

**BOARD OF PUBLIC WORKS AND SAFETY**  
**MINUTES**  
**May 14, 2019**

Regular Session:

The Board of Public Works and Safety met in regular session on Tuesday, May 14, 2019 at 9:00 a.m. in the Common Council Chambers. Members present were: Cindy Murray, Amy Moulton, Norm Childress and Ron Shriner. Absent: Gary Henriott

Jacque Chosnek, 1<sup>st</sup> Deputy City Attorney, was also present.

Mrs. Murray 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 7, 2019 regular meeting. Mr. Shriner seconded. Passed.

**BIDS UNDER ADVISEMENT**

*Loeb Baseball Stadium*

Mrs. Murray stated that this item will remain under advisement.

*RFQ-Guaranteed Savings Contract Providers*

Mrs. Murray stated that this item will remain under advisement.

**NEW BUSINESS**

**Engineering**

*Permission to Advertise-2019 Beck Lane Concrete and Resurfacing Project*

Jeromy Grenard, Public Works Director, presented to the Board and recommended approval of a Permission to Advertise for the 2019 Beck Lane Concrete and Resurfacing Project. The publications are set to run on May 17 & 24, 2019 with a bid opening on June 4, 2019. Mrs. Moulton moved for approval. Mr. Childress seconded. Passed.

*Change Order #1-2018 CDBG Curb, Sidewalk, Drive Approach and Ramp Replacement Project*

Mr. Grenard presented to the Board and recommended approval of Change Order #1 for the 2018 CDBG Curb, Sidewalk, Drive Approach and Ramp Replacement Project. The change order is a deduction of \$2,039.50 which brings the revised contract amount to \$160,035.00. The change order includes a deletion of one ramp and tree removal. Mr. Childress moved for approval. Mrs. Moulton seconded. Passed.

## **Lafayette Housing Authority**

### *Amendment #1-Agreement between Lafayette Housing Consortium and YWCA of Greater Lafayette Program Year 2018 Fresh Start Program*

Valerie Oakley, Project Manager, presented to the Board and recommended approval of Amendment #1 for the Agreement between Lafayette Housing Consortium and YWCA of Greater Lafayette Program Year 2018 Fresh Start Program. The amendment extends the time for assistance to September 1, 2019 and will also extend the ending time for the submission of claims, disbursement of funds and project completion to September 30, 2020. Mr. Shriner moved for approval. Mrs. Moulton seconded. Passed.

## **Water Works**

### *Contract-S. 4<sup>th</sup> Street Water Main Replacement Project*

Kerry Smith, Water Works Superintendent, presented to the Board and recommended approval of a Contract for the S. 4<sup>th</sup> Street Water Main Replacement Project with Atlas Excavating in the amount of \$1,821,765.00. Mr. Childress moved for approval. Mr. Shriner seconded. Passed.

### *Change Order #1-S. 4<sup>th</sup> Street Water Main Replacement Project*

Mr. Smith presented to the Board and recommended approval of Change Order #1 for the S. 4<sup>th</sup> Street Water Main Replacement Project. The change order is a deduction in the amount of \$79,200.00 which brings the revised contract amount to \$1,742,565.00. Mr. Shriner moved for approval. Mrs. Moulton seconded. Passed.

## **Purchasing**

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

Dave Payne, Purchasing Manager, presented to the Board and recommended approval of a Declaration of Worthless Property for the IT Department. The worthless property includes a list of laptops and accessories. Mr. Payne stated that the items are outdated and out of service and will be recycled. Mrs. Moulton moved for approval. Mr. Childress seconded. Passed.

## **CLAIMS**

Tim Clary, Controller, presented for Board approval, Claims in the amount of \$3,732,579.42. Mrs. Murray asked if there were any further questions and there were none. Mr. Childress moved for approval. Mrs. Moulton seconded. Passed.

## **MISCELLANEOUS**

### *Special Event Request-Taste of Tippecanoe*

Mrs. Murray presented to the Board and recommended approval of a Special Event Request for the Taste of Tippecanoe to be held on June 15, 2019 from 4:00pm-12:00am in Downtown Lafayette and at Riehle Plaza. Mr. Childress moved for approval. Mrs. Moulton seconded. Passed.

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*Special Event Request-Prayer March and Gospel Concert*

Mrs. Murray presented to the Board and recommended approval of a Special Event Request for the Prayer March and Gospel Concert to be held on June 1, 2019 from 9:30am-4:00pm from Riehle Plaza to Columbian Park. Mrs. Moulton moved for approval. Mr. Shriner seconded. Passed.

*Taxi Cab Permits*

Patrick Flannelly, Police Chief, presented to the Board and recommended approval of taxi cab permits for Travis Bothel, Holli Weiland and Ian Smith. Mr. Moulton for approval. Mr. Childress seconded. Passed.

Time: 9:09 a.m.

BOARD OF PUBLIC WORKS AND SAFETY

Cindy Murray s/s  
President Pro-Tem

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>