

**BOARD OF PUBLIC WORKS AND SAFETY  
MINUTES  
January 24, 2017**

Regular Session:

The Board of Public Works and Safety met in regular session on Tuesday, January 24, 2017 at 9:00 a.m. in the Common Council Chambers. Members present were: Gary Henriott, Cindy Murray, Norm Childress and Ron Shriner: Absent: Dawn Ross

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**

Mr. Childress moved for approval of the minutes from the January 17, 2017 regular meeting. Mrs. Murray seconded. Passed.

**NEW BUSINESS**

**Engineering**

*Addendum #8-Agreement for Utility Service for 52 South Industrial Subdivision, Phase 2*

Bob Foley, Engineering, presented to the Board and recommended approval of Addendum #8 for the Agreement for Utility Service for 52 South Industrial Subdivision Phase 2 with Wireless Network Solutions. Mr. Shriner moved for approval. Mr. Childress seconded. Passed.

**Purchasing**

*Recommendation for Award-Modular Chiller*

Rick Morrissey, Purchasing Manager, presented to the Board and recommended approval of a Recommendation for Award for the Modular Chiller Project with Trane in the amount of \$239,480.00. This request is for equipment only and is necessary due to the non-functional condition of the existing chiller units. Mr. Childress moved for approval. Mrs. Murray seconded. Passed.

**CLAIMS**

Mike Jones, Controller, presented for Board approval, Claims in the amount of \$3,547,683.02. President Henriott asked if there were any further questions and there were none. Mr. Childress moved for approval. Mr. Shriner seconded. Passed.

Time: 9:05 a.m.

BOARD OF PUBLIC WORKS AND SAFETY

Gary Henriott s/s  
President

ATTEST: Mindy Miller s/s

Board of Public Works and Safety

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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.

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

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