

**BOARD OF PUBLIC WORKS AND SAFETY**  
**MINUTES**  
**May 8, 2018**

Regular Session:

The Board of Public Works and Safety met in regular session on Tuesday, May 8, 2018 at 9:00 a.m. in the Common Council Chambers. Members present were: Gary Henriott, Cindy Murray, Dawn Ross and Ron Shriner. Absent: Norm Childress

Jacque Chosnek, 1<sup>st</sup> 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 May 1, 2018 regular meeting. Mrs. Ross seconded. Passed.

**NEW BUSINESS**

**Engineering**

*Recommendation for Award-2018 Pavement Markings*

Jeromy Grenard, Public Works Director, presented to the Board and recommended approval of a Recommendation for Award for the 2018 Pavement Markings Project with Roadsafe Traffic Systems in the amount of \$75,488.88. Mrs. Ross moved for approval. Mr. Shriner seconded. Passed.

*Contract-2018 Pavement Markings*

Mr. Grenard presented to the Board and recommended approval of a Contract for the 2018 Pavement Markings Project with Roadsafe Traffic Systems in the amount of \$75,488.88. Mr. Shriner moved for approval. Mrs. Ross seconded. Passed.

*Notice to Proceed-2018 Pavement Markings*

Mr. Grenard presented to the Board and recommended approval of a Notice to Proceed for the 2018 Pavement Markings Project. Official work will begin on May 8, 2018 with a date of completion of July 27, 2018. Mr. Shriner moved for approval. Mrs. Murray seconded. Passed.

**Purchasing**

*Declaration of Surplus Property-Fire Department*

Dave Payne, Purchasing Manager, presented to the Board and recommended approval of a Declaration of Surplus Property for the Fire Department. The surplus property includes:  
FD2 1995 Navistar/KME Fire engine VIN # 1HTSDADRXSH667841 and FD11 2000 International/Marion Squad Truck VIN# 1HTSDADN01H362179

Mr. Payne stated that the vehicles will be sold when the replacement vehicles are put in service. Mrs. Murray moved for approval. Mrs. Ross seconded. Passed.

### CLAIMS

Tim Clary, Deputy Controller, presented for Board approval, Claims in the amount of \$514,012.35. President Henriott asked if there were any further questions and there were none. Mrs. Murray moved for approval. Mr. Shriner seconded. Passed.

### MISCELLANEOUS

#### *Special Event Request-Bistro 501 Clam Bake*

President Henriott presented to the Board and recommended approval of Special Event Request for the Bistro 501 Clam Bake to be held on June 11, 2018 from 5:30pm-9:30pm on 5<sup>th</sup> Street between Main Street and Columbia Street. Mrs. Ross moved for approval. Mrs. Murray seconded. Passed.

#### *Special Event Request-Memorial Day Parade*

Tim Hilton, Event Representative, presented to the Board and recommended approval of Special Event Request for the Memorial Day Parade to be held on May 28, 2018 from 12noon-1:00pm near Columbian Park and surrounding neighborhood. Mr. Shriner moved for approval. Mrs. Ross seconded. Passed.

#### *Special Event Request-World Vision Global 6K*

President Henriott presented to the Board and recommended approval of a Special Event Request for the World Vision Global 6K to be held on May 19, 2018 from 9:00am-9:45am in the Valley Forge neighborhood and surrounding streets. Mrs. Murray moved for approval. Mrs. Ross seconded.

#### *Passed Special Event Request-Club NewTone 5K*

President Henriott presented to the Board and recommended approval of a Special Event Request for the Club NewTone 5K to be held on May 19, 2018 from 9:00am-11:00am on Union Street and Munger Park. Mrs. Murray moved for approval. Mrs. Ross seconded. Passed.

Time: 9:07 a.m.

BOARD OF PUBLIC WORKS AND SAFETY

Gary Henriott s/s

President

ATTEST: Mindy Miller s/s

Mindy Miller, 1<sup>st</sup> Deputy Clerk

Minutes written by Mindy Miller, 1<sup>st</sup> 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>