lincoln St. -- \$504.45
640 W. Harrison St. -- \$122.73
659 S. Crawford St. -- \$378.34
740 S. Home Ave. -- \$191.42
1621 Josephine St. -- \$66.44

A motion to approve the sewer adjustment applications was made by Board of Works member John Lillywhite. Mayor Costin seconded the motion. The motion

passed 2-0.

New Business

A. Opening of Bids for SR 44 Water and Sewer Extension

City Superintendent Mac Dunn opened the bids for the SR 44 Water and Sewer Extensions with the assistance of Troy Swan with HWC and Dan Barrett with United Consulting. The bids listed alphabetically were:

- Infrastructure Systems, Inc - Total Base Bid \$665,620.00 and Total Mandatory Alternate Bid \$540,655.00
- Kings Trucking Excavation Inc. - Total Base Bid \$615,700.00 and Total Mandatory Alternate Bid \$177,210.00
- Lykins Contracting LLC - Total Base Bid \$598,160.00 and Total Mandatory Alternate Bid \$158,060.00
- Millennium Contractors LLC - Total Base Bid \$774,104.00 and Total Mandatory Alternate Bid \$235,449.00
- Mitchell & Stark Construction - Total Base Bid \$787,539.00 and Total Mandatory Alternate Bid \$200,458.00
- Morphe Construction, Inc. - Total Base Bid \$777,000.00 and Total Mandatory Alternate Bid \$252,000.00
- Reed and Sons Construction - Total Base Bid \$465,418.85 and Total Mandatory Alternate Bid \$169,757.50
- SLB Pipe Solutions - Total Base Bid \$692,650.00 and Total Mandatory Alternate Bid \$275,435.00
- Striegel Design & Construction Inc. - Total Base Bid \$538,538.00 and Total Mandatory Alternate Bid \$215,788.83
- Sub-Surface of Indiana, Inc. - Total Base Bid \$584,875.00 and Total Mandatory Alternate Bid \$176,200.00
- Yarberry Companies - Total Base Bid \$815,362.00 and Total Mandatory Alternate Bid \$262,470.00

Board of Works member John Lillywhite made the motion to take these bids under consideration and allow them to be looked at to meet all the qualifications, at which time we give the Mayor the authority to approve the contract that makes the most sense for the City. Mayor Costin seconded the motion. The motion passed 2-0.

B. Opening of Bids for Wastewater Treatment Plant Improvements

City Superintendent, Mac Dunn opened the bids for the Wastewater Treatment Plant improvements. The bids as listed in order of the opening were:

- Dan Cristiani Excavating Co. - \$1,160,000.00
- Graves Construction Inc. - \$1,212,121.00
- Maddox Industrial - \$1,356,870.00
- Mitchell & Stark - \$1,292,100.00
- Case Constructing - \$1,073,000.00

The bids will be taken under advisement and a decision will be made at the next Board of Works meeting.

C. Consideration of the Renewal of the Agreement with 120 Water

City Superintendent Mac Dunn presented the agreement with 120 Water for renewal. After discussion, Board of Works member John Lillywhite made a motion to accept the agreement. Mayor Costin seconded the motion. The motion passed 2-0.

D. Consideration of a Referring a Tort Claim to Insurance Carrier

Mayor Costin presented the consideration of referring a tort claim to the insurance carrier. Board of Works member John Lillywhite made the motion to send to the insurance as advised. Mayor Costin seconded the motion. The motion passed 2-0.

Next Regular Meeting

- A. The next regular meeting will be on Monday, July 27, 2026, beginning at 6:30 PM in the Council Chambers (Room 202), City Hall, 59 S. Jefferson St., Martinsville, Indiana.

Adjournment

Name		Signature
Kelly Bray, Member	Aye ☐ Nay ☐ Abstain ☐	
John Lillywhite, Member	Aye ☐ Nay ☐ Abstain ☐	
Kenny Costin, Mayor	Aye ☐ Nay ☐ Abstain ☐	
ATTEST		
Name	Signature	Date
Benjamin K. Merida, Clerk-Treasurer		