

BOARD OF PUBLIC WORKS AND SAFETY
MINUTES
June 2, 2020

Regular Session:

The Board of Public Works and Safety met in regular session on Tuesday, June 2, 2020 at 9:00 a.m. in the Common Council Chambers. Members present were: Gary Henriott, Cindy Murray, Amy Moulton, Ron Shriner and Norm Childress

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 May 26, 2020 regular meeting. Mrs. Murray seconded. Passed.

BIDS UNDER ADVISEMENT

Loeb Stadium-Video Display Board

President Henriott stated that this item will remain under advisement.

NEW BUSINESS

Engineering

Recommendation for Award- Haggerty Pointe Storm Sewer Extension

Jeromy Grenard, Public Works Director, presented to the Board and recommended approval of a Recommendation for Award for the Haggerty Pointe Storm Sewer Extension with F&K Construction for the Base Bid only in the amount of \$341,372.00. Mr. Shriner moved for approval. Mr. Childress seconded. Passed.

Final Completion and Acceptance of the 4th Street Water Main Project

Mr. Grenard presented to the Board and recommended approval of a Final Completion and Acceptance of the 4th Street Water Main Project with Atlas Excavating. This is for final completion and final payment/release of retainage to Atlas Excavating. The amount of retainage remaining is \$19,067.77. Mrs. Moulton moved for approval. Mrs. Murray seconded. Passed.

Lafayette Renew

Permission to Advertise-18th and Central Drainage Improvement Project

Brad Talley, Renew Superintendent, presented to the Board and recommended approval of a Permission to Advertise for the 18th and Central Drainage Improvement Project. The publications are set to run on June 5 and June 12, 2020 with a bid opening on June 23, 2020. Mrs. Moulton moved for approval. Mr. Childress seconded. Passed.

CLAIMS

Tim Clary, Controller, presented for Board approval, Claims in the amount of \$3,110,144.38. President Henriott asked if there were any further questions and there were none. Mrs. Murray moved for approval. Mr. Shriner seconded. Passed.

Time: 9:05 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>