

BOARD OF PUBLIC WORKS AND SAFETY
MINUTES
January 14, 2020

Regular Session:

The Board of Public Works and Safety met in regular session on Tuesday, January 14, 2020 at 9:00 a.m. in the Common Council Chambers. Members present were: Amy Moulton, Cindy Murray, Ron Shriner and Norm Childress. Absent: Gary Henriott

Jacque Chosnek, 1st Deputy City Attorney, was also present.

Mrs. Murray called the meeting to order.

The Pledge of Allegiance was given to the flag of our Country.

MINUTES

Mrs. Moulton moved for approval of the minutes from the January 7, 2020 regular meeting. Mr. Childress seconded. Passed.

NEW BUSINESS

Water Works

Recommendation for Award- Cason Street Water Main Extension

Kerry Smith, Water Works Superintendent, presented to the Board and recommended approval of a Recommendation for Award for the Cason Street Water Main Extension Project with Miller Pipeline, LLC in the amount of \$1,600,696.00. This project includes approximately 880 feet of 24 inch water main and 3,010 feet of 30 inch water main on Cason Street between 18th Street and 30th Street. Mr. Shriner moved for approval. Mrs. Moulton seconded. Passed.

Engineering

Permission to Advertise-36th Street Roadway Improvements, Phase 1

Jeremy Grenard, Public Works Director, presented to the Board and recommended approval of a Permission to Advertise for the 36th Street Roadway Improvements, Phase 1. The publications are set to run on January 17 & 24, 2020 with a bid opening on February 11, 2020. Mr. Grenard stated that this project is being partially funded by Community Crossings Matching Grant monies by the State of Indiana. Mr. Childress moved for approval. Mrs. Moulton seconded.

Permission to Advertise-N. 19th Street, Underwood Street, and Old US 231 Resurface

Mr. Grenard presented to the Board and recommended approval of a Permission to Advertise for the N. 19th Street, Underwood Street, and Old US 231 Resurface. The publications are set to run on January 17 & 24, 2020 with a bid opening on February 11, 2020. Mr. Grenard stated that this project is being partially funded by Community Crossings Matching Grant monies by the State of Indiana. Mrs. Moulton moved for approval. Mr. Shriner seconded. Passed.

Acceptance for Maintenance-Barrington Woods, Section 1

Dave Griffie, Engineering, presented to the Board and recommended approval of an Acceptance for Maintenance for Barrington Woods, Section 1 with Atlas Excavating provided by Fairfield Contractors, Inc. This subdivision is located on the north side of CR E 50 S west of McCarty Lane and consists of 78 residential lots. The 3-year maintenance bond in the amount of \$112,590.20 has been submitted. Mrs. Moulton moved for approval. Mr. Childress seconded. Passed.

CLAIMS

Tim Clary, Controller, presented for Board approval, Claims in the amount of \$10,458,373.14. Mrs. Murray asked if there were any further questions and there were none. Mr. Childress moved for approval. Mr. Shriner seconded. Passed. Mrs. Moulton abstained.

MISCELLANEOUS

Special Event Request-McAllister Center Carriage Rides (Father-Daughter Dance)

Emily Butler, McAllister Center, presented to the Board and recommended approval of a Special Event Request for the McAllister Center Carriage Rides to be held on February 15, 2020 from 5:00-9:00pm on the streets surrounding McAllister Center for carriage rides. Mrs. Moulton moved for approval. Mr. Shriner seconded. Passed.

Time: 9:06 a.m.

BOARD OF PUBLIC WORKS AND SAFETY

Cindy Murray s/s

President Pro-Tem

ATTEST: Mindy Miller s/s

Mindy Miller, 1st Deputy Clerk

Minutes written by Mindy Miller, 1st 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>