

PUBLIC WORKS COMMITTEE
SPECIAL MEETING
MINUTES OF SEPTEMBER 6, 2011

#1 CALL TO ORDER

Chairman Mike Puhr called the special meeting of the Public Works Committee to order at 5:49 p.m.

Roll Call was answered by Chairman Mike Puhr, Vice Chairman Bill Gilbert, Aldermen Bill Black, Jon Cooper, Mike O'Kane, and Rick Strebing. Absent was Alderman Rickey Williams, Jr. A quorum was present.

Others Present included Mayor Scott Eisenhauer, Aldermen Lois Cooper, Steve Foster, April Gilbert, and Sharon McMahon, City Clerk Janet Myers, City Comptroller Gayle Lewis, Corporation Counsel Dave Wesner, Public Safety Director Larry Thomason, Public Transportation Director Dick Brazda, 3 audience members and 1 news media.

#2 Chairman Puhr presented a resolution awarding Bid #457 for Mass Transit Fleet Liability Insurance to sole bidder RLI Insurance/SafeFleet Insurance Agency in the amount of \$171,817.00 for period October 1, 2011, to September 30, 2012. Director Brazda stated there was only one bidder, SafeFleet Insurance Agency out of Atlanta, Georgia. When other potential bidders were contacted about not bidding, various reasons were given, including the assumption that the current insurance agency would out bid. However, the current insurance agency declined to bid, possibly due to the number of claims and a disagreement as what insurance was to be provided in the current contract. After questions were addressed, the roll call vote being:

Ayes: Aldermen Black, J.Cooper, B.Gilbert, O'Kane, Strebing, Puhr

Nays: None

Absent: Alderman Williams

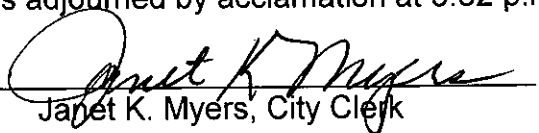
Motion carried 6 to 0 with 1 absent.

#3 ADJOURNMENT

There being no further business to discuss and after a motion by Vice Chairman B.Gilbert and a second by Alderman O'Kane, the meeting was adjourned by acclamation at 5:52 p.m.

Approved: 09/13/11

Posted Publicly: 09/13/11


Janet K. Myers, City Clerk