

BOARD OF PUBLIC WORKS AND SAFETY
MINUTES
September 8, 2020

Regular Session:

The Board of Public Works and Safety met in regular session on Tuesday, September 8, 2020 at 9:00 a.m. in the Common Council Chambers. Members present were: Gary Henriott, Cindy Murray, Norm Childress, 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 September 1, 2020 regular meeting. Mrs. Moulton seconded. Passed.

NEW BUSINESS

Engineering

Change Order #3-Twyckenham Blvd Reconstruction

Jeromy Grenard, Public Works Director, presented to the Board and recommended approval of Change Order #3 for the Twyckenham Blvd Reconstruction. The change order is a deduction in the amount of \$682.78 which brings the revised contract amount to \$3,492,702.64. The change order allows the contractor to utilize temporary pavement marking paint instead of temporary tape. Mr. Shriner moved for approval. Mr. Childress seconded. Passed.

Amendment #4-Utility Service Agreement for Avalon Bluff Subdivision, Section 3 Phase 2

Dave Griffie, Engineering, presented to the Board and recommended approval of Amendment #4 for Utility Service Agreement for Avalon Bluff Subdivision, Section 3 Phase 2. This addendum includes 54 residential lots approximately 11.23 acres. Mr. Griffie stated that this is the last section for this subdivision. The City of Lafayette provides sanitary sewer and water services. Mrs. Murray moved for approval. Mr. Childress seconded. Passed.

CLAIMS

Tim Clary, Controller, presented for Board approval, Claims in the amount of \$6,051,306.37. Mr. Childress asked a question on Page 22 regarding the Road Salt invoices. Mr. Clary stated that these invoices complete the 2020 commitment that the city has. Mr. Childress asked a question on Page 23 regarding Lafayette Housing Authority invoices for DVIPP rent assistance. Mr. Clary stated those invoices are for rental assistance for victims of domestic violence. Mr. Childress asked a question on Page 24 regarding for Court Order LPD Case for four invoices. Mr. Clary stated that these invoices are court ordered judgement where the City received the breakdown of where all the money would go based on the forfeiture of the funds. Mrs. Moulton moved for approval. Mr. Childress seconded. Passed.

Board of Public Works and Safety

September 8, 2020

Page 2

Time: 9:07 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>