

BOARD OF PUBLIC WORKS AND SAFETY
MINUTES
March 15, 2022

Regular Session:

The Board of Public Works and Safety met in regular session on Tuesday, March 15, 2022 at 9:00 a.m. in the Common Council Chambers. Members present were: Gary Henriott, Ron Shriner, Cindy Murray, Norm Childress and Amy Moulton.

Jacque Chosnek, 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 March 8, 2022 regular meeting. Mr. Shriner seconded. Passed.

NEW BUSINESS

Engineering

Final Acceptance-Concord Road Trail Lighting

Dave Griffiee, Assistant Public Works Director, presented to the Board and recommended approval of the Final Acceptance for the Concord Road Trail Lighting Project. Mr. Griffiee stated that punch list items were completed as of August 6, 2021, all inspections have passed, final inspection was on December 1, 2021; and all work was found satisfactory with the exception of some minor electrical item that have since been fixed. Mr. Childress moved for approval. Mrs. Murray seconded. Passed.

Lafayette Renew

Contract with Wastewater Solutions for Industrial Pretreatment Consulting

Brad Talley, Renew Superintendent, presented to the Board and recommended approval of a Contract with Wastewater Solutions for the Industrial Pretreatment Consulting. The Industrial Pretreatment Consulting will conduct an information collection and disclosure workshop, develop a draft tech memo detailing testing methodology and results, and detail the impact on the treatment plant, costs of utility, future impacts, etc. This date collection will focus on nitrogen. The contract is in the lump sum amount of \$10,000.00. Discussion ensued. Mr. Shriner moved for approval. Mrs. Moulton seconded. Passed.

Parks Department

Amendment #1-Columbian Park Restroom Project with Keystone Architecture

Claudine Laufman, Parks Superintendent, presented to the Board and recommended approval of Amendment #1 for the Columbian Park Restroom Project with Keystone Architecture. The amendment will allow Keystone to provide services for the City to rebid the scope of work identified as Alternate #1 and was not incorporated into the contract that was executed with H.P. Legacy. Mrs. Laufman stated that Alternate #1 consisted of the sidewalks

around the new restroom building. Mrs. Laufman stated that this amendment is on an hourly basis with a maximum price of \$2,800.00. Work will begin on March 15, 2022 and anticipated completion date is summer 2022. Mr. Childress moved for approval. Mrs. Murray seconded. Passed.

Amendment #1-Columbian Park Restroom Project with Fisher Engineering

Mrs. Laufman presented to the Board and recommended approval of Amendment #1 for the Columbian Park Restroom Project with Fisher Engineering. The amendment will allow Fisher to provide services for the City to rebid the scope of work identified as Alternate #1 and was not incorporated into the contract that was executed with H.P. Legacy. Mrs. Laufman stated that Alternate #1 consisted of the sidewalks around the new restroom building. Mrs. Laufman stated that this amendment is a lump sum price of \$2,000.00 which brings the revised contract amount to \$15,500.00. Work will begin on March 15, 2022 and anticipated completion date is summer 2022. Mr. Childress moved for approval. Mr. Shriner seconded. Passed.

Declaration of Surplus Property-Fleet Maintenance (Vehicles for Sale)

Dave Payne, Purchasing Director, presented to the Board and recommended approval of a Declaration of Surplus Property for Fleet Maintenance that includes:

Year	Model	Make	Style	Dept	VIN	City ID
1989	FORD	F700	BUCKET	STREET	1FDPF70H7KVA16869	62
1991	TOP KICK	GMC	BOOM	STREET	1GDM7H1P0MJ512991	91109
2005	EVO-T35-C275	LODAL	RECYCLE	SANIT	1L9AZ6AB45K006841	25108
2004	EVO-T35-C275	LODAL	RECYCLE	SANIT	1L9AZ6AB44K006790	24107

Mr. Payne stated that the vehicles will be sold on GovDeals.com. Mrs. Moulton moved for approval. Mrs. Murray seconded. Passed.

Declaration of Surplus Property-Fleet Maintenance (Vehicles for Trade)

Mr. Payne presented to the Board and recommended approval of Surplus Property for Fleet Maintenance that includes:

Year	Make	Model	Style	Dept	VIN	City ID
2005	Chevrolet	Silverado	1500	Fleet	2GCEK13T551383750	25112
2002	Chevrolet	S10	Ext Cab	Facilities	1GCCS195528174257	2286
2003	Ford	F250	Super Duty	Parks	1FTNW20L63ED09523	6307
2001	Chevrolet	C1500	HD Crew Cab	Parks	1GCGC13U51F73201	6306
2004	Chevrolet	Silverado	K1500 4x4	Parks	2GCEK19V241250693	6005
2002	Ford	F150	Double Cab	Parks	2FTRX17WX2CA76260	6301-1
2004	Chevrolet	Colorado	Double Cab	Parks	1GCCS196648133034	6402

Mr. Payne stated that the vehicles will be traded in on an upcoming purchase. Mr. Shriner moved for approval. Mrs. Moulton seconded. Passed.

Contract Renewal-Landscape Maintenance with Morrow's Lawn Service

Mr. Payne presented to the Board and recommended approval of a Contract Renewal for Landscape Maintenance with Morrow's Lawn Service in the per cut amount of \$545.00. Mr. Payne stated that Morrow's Lawn Service has been performing this service since 2016 and has a good system in place to ensure safety is a priority during the mowing process. They have offered to extend the 2016 contract and to perform the same services at the same cost during 2022. Mrs. Moulton moved for approval. Mrs. Murray seconded. Passed.

CLAIMS

Jeremy Diehl, Controller, presented for Board approval, Claims in the amount of \$3,662,804.84. President Henriott asked if there were any further questions and there were none. Mr. Shriner moved for approval. Mrs. Moulton seconded. Passed.

Time: 9:14 a.m.

BOARD OF PUBLIC WORKS AND SAFETY

Gary Henriott s/s

President

ATTEST: Mindy Miller Riehle s/s

Mindy Miller Riehle, 1st Deputy Clerk

Minutes written by Mindy Miller Riehle, 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>