

JOINT PURCHASING BOARD
January 10, 2018

The Joint Purchasing Board met on Wednesday, January 10, 2018 at 1:00pm in the Board of Public Works and Safety room, 20 North 6th Street, Lafayette City Hall. Present were: Tom Murtaugh, Cindy Murray, Bob Plantenga and Mayor Tony Roswarski

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

Mayor Roswarski called the meeting to order.

APPROVAL OF THE MINUTES

Mr. Plantenga moved for approval of the minutes from the December 19, 2017 meeting. Mrs. Murray seconded. Motion carried.

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

Crushed Limestone

Dave Payne, Purchasing Manager, presented to the Board and recommended approval of a Notice of Award to U.S. Aggregates Delphi Plant and Hanson Material Service-Monon 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 travel time considerations. Mr. Murtaugh moved for approval. Mr. Plantenga seconded. Motion carried.

Gravel Aggregates

Mr. Payne presented to the Board and recommended approval of a Notice of Award to U.S. Aggregates Swisher Plant and Purdy Materials, Inc. 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 travel time considerations. Mr. Murtaugh moved for approval. Mr. Plantenga seconded. Motion carried.

Ready Mix Products

Mr. Payne presented to the Board and recommended approval of a Notice of Award to Purdy Concrete as the supplier for the referenced product. Purchase orders to be placed in the order of low bid received and up, depending on availability to supply and travel time considerations. Mr. Murtaugh moved for approval. Mr. Plantenga seconded. Motion carried.

Soils

Mr. Payne presented to the Board and recommended approval of a Notice of Award to Purdy Materials, Inc. as the supplier for the referenced project. Purchase orders to be placed in the order of low bid received and up, depending on availability to supply and travel time considerations. Mr. Murtaugh moved for approval. Mr. Plantenga 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.

Time: 1:04 p.m.

Joint Purchasing Board
January 10, 2018
Page 2

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.