

Joint Purchasing Board
Board of Works Room in City Hall

Meeting: November 25, 2019

APPROVAL OF MINUTES

a. October 18, 2019

Documents:

10182019 JPB.PDF

## **BID OPENING**

a. Gravel, Sand, Limestone & Soils + Ready Mix

**PUBLIC COMMENT** 

**ADJOURNMENT** 

# JOINT PURCHASING BOARD October 18, 2019

The Joint Purchasing Board met on Friday, October 18, 2019 at 3:00pm in the Board of Public Works and Safety Room, 20 North 6<sup>th</sup> Street, Lafayette City Hall. Present were: Tom Murtaugh, Cindy Murray and Bob Plantenga. Absent: Mayor Roswarski

Also present were: Dave Payne, City of Lafayette Purchasing Agent

Tom Murtaugh called the meeting to order.

#### APPROVAL OF THE MINUTES

Mrs. Murray moved for approval of the minutes from the March 20, 2019 meeting. Mr. Plantenga seconded. Motion carried.

### **NEW BUSINESS**

Permission to Advertise-Gravel, Sand, Limestone & Soils + Ready Mix -- Tentative Date for First Publication 11/8/2019

Mr. Payne presented to the Board and recommended approval of a Permission to Advertise for the Gravel, Sand, Limestone & Soils + Ready Mix. Mr. Plantenga moved for approval. Mrs. Murray seconded. Motion Carried.

Permission to Advertise-Asphalt and Bituminous-Coated Aggregate -- Tentative Date for First Publication 2/14/2020

Mr. Payne presented to the Board and recommended approval of a Permission to Advertise for the Asphalt and Bituminous –Coated Aggregate. Mr. Plantenga moved for approval. Mrs. Murray seconded. Motion Carried.

Permission to Advertise-Road Salt (Battleground, Shadeland, W. Lafayette) -- Tentative Date for First Publication 4/10/2020

Mr. Payne presented to the Board and recommended approval of a Permission to Advertise for Road Salt. Mr. Plantenga moved for approval. Mrs. Murray seconded. Motion Carried.

## **PUBLIC COMMENT**

With no further business to come before the Board, Mrs. Murray moved to adjourn. Mr. Plantenga seconded. Motion carried.

Time: 3:02 p.m.

JOINT PURCHASING BOARD

Tom Murtaugh s/s

President Pro-Tem

Minutes written by: Mindy Miller 1st Deputy Clerk, City of Lafayette.

An audio recording of this meeting is available in the Lafayette City Lafayette Clerk's Office.