

BOARD OF PUBLIC WORKS AND SAFETY
MINUTES
May 30, 2023

Regular Session:

The Board of Public Works and Safety met in regular session on Tuesday, May 30, 2023 at 9:00 a.m. in the Common Council Chambers. Members present were Gary Henriott, Cindy Murray, Ron Shriner, and Norm Childress. Absent: Amy Moulton

Jacque Chosnek, 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

Mr. Childress moved for approval of the minutes from the May 23, 2023 regular meeting. Mrs. Murray seconded. Passed.

BIDS UNDER ADVISEMENT

2023-1 Edgelea Addition CCMG Project

President Henriott stated that this item will remain under advisement.

QUOTES UNDER ADVISEMENT

Guaranteed Maximum Price Proposal-WWTP Solar Field

President Henriott stated that this item will remain under advisement.

NEW BUSINESS

There was none.

CLAIMS

Jeremy Diehl, Controller, presented for Board approval of Claims in the amount of \$432,496.07. Mr. Childress asked a question on Pages 1-3 regarding the Lafayette Water and Wastewater Invoices. Mr. Diehl stated those are individual department water charges. Mr. Shriner moved for approval. Mr. Childress seconded. Passed.

MISCELLANEOUS

Special Event Request-Lafayette Aviator's Street Festival

David Krakower, Event Representative, presented to the Board and recommended approval of a Special Event Request for the Lafayette Aviator's Street Festival to be held on July 1, 2023 from 2:00pm-6:00pm on the street adjacent to Loeb Stadium, on Wallace Avenue between Main Street and 24th Street as well as on 24th Street between Wallace Avenue and Brice Street. Mrs. Murray moved for approval. Mr. Childress seconded. Passed.

ANNOUNCEMENTS

Mayor Roswarski announced that today is Norm Childress's last meeting as a member of the Board of Works. Mayor Roswarski presented Mr. Childress with a handmade/hand painted vase with the colors of the City of Lafayette Flag. The vase was made by a local artist with only a few vases were made and only given to recipients is very special occasions. Mayor Roswarski thanked Mr. Childress for his countless years on the Board with his devotion, commitment, and wise counsel.

Mr. Childress thanked the Mayor, the Board of Works members and the Department Heads for their guidance, leadership, commitment and progressiveness to the City of Lafayette and the community.

Time: 9:10 a.m.

BOARD OF PUBLIC WORKS AND SAFETY

Gary Henriott s/s

President

ATTEST: Mindy Miller Riehle s/s

Mindy Miller Riehle, 1st Deputy Clerk

Minutes written by Mindy Miller Riehle, 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>.

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