

BOARD OF PUBLIC WORKS AND SAFETY
MINUTES
July 14, 2020

Regular Session:

The Board of Public Works and Safety met in regular session on Tuesday, July 14, 2020 at 9:00 a.m. in the Common Council Chambers. Members present were: Gary Henriott, Cindy Murray, Ron Shriner, Amy Moulton 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

Mr. Childress moved for approval of the minutes from the July 7, 2020 regular meeting. Mrs. Murray seconded. Passed.

NEW BUSINESS

Engineering

Change Order #1-Greenbrier Subdivision Concrete Repairs

Jeromy Grenard, Public Works Director, presented to the Board and recommended approval of Change Order #1 for the Greenbrier Subdivision Concrete Repairs with Heartland Excavating. The change order is in the amount of \$5,950.00 which brings the revised contract amount to \$49,465.00. The change order includes an addition of 2 curb ramps. Mrs. Moulton moved for approval. Mr. Childress seconded. Passed.

Amendment #2-Streetscan Pavement Ratings

Mr. Grenard presented to the Board and recommended approval of Amendment #2 for the Pavement Rating Project with Streetscan, Inc. This amendment adds a second scan in 2021 and an additional year of online software usage. This amendment brings the revised contract amount to \$217,026.00 with an annual payment of \$57,754.67. Mr. Shriner moved for approval. Mrs. Moulton seconded. Passed.

Change Order #1-Romig Retaining Wall

Mr. Grenard presented to the Board and recommended approval of Change Order #1 for the Romig Retaining Wall Project with Custom Cuts Lawn Care. The change order is in the amount of \$196.00 which brings the revised contract amount to \$5,887.29. The change order includes the contractor needed to replace some block caps. The original scope was to reuse all existing block. Mrs. Moulton moved for approval. Mrs. Murray seconded. Passed.

Utility Service Agreement-Rose Business Park

Dave Griffee, Engineering, presented to the Board and recommended approval of a Utility Service Agreement for Rose Business Park for 29.917 acre development located on the north side of Old CR 350 S and CR 500 E. The

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City of Lafayette will be providing water and sanitary sewer services to this location. Discussion ensued. Mr. Childress moved for approval. Mr. Shriner seconded. Passed.

CLAIMS

Tim Clary, Controller, presented for Board approval, Claims in the amount of \$610,158.84. President Henriott asked if there were any further questions and there were none. Mr. Shriner moved for approval. Mrs. Moulton seconded. Passed.

MISCELLANEOUS

Special Event Request-Harvest Chapel Service/Band

President Henriott, presented to the Board and recommended approval of a Special Event Request for the Harvest Chapel Service/Band to be held on July 24, 2020 from 5:30pm-10:00pm at Riehle Plaza. Mrs. Murray 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 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>