

**BOARD OF PUBLIC WORKS AND SAFETY**  
**MINUTES**  
**August 6, 2019**

Regular Session:

The Board of Public Works and Safety met in regular session on Tuesday, August 6, 2019 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, 1<sup>st</sup> 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**

Mr. Childress moved for approval of the minutes from the July 30, 2019 regular meeting. Mr. Shriner seconded. Passed.

**BIDS UNDER ADVISEMENT**

*McAllister Center Roof Replacement Project*

President Henriott stated that this item will remain under advisement.

**NEW BUSINESS**

**Purchasing**

*Trailer Trade-In Authorization*

Dave Payne, Purchasing Manager, presented to the Board and recommendation approval of a Trailer Trade-In Authorization with the Street Department for a 2001 Cronkhite 8202 Flatbed trailer VIN#47328202011101063 City#2171. Mr. Payne stated that this item will be traded in for an upcoming purchase. Mr. Shriner moved for approval. Mrs. Murray seconded. Passed.

*Vehicle Trade-In Authorization*

Mr. Payne presented to the Board and recommended approval of a Vehicle Trade-In Authorization with the Police Department for a 1996 Ford E350 SWAT van VIN#1FDKE30F7THB10108 City#96-74. Mr. Payne stated that this item will be traded in for an upcoming purchase. Mr. Shriner moved for approval. Mr. Childress seconded. Passed.

*Declaration of Surplus Property*

Mr. Payne presented to the Board and recommended approval for a Declaration of Surplus Property with the Facilities Department for a 2000 Chevrolet Silverado 2500 4WD VIN#1GCGK24U1YE119370 City#F-2. Mr. Payne stated that the vehicle will be listed for sale on GovDeals.com. Mr. Childress moved for approval. Mrs. Murray seconded. Passed.

## **Parks Department**

### *Final Change Order-Tropicanoe Cove Expansion*

Jon Miner, Parks Department, presented to the Board and recommended approval of a Final Change Order for the Tropicanoe Cove Expansion. The change order is with JR Kelly for a credit in the amount of \$34,202.00 which brings the final contract amount to \$3,821,414.00. Mrs. Murray moved for approval. Mr. Shriner seconded. Passed.

### *Certificate of Substantial Completion-Tropicanoe Cove Expansion*

Mr. Miner presented to the Board and recommended approval of a Certificate of Substantial Completion for the Tropicanoe Cove Expansion. Mr. Miner stated that the substantial completion date is June 7, 2019. Mr. Childress moved for approval. Mr. Shriner seconded. Passed.

## **Economic Development**

### *Rejection of Bids for Streetscape Phase VI*

Dennis Carson, Economic Development Director, presented to the Board and recommended approval of a Rejection of Bids for Streetscape Phase VI. Mr. Carson stated that bids were received from Milestone Contractors and Rieth-Riley Construction. All bids received were higher than the engineer's estimate. Mrs. Murray moved to reject all bids. Mr. Childress seconded. Passed.

## **Engineering**

### *Change Order #1-Haggerty Resurfacing and Widening*

Jeromy Grenard, Public Works Director, presented to the Board and recommended approval of Change Order #1 for the Haggerty Resurfacing and Widening. The change order is in the amount of \$32,826.00 which brings the revised contract amount to \$2,136,751.00. Mr. Grenard stated that the change order reflects changes in condition and scope during construction and is a change of 1.56%. Mr. Shriner moved for approval. Mr. Childress seconded. Passed.

## **CLAIMS**

Jeremy Diehl, Deputy Controller, presented for Board approval, Claims in the amount of \$4,081,837.21. President Henriott asked if there were any further questions and there were none. Mr. Childress moved for approval. Mrs. Murray seconded. Passed.

## **MISCELLANEOUS**

### *Special Event Request-Woodland Trail Run (Tree Lafayette)*

President Henriott presented to the Board and recommended approval of a Special Event Request for Woodland Trail Run to be held on September 21, 2019 from 9:00am-11:00am at Murdock Park. Mrs. Murray moved for approval. Mr. Childress seconded. Passed.

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*2019 Byrne Local Law Enforcement Assistance Grant*

Deputy Chief Brad Bishop, Lafayette Police, informed the Board that Lafayette Police will be applying for the 2019 Byrne Local Law Enforcement Assistance Grant for \$35,308.00. Deputy Chief Bishop stated that the grant money will be used for equipment reimbursement.

Time: 9:08 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>