



CITY OF
LAFAYETTE

Board of Public Works and Safety
Lafayette City Hall: Common Council Chambers
Caucus is Tuesday at 8:30AM in Board of Works room

Meeting: June 2, 2020

PLEDGE OF ALLEGIANCE

APPROVAL OF MINUTES

a. May 26, 2020

Documents:

[05262020.pdf](#)

BIDS UNDER ADVISEMENT

a. Loeb Stadium-Video Display Board

b. Haggerty Pointe Storm Sewer Extension

NEW BUSINESS

Lafayette Renew

a. Permission To Advertise-18th And Central Drainage Improvement Project

Documents:

[Permission to Advertise-18th and Central Drainage Improvement Project.pdf](#)

CLAIMS

A list of all permits issued for the preceding week is available at
<http://www.lafayette.in.gov/DocumentCenter/Index/375>

BOARD OF PUBLIC WORKS AND SAFETY
MINUTES
May 26, 2020

Regular Session:

The Board of Public Works and Safety met in regular session on Tuesday, May 26, 2020 at 9:00 a.m. in the Common Council Chambers. Members present were: Gary Henriott, Cindy Murray, Amy Moulton, Ron Shriner and Norm Childress

Jacque Chosnek, 1st Deputy City Attorney, was also present.

President Henriott called the meeting to order.

The Pledge of Allegiance was given to the flag of our Country.

MINUTES

Mrs. Moulton moved for approval of the minutes from the May 19, 2020 regular meeting. Mrs. Murray seconded. Passed.

BIDS UNDER ADVISEMENT

Loeb Stadium-Video Display Board

President Henriott stated that this item will remain under advisement.

Haggerty Pointe Storm Sewer Extension

President Henriott stated that this item will remain under advisement.

NEW BUSINESS

Engineering

Permission to Advertise-Utility Emergency Response Program for 2020-2021

Jeromy Grenard, presented to the Board and recommended approval of a Permission to Advertise the Utility Emergency Response Program for 2020-2021. Mr. Grenard gave the Board a brief description of the program. The publications are set to run on May 29 & June 5, 2020 with a bid opening date of June 16, 2020. Mr. Shriner moved for approval. Mr. Childress seconded. Passed.

Parks Department

Amendment #1-Memorial Island Phase 2

Claudine Laufman, Parks Superintendent, presented to the Board and recommended approval of Amendment #1 for the Memorial Island Phase 2 with Context Design. The amendment includes additional construction design services to relocate an existing power panel and coordinate rerouting with Duke Energy. The amendment is in the amount of \$4,500.00 which brings the revised contract amount to \$134,600.00. Mrs. Laufman stated that Phase 2 has been completed and the additional invoice amount was paid during the Phase 2 project timeline. President

Henriott noted a scrivener's error by Duke Energy regarding the description of additional services listed on their request form. Mrs. Moulton moved for approval. Mrs. Murray seconded. Passed.

Purchasing

Declaration of Worthless Property-Water Works

Dave Payne, Purchasing Manager, presented to the Board and recommended approval of a Declaration of Worthless Property for Water Works that includes a large pile (approximately 40'L x 60'W x 10'H) of red bricks 4" x 4" x 9". These items will be given away in return for removing them from the Plant property. Mr. Childress moved for approval. Mrs. Murray seconded. Passed.

Water Works

Task Order #8-Engineering Services with Wessler Engineering

Ron Hurst, Interim Water Works Superintendent, presented to the Board and recommended approval of Task Order #8 for Engineering Services with Wessler Engineering. This task order is for preparing the Risk and Resilience Assessment and must be completed by December 31, 2020 and the ERP must be completed by June 30, 2021. The task order is in the amount not-to-exceed \$8,000.00. Mrs. Moulton moved for approval. Mr. Shriner seconded. Passed.

Task Order #9-Engineering Services with Wessler Engineering

Mr. Hurst presented to the Board and recommended approval of Task Order #9 for Engineering Services with Wessler Engineering. This task order is for level 1 Validation of the City's water loss audit for 2019 in accordance with guidelines published by the Water Research Foundation for submittal to the Indiana Finance Authority for the Owner. The task order is in the amount not-to-exceed \$4,000.00. Mrs. Moulton moved for approval. Mr. Childress seconded. Passed.

CLAIMS

Tim Clary, Controller, presented for Board approval, Claims in the amount of \$4,856,213.69. Mr. Childress asked a question on Page 18 regarding the Bowen Engineering payment for Wastewater Treatment Capacity Increase Project and the status of the project. Mr. Clary stated that the contract is 18% complete at this time. President Henriott asked a question on Page 13 regarding the Duke Energy lighting installation payments. Mr. Clary stated that Duke Energy installs lights in areas around the City that need them and then Duke Energy bills the City of Lafayette for the installation, maintenance and usage. President Henriott asked a question on Page 14 regarding the police rifles. Chief Patrick Flannelly stated that the department goal is to arm each officer with an updated rifle and this invoice is for a grouping of those rifles. President Henriott asked a question on Page 15 regarding the Frontier-Mitel phone payment. Mr. Clary stated that the City uses Mitel phones and Frontier is the landline provider. Mr. Childress moved for approval. Mrs. Murray seconded. Passed.

MISCELLANEOUS

Special Event Request-Walk to End Alzheimer's

President Henriott presented to the Board and recommended approval of a Special Event Request for the Walk to End Alzheimer's to be held on September 26, 2020 from 5:00am-2:00pm at Riehle Plaza, John T. Myers Bridges and surrounding City streets. Mr. Childress moved for approval. Mr. Shriner seconded. Passed.

Time: 9:21 a.m.

BOARD OF PUBLIC WORKS AND SAFETY

Gary Henriott s/s

President

ATTEST: Mindy Miller s/s

Mindy Miller, 1st Deputy Clerk

Minutes written by Mindy Miller, 1st Deputy Clerk

*A digital audio recording of this meeting is available in the Lafayette City Clerk's Office or online at

<http://www.lafayette.in.gov/agendacenter>.

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NOTICE TO BIDDERS

Sealed proposals for **City of Lafayette 18th and Central Drainage Improvement Project** (including all labor, materials and equipment) will be received by the City of Lafayette, Indiana, at the office of the City Clerk, City Hall, 20 North Sixth Street, Lafayette, Indiana, 47901, until 9:00 A.M. (EST), on **June 23, 2020**. Bids will be publicly opened and read aloud at that time. Any bids received later than the above time will be returned to the Bidder unopened. No oral, telephoned, or emailed bids, or changes to bids will be considered.

The work for which proposals are to be received consists of the following items:

Approximately 200 linear feet of 15-inch reinforced concrete pipe (RCP) storm sewer, 3 inlets, one dog house manhole for connection to existing storm, and all work including restoration of the roadway and pipe backfill.

All work shall be in accordance with the Contract Documents.

Bids shall be properly and completely executed on the project Bid Proposal form and accompanied with Bidders financial statement to reflect conditions not more than four (4) months prior to date of bids. Bids shall be accompanied by an acceptable Cashiers Check or satisfactory bond by an incorporated surety company in good standing and qualified to do business in the State of Indiana, in an amount of **Five Thousand Dollars (\$5,000.00)**. The deposit is for the purpose of insuring the execution of the contract for which said bid is made.

The Contractor(s) to whom the work is awarded will be required to furnish Performance Bond and a Labor & Materials Payment Bond, acceptable by the Board of Public Works and Safety of the City of Lafayette, Indiana, in the amount of **Five Thousand Dollars (\$5,000)**.

All bids must be delivered to the office of the City Clerk, 20 North 6th Street, Lafayette, Indiana 47901. All bid prices shall be firm for the duration of the Contract.

No Bidder may withdraw his proposal within a period of sixty (60) days following the date set for receiving bids. The City of Lafayette, Indiana, reserves the right to retain any and all bids for a period of not more than sixty (60) days and said bids shall be and remain valid and in full force and effect during said time. The City of Lafayette, Indiana, further reserves the right to waive informalities and to award the contract to any Bidder or Bidders, all to the advantage of the City of Lafayette, Indiana, or to reject all bids.

Specifications for the work are on file for viewing at the office of the City Clerk, 20 North 6th Street, Lafayette, Indiana, 47901 and with VS Engineering. In order to be considered a potential bidder for the project, electronic Bid Documents must be obtained from VS Engineering for no fee. Contact Caleb Butler with VS Engineering, Inc. (cbutler@vsengineering.com) to obtain the bidding documents and be placed on the plan holder and receive addenda for the project.

CITY OF LAFAYETTE
BOARD OF PUBLIC WORKS AND SAFETY

Gary Henriott, President

Norm Childress, Member

Cindy Murray, Member

Ron Shriner, Member

Amy Moulton, Member

ATTEST:
Mindy Miller, 1st Deputy Clerk

Mindy Miller

18th & Central Drainage Improvement Project

PUBLISH: **June 05, 2020**
 June 12, 2020