

**BOARD OF PUBLIC WORKS AND SAFETY  
MINUTES  
February 16, 2021**

Regular Session:

The Board of Public Works and Safety met in regular session on Tuesday, February 16, 2021 at 9:00 a.m. in the Common Council Chambers. Members present were: Gary Henriott, Amy Moulton and Norm Childress.  
Absent: Cindy Murray and Ron Shriner

Jacque Chosnek, 1<sup>st</sup> Deputy City Attorney, was absent.

President Henriott called the meeting to order.

The Pledge of Allegiance was given to the flag of our Country.

**MINUTES**

Mrs. Moulton moved for approval of the minutes from the February 9, 2021 regular meeting. Mr. Childress seconded. Passed.

**BID OPENING**

*Sodium Hypochlorite, Sodium Bisulfite, Hydrochloric Acid, Buffered Muriatic Acid, Ferric Chloride, Sodium Aluminate, Ammonium Sulfate, Sodium Fluoride, and Sodium Chloride*

This being the time set to open bids for the Sodium Hypochlorite, Sodium Bisulfite, Hydrochloric Acid, Buffered Muriatic Acid, Ferric Chloride, Sodium Aluminate, Ammonium Sulfate, Sodium Fluoride, and Sodium Chloride and the following bids were received and opened:

Pencco, Inc  
San Felipe, Texas

Letter-No Bid

Water Solutions Unlimited  
Camby, Indiana

Sodium Fluoride: \$0.99 per pound  
Ammonium Sulfate: \$0.53 per pound

Rowell Chemical Corp.  
Hinsdale, Illinois

Sodium Hypochlorite: \$0.696 per gallon

JCI Jones Chemicals, Inc  
Sarasota, Florida

Sodium Hypochlorite \$0.678 per gallon

Alexander Chemical  
LaPorte, Indiana

Hydrochloric Acid: \$127.00 per drum  
Sodium Bisulfite: \$1.408 per gallon  
Sodium Hypochlorite: \$0.6950 per gallon

Kemira Water Solutions

Lawrence, Kansas

Ferric Chloride: \$1.24 per gallon

Applied Specialties Inc.

Avon Lake, Ohio

Sodium Bisulfite: \$2.88 per gallon

PVS Chemical Solutions, Inc

Detroit, Michigan

Sodium Bisulfite: \$1.38 per gallon

PVS Technologies, Inc

Detroit, Michigan

Ferric Chloride: \$1.24 per gallon

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

## **NEW BUSINESS**

### **Engineering**

#### *Permission to Advertise-2021 CDBG Curb, Sidewalk, Drive Approach and Ramp Replacement Project*

Jeromy Grenard, Public Works Director, presented to the Board and recommended approval of a Permission to Advertise the 2021 CDBG Curb, Sidewalk, Drive Approach and Ramp Replacement Project. The publications are set to run on February 19 and 26, 2021 with the bid opening on March 9, 2021. Discussion ensued. Mrs. Moulton moved for approval. Mr. Childress seconded. Passed.

#### *Change Order #1-36<sup>th</sup> Street Roadway Improvements*

Mr. Grenard presented to the Board and recommended approval of Change Order #1 for 36<sup>th</sup> Street Roadway Improvements with Milestone Contractors. The change order is an additional amount of \$42,131.44 which brings the revised contract amount to \$936,476.94. The change order includes reconciliation of final quantities and to also repair damage to concrete. Mrs. Moulton moved for approval. Mr. Childress seconded. Passed.

#### *Certificate of Completion-36<sup>th</sup> Street Roadway Improvements*

Mr. Grenard presented to the Board and recommended approval of a Certificate of Completion for the 36<sup>th</sup> Street Roadway Improvements Project with Milestone Contractors. The contractor has satisfactorily completed all work items for this project as of September 30, 2020 and all applicable inspections have been passed by the Engineering Department. Mrs. Moulton moved for approval. Mr. Childress seconded. Passed.

#### *Main Street and Kossuth Street Intersection Improvements, Phase 2-Design*

Mr. Grenard presented to the Board and recommended approval of the Main Street and Kossuth Street Intersection Improvements Phase 2-Design with Fisher Engineering. Mr. Grenard stated that Phase 2 includes design and preparation of construction documents, bidding assistance; and construction administration including

attendance at the pre-construction meeting, site visits during construction, shop drawing review, and pay application review. Phase 2 contract is in the amount of \$16,550.00. Mrs. Moulton moved for approval. Mr. Childress seconded. Passed.

*Main Street and Kossuth Street Intersection Improvements, Phase 3 –Parking Lot Renovations*

Mr. Grenard presented to the Board and recommended approval of the Main Street and Kossuth Street Intersection Improvements Phase 3-Parking Lot Renovations with Fisher Engineering. Mr. Grenard stated that Phase 3 includes additional survey of the former Osco parking lot, design of parking lot improvements, bidding assistance; and construction administration. Phase 3 contract is in the amount of \$22,385.00. Mrs. Moulton moved for approval. Mr. Childress seconded. Passed.

**Economic Development**

*IDEM VW Project Funding Agreement*

President Henriott presented to the Board and recommended approval of the IDEM VW Project Funding Agreement. The City of Lafayette has been approved for a grant of \$36,000.00 from the Indiana Department of Environmental Management from the Volkswagen Diesel Emissions Environmental Mitigation Trust Fund for four (4) Level II electric vehicle-charging stations. The City is planning for two placements of dual stations in the planned City parking garage as part of the new public safety building, one in the current City parking garage and one in the planned parking lot for Loeb Stadium/Columbian Park. The City must match the \$36,000.00 by at least \$40,037.00 of City/public funds for a total project cost of approximately \$76,037.00. President Henriott had a question and asked that Mr. Carson follow up with clarification for the Board. Mrs. Moulton moved for approval. Mr. Childress seconded. Passed.

**Parks Department**

*Contract with Keystone Architecture-New Restrooms at Columbian Park*

Claudine Laufman, Parks Superintendent, presented to the Board and recommended approval of a Contract with Keystone Architecture for the New Restrooms at Columbian Park. The contract includes the design of an ADA compliant restroom building that will feature both men's and women's facilities along with a family restroom and also includes bidding and construction administration services. The contract is a guaranteed maximum price in the amount of \$23,500.00 with work to begin on February 16, 2021 and anticipated completion of the project in late 2021. This facility will be located on the east side of the north lagoon near the new stage on Memorial Island. Mrs. Moulton moved for approval. Mr. Childress seconded. Passed.

**CLAIMS**

Tim Clary, Controller, presented for Board approval, Claims in the amount of \$4,294,314.98. President Henriott asked a question on Page 15 regarding Forrest Commodities mulching brush. Mr. Clary stated that this invoice amount is very similar to the last invoice from October 2019. President Henriott asked a question of Page 20 regarding City Consultants for grant consulting fees. Mr. Clary stated that this consultant works with Lafayette Housing Authority for HOME and CDBG grant administration. President Henriott asked a question on Page 25 regarding Christopher Burke Engineering for SW2. Mr. Clary stated that it is an invoice for stormwater consortium with Purdue University, Tippecanoe County, West Lafayette and the City of Lafayette. Mr. Childress asked a question on Page 17 regarding CDW Government for new access points for all stations. Mr. Clary stated

that this invoice is for upgraded wireless access points for all 9 fire stations. Mr. Childress asked a question on Page 19 regarding Lafayette Neighborhood Housing Services for loan servicing fees. Mr. Clary stated that these invoices are for HOME Funds. Mr. Childress moved for approval. Mrs. Moulton seconded. Passed.

**MISCELLANEOUS**

*Banner Request-Indiana Fiddler's Gathering*

President Henriott presented to the Board and recommended approval of a Banner Request for the Indiana Fiddler's Gathering. The banner will be hung on Columbia Street from August 3-17, 2021. Mrs. Moulton moved for approval. Mr. Childress seconded. Passed.

Time: 9:33 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>