

**BOARD OF PUBLIC WORKS AND SAFETY
MINUTES
January 10, 2017**

Regular Session:

The Board of Public Works and Safety met in regular session on Tuesday, January 10, 2017 at 9:00 a.m. in the Common Council Chambers. Members present were: Gary Henriott, Cindy Murray, Norm Childress and Dawn Ross. Absent: Ron Shriner

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. Murray moved for approval of the minutes from the January 3, 2017 regular meeting. Mrs. Ross seconded. Passed.

NEW BUSINESS

Engineering

Permission to Advertise-Sagamore Parkway Reconstruction Phase 3

Jenny Leshney, Public Works Director, presented to the Board and recommended approval of a Permission to Advertise the Sagamore Parkway Reconstruction Phase 3 Project. The bid opening date is February 7, 2017 with a mandatory pre-bid meeting on January 24, 2017. Mrs. Ross moved for approval. Mrs. Murray seconded. Passed.

LPA Supplemental #2 Agreement with TBird Designs for South Street and Scott/Park Street Pedestrian Crossing Improvements

Mrs. Leshney presented to the Board and recommended approval of the LPA Supplemental #2 Agreement with TBird Designs for South Street and Scott/Park Street Pedestrian Crossing Improvements. This is related to having to wait so long between design and construction because of funding through INDOT. The supplement is in the amount of \$5,000.00 for topographic survey data collection, environmental document preparation and additional paving. Mr. Childress moved for approval. Mrs. Ross seconded. Passed.

Agreement for Professional Services with TBird Designs-2017 General On-Call Services

Mrs. Leshney presented to the Board and recommended approval of an agreement for Professional Services with TBird Designs for 2017 General On-Call Services Agreement. Mrs. Ross moved for approval. Mr. Childress seconded. Passed.

Task Order #1-ALTA/NSPS Land Title Survey & Phase I Environmental Assessment-CAT Property

Mrs. Leshney presented to the Board and recommended approval of Task Order #1 for Land Title Survey & Phase I Environmental Assessment for the CAT Property that the City of Lafayette is purchasing. This is in the amount not-to-exceed \$16,400.00 under the 2017 General On-Call Services contract. Mrs. Murray moved for approval. Mr. Childress seconded. Passed.

Economic Development

LPA Agreement with BFS for Community Wide Bicycle and Pedestrian Safety Education/Awareness Program

Margy Deverall, Economic Development, presented to the Board and recommended approval of an LPA Agreement with Butler, Fairman & Seufert for Community Wide Bicycle and Pedestrian Safety Education/Awareness Program in the amount of \$42,700.00. Mr. Childress moved for approval. Mrs. Ross seconded. Passed.

Purchasing

Permission to Advertise-Sodium Hypochlorite, Sodium Bisulfite, Phosphorus Chemicals & Hydrochloric Acid

Rick Morrissey, Purchasing Manager, presented to the Board and recommended approval of a Permission to Advertise the Sodium Hypochlorite, Sodium Bisulfite, Phosphorus Chemicals & Hydrochloric Acid bid for the WPCD, WW and Parks Departments. Mr. Childress moved for approval. Mrs. Murray seconded. Passed.

Permission to Participate-Sodium Hypochlorite, Sodium Bisulfite, Phosphorus Chemicals & Hydrochloric Acid

Mr. Morrissey presented to the Board and recommended approval of a Permission to Participate with City of West Lafayette for the the Sodium Hypochlorite, Sodium Bisulfite, Phosphorus Chemicals & Hydrochloric Acid bid. Mrs. Ross moved for approval. Mr. Childress seconded. Passed.

CLAIMS

Tim Clary, Deputy Controller, presented for Board approval, Claims in the amount of \$3,725,180.90. President Henriott asked if there were any further questions and there were none. Mr. Childress moved for approval. Mrs. Murray seconded. Passed.

Time: 9:11 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

Board of Public Works and Safety

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

**A list of all permits issued for the preceding week is available at

<http://www.lafayette.in.gov/DocumentCenter/Index/375>