

BOARD OF PUBLIC WORKS AND SAFETY
MINUTES
April 28, 2020

Regular Session:

The Board of Public Works and Safety met in regular session on Tuesday, April 28, 2020 at 9:00 a.m. in the Common Council Chambers. Members present were: Gary Henriott, Cindy Murray and Ron Shriner. Absent: Norm Childress and Amy Moulton

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 April 21, 2020 regular meeting. Mr. Shriner seconded. Passed.

BIDS UNDER ADVISEMENT

Columbian Park Carousel Project

President Henriott stated that this item will remain under advisement.

Columbian Park Lagoon Dredging Improvements

President Henriott stated that this item will remain under advisement.

Public Works Campus, Phase 1

President Henriott stated that this item will remain under advisement.

Memorial Island Phase 3 (Columbian Park)

President Henriott stated that this item will remain under advisement.

OLD BUSINESS

Contract with Butler, Fairman & Seufert for S. 9th Street Reconstruction from Brick N Wood Drive to Veterans Memorial Pkwy Project (Tabled 4/21/2020)

Mr. Shriner moved to remove this from the table. Mrs. Murray seconded. Removed. Jeromy Grenard, Public Works Director, presented to the Board and recommended approval of a Contract with Butler, Fairman & Seufert for the S. 9th Street Reconstruction from Brick N Wood to Veterans Memorial Parkway Project. Mr. Grenard stated the project will add capacity, improve the pavement conditions, and add pedestrian connectivity in this part of the City. The contract amount for this project is \$726,580.00. This is a Federal Aid Project and thus it will be paid for with 80 % Federal Funds in the amount of \$581,264.00 and 20% local funds in the amount of \$145,316.00. Discussion ensued. Mrs. Murray moved for approval. Mr. Shriner seconded. Passed.

NEW BUSINESS

Lafayette Renew

Recommendation for Award- Pearl River Sewer Relocation Project

Brad Talley, Lafayette Renew Superintendent, presented to the Board and recommended approval of a Recommendation for Award for the Pearl River Sewer Relocation Project with Bowen Engineering in the amount of \$3,523,976.00. Mr. Talley stated that the other base bid received was from Atlas Excavating in the amount of \$4,376,915.00. Mr. Talley stated that only the base bid from Bowen Engineering will be accepted. Bid Alternates #1-3 will not be accepted. Mr. Shriner moved for approval. Mrs. Murray seconded. Passed.

CLAIMS

Tim Clary, Controller, presented for Board approval, Claims in the amount of \$5,182,063.37. President Henriott asked if there were any further questions and there were none. Mrs. Murray moved for approval. Mr. Shriner seconded. Passed.

Time: 9:11 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>