

JOINT PURCHASING BOARD
December 14, 2015

The Joint Purchasing Board met on Monday, December 14, 2015 at 2:00pm in the Board of Public Works and Safety room, 20 North 6th Street, Lafayette City Hall. Present were: Tom Murtaugh, Mayor Roswarski, Cindy Murray and Bob Plantenga.

Also present were: Rick Morrissey, City of Lafayette Purchasing Agent

Mayor Roswarski called the meeting to order.

APPROVAL OF THE MINUTES

Mr. Murtaugh moved for approval of the minutes from the November 30, 2015 meeting. Mrs. Murray seconded. Motion carried.

Recommendation for Award-Gravel, Sand, Limestone & Soils + Ready Mix

Crushed Limestone

Rick Morrissey, Purchasing Manager, presented to the Board and recommended approval of a Notice of Award to U.S. Aggregates, Hanson Material Service, Harsco Metals and Aggregates and Whitesville Mill Service as suppliers for the referenced aggregate. Purchase orders to be placed in the order of low bid received and up, depending on availability to supply and to be advised that Harsco and Whitesville are bidding their commodities other than for natural aggregate. Mr. Plantenga moved for approval. Mr. Murtaugh seconded. Motion carried.

Gravel Aggregates

Mr. Morrissey presented to the Board and recommended approval of a Notice of Award to U.S. Aggregates, Purdy Materials, Harsco Metals and Aggregates and Whitesville Mill Service as suppliers for the referenced aggregate. Purchase orders to be placed in the order of low bid received and up, depending on availability to supply and to be advised that Harsco and Whitesville are bidding their commodities other than for natural aggregate. Mr. Murtaugh moved for approval. Mr. Plantenga seconded. Motion carried.

Ready Mix Products

Mr. Morrissey presented to the Board and recommended approval of a Notice of Award to Purdy Concrete and Prairie Materials as suppliers for the referenced product. Purchase orders to be placed in the order of low bid received and up, depending on availability to supply and to be advised of the extra charges imposed by Prairie Materials. Discussion ensued regarding the surcharge and load charges from Prairie Materials. Mr. Plantenga moved for approval. Mrs. Murray seconded. Motion carried.

Soils

Mr. Morrissey presented to the Board and recommended approval of a Notice of Award to Purdy Materials as quoted for Soils in the order of low bid received and up, depending on availability to supply. Mr. Murtaugh moved for approval. Mrs. Murray seconded. Motion carried.

PUBLIC COMMENT

There was none.

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

Joint Purchasing Board
December 14, 2015
Page 2
Time: 2:06 p.m.

JOINT PURCHASING BOARD
Tony Roswarski s/s
President

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.