

BOARD OF PUBLIC WORKS AND SAFETY
MINUTES
August 18, 2020

Regular Session:

The Board of Public Works and Safety met in regular session on Tuesday, August 18, 2020 at 9:00 a.m. in the Common Council Chambers. Members present were: Gary Henriott, Cindy Murray and Norm Childress. Absent: Amy Moulton and Ron Shriner

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. Murray moved for approval of the minutes from the August 11, 2020 regular meeting. Mr. Childress seconded. Passed.

NEW BUSINESS

Economic Development

Historic Demolition Permit-721 Brown Street (Garage Only)

John Collier, Economic Development, presented to the Board and recommended approval of a Historic Demolition Permit for 721 Brown Street (Garage Only). The Historic Preservation Officer, Dann Keiser, determined that the loss of the garage would be a loss to the national historic district and recommended upholding the 60-day waiting period. Mr. Collier stated that this property is within the Centennial National Historic District and recommended upholding the 60-day waiting period as well. Mr. Childress moved for approval of upholding the 60-day waiting period. Mrs. Murray seconded. Passed.

Purchasing

Declaration of Worthless Property-Lafayette Renew

Dave Payne, Purchasing Manager, presented to the Board and recommended approval of a Declaration of Worthless Property for Lafayette Renew that includes a Flygt Vinton LS Pump 1 Model#3102 Serial #3102.181-8830480. Mr. Payne stated that this item will be scrapped. Mrs. Murray moved for approval. Mr. Childress seconded. Passed.

Declaration of Worthless Property-Parking Operations

Mr. Payne presented to the Board and recommended approval of a Declaration of Worthless Property for Parking Operations that includes 4 Motorola PDA's, 4 handheld printers, 4 spare batteries; and docking stations for charging these devices. Mr. Payne stated that these items were used with a previous parking control system and are no longer useful. These items will be e-cycled. Mr. Childress moved for approval. Mrs. Murray seconded. Passed.

CLAIMS

Tim Clary, Controller, presented for Board approval, Claims in the amount of \$4,663,892.62. Mr. Childress asked a question on Page 17 regarding the Virta Medical invoices. Mr. Clary stated that Virta is a program that the City entered into for those employee who had diabetes and other medical issues. Mr. Clary stated that these invoices reflect the annual initial fees and annual performance fees. President Henriott asked a question on Page 17 regarding Tyler Technologies invoices. Mr. Clary stated that these invoices are for contract management and new module implementation. President Henriott asked a question on Page 17 regarding the Small Business Assistance Program end date. Mr. Clary stated that the City was given an allotted amount of \$394,000.00 which is nearing the end of the monies. Mr. Childress asked a question on Page 16 regarding the Roof Repair at City Hall. Mr. Clary stated that this is the last invoice for the re-roof for the LPD side of City Hall. Mr. Childress moved for approval. Mrs. Murray seconded. Passed.

MISCELLANEOUS

Special Event Request-Class 49 Awards Presentation

President Henriott presented to the Board and recommended approval of a Special Event Request for the Class 49 Awards Presentation to be held on August 27, 2020 from 3:30pm-5:30pm at Riehle Plaza. Mrs. Murray moved for approval. Mr. Childress seconded. Passed.

Time: 9:11 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>.

**A list of all permits issued for the preceding week is available at

<http://www.lafayette.in.gov/DocumentCenter/Index/375>