

BOARD OF PUBLIC WORKS AND SAFETY
MINUTES
February 14, 2017

Regular Session:

The Board of Public Works and Safety met in regular session on Tuesday, February 14, 2017 at 9:00 a.m. in the Common Council Chambers. Members present were: Gary Henriott, Norm Childress, Ron Shriner and Dawn Ross. Absent: Cindy Murray

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

Mr. Childress moved for approval of the minutes from the February 7, 2017 regular meeting. Mrs. Ross seconded. Passed.

NEW BUSINESS

Engineering

Recommendation for Award-Sagamore Parkway Reconstruction Phase 3

Jenny Leshney, Public Works Director, presented to the Board and recommended approval of a Recommendation for Award for the Sagamore Parkway Reconstruction Phase 3 with Milestone Contractors in the amount of \$12,588,401.55. The award is for the Base Bid, Alternate 1 Bid and Alternate 3 Bid. Mr. Childress moved for approval. Mr. Shriner seconded. Passed.

Contract- Sagamore Parkway Reconstruction Phase 3

Mrs. Leshney presented to the Board and recommended approval of a Contract for the Sagamore Parkway Reconstruction Phase 3 with Milestone Contractors in the amount of \$12,588,401.55. Mr. Shriner moved for approval. Mrs. Ross seconded. Passed.

Notice to Proceed- Sagamore Parkway Reconstruction Phase 3

Mrs. Leshney presented to the Board and recommended approval of a Notice to Proceed for the Sagamore Parkway Reconstruction Phase 3 that would start today, February 14, 2017. Mr. Shriner moved for approval. Mrs. Ross seconded. Passed.

Recommendation for Award-Haggerty Lane/Veterans Memorial Parkway Traffic Signal

Mrs. Leshney presented to the Board and recommended approval of a Recommendation for Award for the Haggerty Lane and Veterans Memorial Parkway Traffic Signal with Morphe Construction in the amount of \$172,482.00. The award is for the Base Bid and Alternate 2. Mrs. Ross moved for approval. Mr. Childress seconded. Passed.

Contract- Haggerty Lane/Veterans Memorial Parkway Traffic Signal

Mrs. Leshney presented to the Board and recommended approval of a Contract for the Haggerty Lane and Veterans Memorial Parkway Traffic Signal with Morphe Construction in the amount of \$172,482.00. Mr. Shriner moved for approval. Mrs. Ross seconded. Passed.

Notice to Proceed- Haggerty Lane/Veterans Memorial Parkway Traffic Signal

Mrs. Leshney presented to the Board and recommended approval of a Notice to Proceed for the Haggerty Lane and Veteran Memorial Parkway Traffic Signal that would start today, February 14, 2017. Mr. Childress moved for approval. Mr. Shriner seconded. Passed.

Supplemental Agreement #2-Sagamore Parkway Reconstruction Phase 3

Mrs. Leshney presented to the Board and recommended approval of Supplemental Agreement #2 for Sagamore Parkway Reconstruction Phase 3 with Butler, Fairman & Seufert. There is a need to have a full-time staff watching the project and making sure that construction gets done properly, etc. This supplement covers construction inspection services and final adjustments made during the design phase. The right-of-way services for supplement #1 & #2 combined is \$182,300.00 along with the construction/engineering services for supplement #2 is \$1,112,464.00 for two (2) years of construction/observation. The total amount is not to exceed compensation by \$1,124,719.00. Mr. Childress moved for approval. Mr. Shriner seconded. Passed.

General Services Agreement-Butler, Fairman & Seufert

Mrs. Leshney presented to the Board and recommended approval of the 2017 General Services Agreement with Butler, Fairman & Seufert. The hourly rates are established and the engineering firm is used on an as-needed basis for surveying, analysis, small tasks orders, etc. Mrs. Ross moved for approval. Mr. Childress seconded. Passed.

Change Order #1-Wabash Rover Promenade

Mrs. Leshney presented to the Board and recommended approval of Change Order #1 for the Wabash River Promenade Project with Smock Fansler. The change order is in the amount of \$32,125.00 which includes a change in scope and condition. Mrs. Ross moved for approval. Mr. Childress seconded. Passed.

Water Pollution Control

Contract-Brown Street Sewer Project Phase 2

Brad Talley, Water Pollution Control Superintendent, presented to the Board and recommended approval of a Contract for the Brown Street Sewer Project Phase 2 with Bowen Engineering. The contract is in the amount of \$12,094,365.00 and is comprised of the installation of over 4500 lineal feet of 72" and 84" sewer. The project is outlined in the City's Long Term Control Plan as the next project to be constructed. The project runs in Brown Street from 3rd Street to Erie Street and along Erie Street to Union Street. Mr. Childress moved for approval. Mr. Shriner seconded. Passed.

Notice to Proceed-Brown Street Sewer Project Phase 2

Mr. Talley presented to the Board and recommended approval of a Notice to Proceed for the Brown Street Sewer Project Phase 2. The notice to proceed begins February 14, 2017 with the substantial completion by March 16, 2018 and final completion by June 30, 2018. Mrs. Ross moved for approval. Mr. Shriner seconded. Passed.

Economic Development

Change Order #4-Streetscape Phase V

John Collier, Assistant Director of Economic Development, presented to the Board and recommended approval of Change Order #4 for Streetscape Phase V for final quantity adjustments and 100 days of liquidated damages. The change order is a deduction in the amount of (\$24,856.65) which brings the revised contract amount to \$1,656,093.79. Mr. Shriner moved for approval. Mrs. Ross seconded. Passed.

Certificate of Completion-Streetscape Phase V

Mr. Collier presented to the Board and recommended approval of a Certificate of Completion for Streetscape Phase V with Mid-States General & Mechanical Contracting Corp. The total and final amount for the work constructed under the contract is \$1,656,093.79. The 12-month warranty period began on November 1, 2016. Mr. Childress moved for approval. Mrs. Ross seconded. Passed.

Request for Payment-Streetscape Phase V

President Henriott stated that this item is just a notice and no action needs to be taken on behalf of the Board.

Parks Department

Project Management Services with Kettelhut

Claudine Laufman, Parks Superintendent, presented to the Board and recommended approval of a Project Management Services with Kettelhut Construction in the amount of \$20,200.00. The contract includes project management services for Memorial Island Phase 2 Project. Mrs. Ross moved for approval. Mr. Childress seconded. Passed.

Design and Construction Contract with Context Design

Mrs. Laufman presented to the Board and recommended approval of the Design and Construction Contract with Context Design in the amount of \$130,100.00. The contract includes the design of Area 1, 2 & 3 of the Memorial Island Phase 2 Project. Mrs. Laufman stated that bids will be due in June 2017 with work beginning in July 2017 through November 2017. Mr. Childress moved for approval. Mrs. Ross seconded. Passed.

Purchasing

Declaration of Surplus Property-Information Technology

Rick Morrissey, Purchasing Manager, presented to the Board and recommended approval of a Declaration of Surplus Property for Information Technology that includes the following list:

Board of Public Works and Safety

February 14, 2017

Page 4

Brand	Model	Serial	Qty
Toshiba	CTX100	27257	1
Toshiba	CTX100	13949	1
Toshiba	CTX100	27257	1
Toshiba	CTX670	33858	1
Toshiba	CTX670	31406	1
Toshiba	CTX670	31401	1
Toshiba	CTX670	31396	1
Toshiba	CTX670	31395	1
Toshiba	CTX100	19261	1
Toshiba	CTX100	13960	1
Toshiba	CTX100	25482	1
Toshiba	CTX100	31093	1
Toshiba	CTX100	27252	1
Toshiba	CTX100	13237	1
Toshiba	CTX100	27108	1
Toshiba	CTX100	17839	1
Toshiba	CTX100	25484	1
Toshiba	CTX670	32649	1
Toshiba	CTX670	31394	1
Toshiba	CTX670	10092	1
Toshiba	Handsets	xxxxxx	375
Apple	MacBook	SW8841LJ11AX	
Apple	MacBook	W8841N8U1AX	
Dell	Monitor	GRNWX7287023F0VTI	
Dell	PC	4VYLB1	
Acer	Monitor	CN-0KU789-71618-76G-CDSR	
APC	UPS	AB024424558	
Dell	Monitor	CN-0CC280-71618-622-ALUX	
Dell	PC	3Z1WRW1	
Dell	Monitor	CN-0FP04F-72872-2C3-ARFM	
APC	UPS	4B1336P50694	
Dell	PC	74PCK1	
Citrix	Netscaler	0DJ6022K40	
Dell	PC	2J6VDP1	
Dell	Monitor	CN0GRNWX7287203F0PVI	
Canon	Printer	500069153	
HP	Printer	UND3F62087	
Dell	PC	HMTBRL1	
Dell	Monitor	CN-0GRNWX-72872-03F-0MGI	
Dell	PC	84Q4CK1	
Dell	Monitor	CN-0C730C-71623-884-7295	
Cisco	Power Supply	PHI1612003R	
Cisco	Access Point	FTX1428P033	
Sony	Camera	5453ED685DCF	
First Data	Credit card reader	LT0000249279	
Cisco	LTE Router	FTX180982LR	
Cisco	LTE Router	FTX180982LY	
Bell & Howell	Scanner	P13 20300006	
Cisco	LTE Router	FTX180982L3	

Board of Public Works and Safety

February 14, 2017

Page 5

Cisco	LTE Router	FTX180982L8
Cisco	LTE Router	FTX180982KW
HP	Laser Printer	USJN44149
HP	iPaq	3CC85102VG
HP	iPaq	3CC85102WS
HP	iPaq	3CC85102VX
Nobilis	PC	1314105
Nobilis	PC	1314106
Nobilis	PC	1314107
Nobilis	PC	1314108
Nobilis	PC	V2228AY1DC00002
Nobilis	PC	V2228AY1DC00003
Nobilis	PC	V2228AY1DC00004
Pentax	Printer	051010931
Pentax	Printer	051005571
RCA	TV	144517613
Phillips	TV	

Mr. Morrissey stated that the phone equipment is out of service and has served its useful life. Mrs. Ross moved for approval. Mr. Shriner seconded. Passed.

CLAIMS

Tim Clary, Deputy Controller, presented for Board approval, Claims in the amount of \$450,529.36. President Henriott asked if there were any further questions and there were none. Mr. Childress moved for approval. Mr. Shriner seconded. Passed.

ANNOUNCEMENTS

Mayor Roswarski thanked the Board for the approval of the Sagamore Parkway Reconstruction Phase 3 Project, Haggerty Veterans Memorial Parkway Traffic Signal Project, the Brown Street Sewer Project Phase 2 and the Memorial Island Phase 2 Project. The Mayor talked about the benefits for the community and industries that will come from all of these upcoming projects.

Time: 9:18 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 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>