

**BOARD OF PUBLIC WORKS AND SAFETY  
MINUTES  
January 22, 2019**

Regular Session:

The Board of Public Works and Safety met in regular session on Tuesday, January 22, 2019 at 9:00 a.m. in the Common Council Chambers. Members present were: Gary Henriott, Cindy Murray, Amy Moulton and Ron Shriner. Absent: Norm Childress

Jacque Chosnek, 1<sup>st</sup> Deputy 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 January 15, 2019 regular meeting. Mr. Shriner seconded. Passed.

**BID OPENING**

*Lafayette Fire Station #5 HVAC Project (re-bid)*

This being the time set to open bids for the Lafayette Fire Station #5 HVAC Project (re-bid), and the following bids were received and opened:

T.L. Kincaid Contracting  
Lafayette, Indiana

Base Bid: \$312,000.00  
Alternate #1: (\$5,700.00) deduction  
Alternate #2: (\$139,000.00) deduction

Rencon Services, Inc.  
Pendleton, Indiana

Base Bid: \$294,956.00  
Alternate #1: \$11,622.00  
Alternate #2: (\$151,888.00) deduction

Mrs. Murray moved to take the bids under advisement for further review. Mr. Shriner seconded.

**BIDS UNDER ADVISEMENT**

*North Street Reconstruction, Phase II*

President Henriott stated that this item will remain under advisement.

## **NEW BUSINESS**

### **Engineering**

#### *Permission to Advertise-Haggerty Lane Resurfacing & Widening*

Jeromy Grenard, Public Works Director, presented to the Board and recommended approval of a Permission to Advertise the Haggerty Lane Resurfacing & Widening. The publications are set to run on January 25 and February 1, 2019 with a bid opening on February 19, 2019. Mrs. Moulton moved for approval. Mrs. Murray seconded. Passed.

### **Fire Department**

#### *Supplemental Agreement #6-Fire Contract for Unincorporated Area of Fairfield Township*

Fire Chief, Richard Doyle, presented to the Board and recommended approval of a Supplemental Agreement #6 for the Fire Contract for the Unincorporated Area of Fairfield Township for 2019. The annual agreement is in the amount of \$100,000.00. Mr. Shriner moved for approval. Mrs. Moulton seconded. Passed.

### **Purchasing**

#### *Declaration of Worthless Property-Sanitation Department*

Dave Payne, Purchasing Manager, presented to the Board and recommended approval of a Declaration of Worthless Property for the Sanitation Department that includes a 2005 Lodal EVO T8-C275 Recycling Truck Vin #1L9AS6AB35K006866 City #2593. Mrs. Murray moved for approval. Mrs. Moulton seconded. Passed.

#### *Declaration of Worthless Property-Water Works*

Mr. Payne presented to the Board and recommended approval of a Declaration of Worthless Property for the Water Works Department that includes a HP Design Jet Large Format Printer model#T1100PS Serial Number MY73E0C041. Mr. Shriner moved for approval. Mrs. Moulton seconded. Passed.

## **CLAIMS**

Tim Clary, Controller, presented for Board approval, Claims in the amount of \$8,159,866.64. President Henriott asked if there were any further questions and there were none. Mrs. Murray moved for approval. Mr. Shriner seconded. Passed.

## **MISCELLANEOUS**

#### *Taxi Cab Permits*

Police Chief, Patrick Flannelly, presented to the Board and recommended approval of Taxi cab permits for the following people: Mark Linback, Jeffrey Davis, Michael York, Michael Timmons, Marvin Sparger, Christine Young and Elizabeth Laswell. Mrs. Moulton moved for approval. Mr. Shriner seconded. Passed.

Board of Public Works and Safety

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Time: 9:09 a.m.

BOARD OF PUBLIC WORKS AND SAFETY

Gary Henriott s/s

President

ATTEST: Mindy Miller s/s

Mindy Miller, 1<sup>st</sup> Deputy Clerk

Minutes written by Mindy Miller, 1<sup>st</sup> 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>.

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