

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

**Call to Order**

**Roll Call**

- Member Kelly Bray - Absent
- Member John Lillywhite – Present
- Member Mayor Kenny Costin – Present

A quorum was declared.

**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 in 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:

- A. 340 South Ohio Street in the amount of \$254.48
- B. 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**

Name		Signature
Kelly Bray, Member	Aye <input type="checkbox"/> Nay <input type="checkbox"/> Abstain <input type="checkbox"/>	
John Lillywhite, Member	Aye <input type="checkbox"/> Nay <input type="checkbox"/> Abstain <input type="checkbox"/>	
Kenny Costin, Mayor	Aye <input type="checkbox"/> Nay <input type="checkbox"/> Abstain <input type="checkbox"/>	
<b>ATTEST</b>		
Name	Signature	Date
Benjamin K. Merida, Clerk-Treasurer		