

**BOARD OF PUBLIC WORKS AND SAFETY**  
**MINUTES**  
**February 11, 2020**

Regular Session:

The Board of Public Works and Safety met in regular session on Tuesday, February 11, 2020 at 9:00 a.m. in the Common Council Chambers. Members present were: Gary Henriott, Amy Moulton, and Norm Childress. Absent: Cindy Murray, Ron Shriner

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 February 4, 2020 regular meeting. Mrs. Moulton seconded. Passed.

**BID OPENING**

*Teal Road Water Main Relocation*

This being the time set to open bids for the Teal Road Water Main Relocation and the following bids were received and opened:

Miller Pipeline  
Indianapolis, Indiana

Base Bid: \$189,567.50

Atlas Excavating  
West Lafayette, Indiana

Base Bid: \$316,000.00

Yardberry Landscape and Excavating  
Anderson, Indiana

Base Bid: \$240,457.00

Mr. Childress moved to take the bids under advisement for further review. Mrs. Moulton seconded. Passed

*36<sup>th</sup> Street Roadway Improvements, Phase 1*

This being the time set to open bids for the 36<sup>th</sup> Street Roadway Improvement, Phase 1 and the following bids were received and opened:

Milestone Contractors  
Lafayette, Indiana

Base Bid: \$894,345.50

Morphey Construction Inc.  
Indianapolis, Indiana

Base Bid: \$1,196,000.00

Rieth-Riley  
Lafayette, Indiana

Base Bid: \$986,495.07

Midwest Paving  
Noblesville, Indiana

Base Bid: \$1,039,212.40

Mr. Childress moved to take the bids under advisement for further review. Mrs. Moulton seconded. Passed

*N. 19<sup>th</sup> Street, Underwood Street and Old US 231 Resurface Project*

This being the time set to open bids for the N. 19<sup>th</sup> Street, Underwood Street and Old US 231 Resurface Project and the following bids were received and opened:

Milestone Contractors  
Lafayette, Indiana

Base Bid: \$932,960.76

Rieth-Riley Construction  
Lafayette, Indiana

Base Bid: \$897,124.90

Midwest Paving  
Noblesville, Indiana

Base Bid: \$1,061,642.89

Mr. Childress moved to take the bids under advisement for further review. Mrs. Moulton seconded. Passed

## **NEW BUSINESS**

### **Engineering**

*Change Order #1-Underwood Street Concrete Replacement Project*

Jeromy Grenard, Public Works Director, presented to the Board and recommended approval of Change Order #1 for the Underwood Street Concrete Replacement Project. The change order #1 is the final change order. The changes included more sidewalks and curbs at the request of the owners. The change order amount is \$31,784.85 bringing the final total cost of the project to \$278,047.75. Mr. Childress moved for approval. Mrs. Moulton seconded. Passed

## **Lafayette Renew**

### *2020 Operator Training Contract with Wastewater Solutions, Inc.*

Brad Talley, Renew Superintendent, presented to the Board and recommended approval of the 2020 Operator Training Contract with Wastewater Solutions, Inc. This is an annual training to help keep staff certified. The contract amount is \$19,600.00. Mr. Childress moved for passage. Mrs. Moulton seconded. Passed

### *Proposal-Patriot Engineering for Geotechnical Engineering Investigation*

Mr. Talley presented to the Board and recommended approval of a Proposal from Patriot Engineering for a Geotechnical Investigation. This contract is for the 40 & 8 Lift Station & Forcemain Replacement Project. The contract amount is not to exceed \$7,000.00. Mr. Childress moved for approval. Mrs. Moulton seconded. Passed

### *Professional Services Contract with American Structurepoint for Rainey Brook and Waterstone Lift Stations*

Mr. Talley presented to the Board and recommended approval of a Professional Services Contract with American Structurepoint for the Rainey Brook and Waterstone Lift Stations. This is to prepare a preliminary basis of design report on those existing lift stations. The contract amount is not to exceed \$93,900.00. Mr. Childress moved for approval. Mrs. Moulton seconded. Passed

### *Engineering Services Contract with VS Engineering for Brady Lane and Concord Road*

Mr. Talley presented to the Board and recommended approval of an Engineering Services Contract with VS Engineering for Brady Lane and Concord Lane to address drainage issues in that area. The contract amount is not to exceed \$45,900.00. Mr. Childress moved for approval. Mrs. Moulton seconded. Passed

### *Engineering Services Contract with VS Engineering for Mulberry Drive*

Mr. Talley presented to the Board and recommended approval of an Engineering Services Contract with VS Engineering for Mulberry Drive this contract is to address drainage issues in this area. The contract amount is not to exceed \$9,500.00. Mr. Childress moved for approval. Mrs. Moulton seconded. Passed

## **CLAIMS**

Tim Clary, Controller, presented for Board approval, Claims in the amount of \$394,946.40. President Henriott asked if there were any further questions and there were none. Mr. Childress moved for approval. Mrs. Moulton seconded. Passed.

## **MISCELLANEOUS**

### *Banner Request-Stars and Stripes 2020*

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President Henriott presented to the Board and recommended approval of a Banner Request for Stars and Stripes 2020 to be hung on Columbia Street from June 30-July 6, 2020. Mr. Childress moved for approval. Mrs. Moulton seconded. Passed.

Time: 9:16 a.m.

BOARD OF PUBLIC WORKS AND SAFETY

Gary Henriott s/s

President

ATTEST: Sue Scott s/s

Sue Scott, Deputy Clerk

Minutes written by Sue Scott, 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>