

**BOARD OF PUBLIC WORKS AND SAFETY
MINUTES
February 7, 2017**

Regular Session:

The Board of Public Works and Safety met in regular session on Tuesday, February 7, 2017 at 9:00 a.m. in the Common Council Chambers. Members present were: Gary Henriott, Cindy Murray, Norm Childress, Ron Shriner and Dawn Ross

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 31, 2017 regular meeting. Mrs. Ross seconded. Passed.

BID OPNEING

Sagamore Parkway Reconstruction Phase 3

This being the time set to open bids for the Sagamore Parkway Reconstruction Phase 3, the following bids were received and opened:

Exterior View, Inc.
Lafayette, Indiana

Base Bid: \$71,039.15

Milestone Contractors, LP
Lafayette, Indiana

Base Bid: \$12,478,502.80

Rieth-Riley Construction
Lafayette, Indiana

Base Bid: \$12,918,011.33

Mr. Childress moved to take the bids under advisement for further review. Mrs. Murray seconded. Passed.

Haggerty Lane/Veterans Memorial Parkway Traffic Signal

This being the time set to open bids for the Haggerty Lane/Veterans Memorial Parkway Traffic Signal, the following bids were received and opened:

James Drew Corporation
Indianapolis, Indiana

Base Bid: \$173,248.80

Hawk Enterprises Inc.
Crown Point, Indiana

Base Bid: \$163,932.60

The Hoosier Company, Inc.
Indianapolis, Indiana

Base Bid: \$168,887.00

Morphey Construction, Inc.
Indianapolis, Indiana

Base Bid: \$162,882.00

Mr. Shriner moved to take the bids under advisement for further review. Mrs. Ross seconded. Passed.

QUOTE OPNEING

Brown Street Sewer Phase 2

This being the time set to open quotes for the Brown Street Sewer Phase 2 Project, the following quotes were received and opened:

Bowen Engineering
Indianapolis, Indiana

Quote: \$12,094,365.00

Mr. Childress moved to take the quotes under advisement for further review. Mrs. Murray seconded. Passed.

NEW BUSINESS

Engineering

Change Order #1-Columbia Street Parking Garage

Jenny Leshney, Public Works Director, presented to the Board and recommended approval of Change Order #1 for the Columbia Street Parking Garage Project. The change order is an increase in the amount of \$52,279.50. The change order includes various structural repairs with quantity adjustments. Mr. Childress moved for approval. Mrs. Ross seconded. Passed.

Change Order #2-Columbia Street Parking Garage

Mrs. Leshney presented to the Board and recommended approval of Change Order #2 for the Columbia Street Parking Garage Project. The change order is an increase in the amount of \$4,590.00. The change

order is a change in scope that includes acquiring and installing exterior wall pack light and painting guard rails. Mrs. Murray moved for approval. Mr. Shriner seconded. Passed.

Change Order #3-Columbia Street Parking Garage

Mrs. Leshney presented to the Board and recommended approval of Change Order #3 for the Columbia Street Parking Garage Project. The change order is a decrease in the amount of (\$6,250.00). The change order includes liquidating damages with 25 days over the contract timeframe. Mrs. Ross moved for approval. Mr. Childress seconded. Passed.

CLAIMS

Mike Jones, Controller, presented for Board approval, Claims in the amount of \$6,337,888.53. President Henriott asked if there were any further questions and there were none. Mrs. Murray moved for approval. Mr. Shriner seconded. Passed.

Time: 9:09 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

*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>