

**BOARD OF PUBLIC WORKS AND SAFETY
MINUTES
February 25, 2020**

Regular Session:

The Board of Public Works and Safety met in regular session on Tuesday, February 25, 2020 at 9:00 a.m. in the Common Council Chambers. Members present were: Gary Henriott, Amy Moulton, Norm Childress, Cindy Murray 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. Moulton moved for approval of the minutes from the February 18, 2020 regular meeting. Mrs. Murray seconded. Passed.

BID OPENING

2019 CDBG Curb, Sidewalk, Drive Approach and Ramp Replacement Project

This being the time set to open bids for the 2019 CDBG Curb, Sidewalk, Drive Approach and Ramp Replacement Project and the following bids were received and opened:

Dixon Construction
Lafayette, Indiana

Base Bid: \$227,248.25

Heartland Excavating
Lafayette, Indiana

Base Bid: \$282,069.12

DC Construction
Indianapolis, Indiana

Base Bid: \$287,719.68

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

Columbian Park Pond Dredging (Rebid)

This being the time set to open bids for the Columbian Park Pond Dredging (Rebid) and the following bids were received and opened:

Energy Resources
Chesterfield, Missouri

Base Bid: \$274,900.00
Alternate #1: \$154,000.00

Busch Marine, Inc.
Freeland, Michigan

Base Bid: \$340,100.00
Alternate #1: \$81,500.00

Merrell Bros., Inc
Kokomo, Indiana

Total Bid: \$437,895.00

Global Infrastructure
Country Club Hills, Illinois

Base Bid: \$194,845.00
Alternate #1: \$324,580.00

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

Sodium Hypochlorite, Sodium Bisulfite, Ferric Chloride, Hydrochloric Acid and Buffered Muriatic Acid

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

Pencco, Inc
San Felipe, Texas

Letter-No Bid

Kemira Water Solutions
Lawrence, Kansas

Letter-No Bid

Southern Ionics
West Point, Mississippi

Sodium Bisulfite: \$1.55 per gallon

PVS Technologies, Inc
Detroit, Michigan

Ferric Chloride: \$1.29 per gallon

JCI Jones Chemicals, Inc
Sarasota, Florida

Sodium Hypochlorite \$.73 per gallon

PVS Nolwood Chemicals, Inc

Detroit, Michigan

Hydrochloric Acid: \$98.00 per drum

PVS Chemical Solutions, Inc

Detroit, Michigan

Sodium Bisulfite: \$1.38 per gallon

Brenntag Mid-South

Henderson, Kentucky

Sodium Hypochlorite: \$.7157 per gallon

Sodium Bisulfite: \$1.3970 per gallon

Hydrochloric Acid: \$118.00 per drum

Ferric Chloride: \$1.34 per gallon

Sodium Aluminate: \$2.64 per gallon

Rowell Chemical Corp.

Hinsdale, Illinois

Sodium Hypochlorite: \$.74 per gallon

Sodium Bisulfite: \$.891 per gallon

Sterling Water Technologies

Columbia, Tennessee

Letter-No Bid

Alexander Chemical

LaPorte, Indiana

Sodium Hypochlorite (Full TT): \$.6778 per gallon

Sodium Hypochlorite (Partial TT): \$.7217 per gallon

Hydrochloric Acid: \$153.97 per drum

Sodium Bisulfite: \$1.6715 per gallon

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

BIDS UNDER ADVISEMENT

Teal Road Water Main Relocation

President Henriott stated that this will remain under advisement.

OLD BUSINESS

Special Event Request-Assumption Pilgrimage (Tabled 2/18/2020)

Mrs. Murray moved to remove this item from the Table. Mr. Shriner seconded. Removed. President Henriott presented to the Board and recommended approval of the Special Event Request for the Assumption Pilgrimage to be held on August 15, 2020 from 5:30pm-6:45pm at Riehle Plaza and the John T. Myers Bridge. Mr. Shriner moved for approval. Mr. Childress seconded. Passed.

NEW BUSINESS

Engineering

Certificate of Completion-2019 Beck Lane Concrete and Resurfacing Project

Jeromy Grenard, Public Works Director, presented to the Board and recommended approval of the Certificate of Completion of the 2019 Beck Lane Concrete and Resurfacing Project with Rieth-Riley Construction. The 1-year warranty period began February 18, 2020. Mrs. Moulton moved for approval. Mrs. Murray seconded. Passed.

Lafayette Renew

Permission to Advertise-S. 30th Street Drainage Improvement Project

Brad Talley, Renew Superintendent, presented to the Board and recommended approval of a Permission to Advertise the S. 30th Street Drainage Improvement Project. The publication is set to run on February 28 and March 6, 2020 with a bid opening on March 24, 2020. Mr. Talley stated that the project will address chronic concerns including significant street flooding in this area. Mr. Childress moved for approval. Mrs. Moulton seconded. Passed.

Human Resources

2020 City of Lafayette Employee Handbook

Kim Meyer, HR Director, presented to the Board and recommended approval of the 2020 City of Lafayette Employee Handbook. Mrs. Moulton moved for approval. Mrs. Murray seconded. Passed.

CLAIMS

Tim Clary, Controller, presented for Board approval, Claims in the amount of \$3,797,243.81. President Henriott asked if there were any further questions and there were none. Mrs. Moulton moved for approval. Mr. Shriner seconded. Passed.

MISCELLANEOUS

Special Event Request-Purdue Boilermaker Half Marathon

Don Carr, Event Representative, presented to the Board and recommended approval of the Special Event Request for the Purdue Boilermaker Half Marathon to be held on October 17, 2020 from 8:00am-10:30am in the streets of Downtown Lafayette. Mrs. Moulton moved for approval. Mr. Childress seconded. Passed.

Taxi Cab Permits

Police Chief, Patrick Flannelly, presented to the Board and recommended approval of a Taxi Cab Permit for Scott Stamper. Mrs. Moulton moved for approval. Mr. Childress seconded. Passed.

Chief Flannelly presented to the Board and recommended denial of a Taxi Cab Permit for Daniel A. Tierney. Chief Flannelly stated that after reviewing the application he recommended denial. Mr. Shriner moved for denial of this permit. Mr. Childress seconded. Denied.

Time: 9:24 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 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>