

BOARD OF WORKS MEETING – SPECIAL MEETING

March 12, 2012

TIME: 5:00 P.M.

PRESENT: Mayor Gary Herbert, Linda Oldham, Darrell Poling and Steve Simmonds. Absent Rodney King

The Police Department roof that was damaged in May 2011 during severe weather is now leaking. Indiana Code 36-1-12-9 allows the board of works to declare an emergency; award public work projects without advertising for bids or quotes as long as two (2) persons or firms known to deal in the public work required to be done.

Local contractor, The Works of Greensburg provided a price of \$79,848.00 and Whitaker Construction & Design of Greensburg provided a price of \$55,508.64 for the replacement of the roof at the Police Department.

Steve Simmonds moved to declare the Greensburg Police Department's roof an emergency repair and award the work to Whitaker Construction & Design of Greensburg in the amount of \$55,508.64 and Linda Oldham seconded, motion passed.

With nothing further to come before the board, Darrell Poling moved to adjourn.

Meeting adjourned at 5:20 p.m.

PRESIDING OFFICER \_\_\_\_\_

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