

**BOARD OF PUBLIC WORKS AND SAFETY**  
**MINUTES**  
**February 18, 2020**

Regular Session:

The Board of Public Works and Safety met in regular session on Tuesday, February 18, 2020 at 9:00 a.m. in the Common Council Chambers. Members present were: Gary Henriott, Amy Moulton, and Norm Childress, Cindy Murray and Ron Shriner

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**

Mrs. Moulton moved for approval of the minutes from the February 11, 2020 regular meeting. Mrs. Murray seconded. Passed.

**BIDS UNDER ADVISEMENT**

*Teal Road Water Main Relocation*

President Henriott stated that this will remain under advisement.

**NEW BUSINESS**

**Engineering**

*Change Order #2-Haggerty Resurfacing and Widening*

Jeromy Grenard, Public Works Director, presented to the Board and recommended approval of Change Order #2 for the Haggerty Lane Resurfacing and Widening Project. The change order is an increase in the amount of \$2,375.00 which brings the revised contract amount to \$2,139,126.00. The change order includes the lower signal span to 15' clearance to increase distance from high-voltage power line. Mr. Childress moved for approval. Mrs. Moulton seconded. Passed.

*Recommendation for Award-N. 36<sup>th</sup> Street Roadway Improvements, Phase 1*

Mr. Grenard presented to the Board and recommended approval of a Recommendation of Award for the N. 36<sup>th</sup> Street Roadway Improvements, Phase I with Rieth-Riley in the amount of \$897,124.90. Mr. Shriner moved for approval. Mrs. Moulton seconded. Passed.

*Contract-N. 36<sup>th</sup> Street Roadway Improvements, Phase 1*

Mr. Grenard presented to the Board and recommended approval of a Contract for the N. 36<sup>th</sup> Street Roadway Improvements, Phase I with Rieth-Riley in the amount of \$897,124.90. Mr. Shriner moved for approval. Mrs. Murray seconded. Passed.

*Notice to Proceed-N. 36<sup>th</sup> Street Roadway Improvements, Phase I*

Mr. Grenard presented to the Board and recommended approval of the Notice to Proceed for the N. 36<sup>th</sup> Street Roadway Improvement, Phase I effective today February 18, 2020. Mr. Childress moved for approval. Mrs. Moulton seconded. Passed.

*Recommendation for Award-N. 19<sup>th</sup> Street, Underwood Street and Old US 231 Resurface Project*

Mr. Grenard presented to the Board and recommended approval of a Recommendation for Award for the N. 19<sup>th</sup> Street, Underwood Street and Old US 231 Resurface Project with Milestone Contractors in the amount of \$894,345.50. Mr. Childress moved for approval. Mrs. Moulton seconded. Passed.

*Contract- N. 19<sup>th</sup> Street, Underwood Street and Old US 231 Resurface Project*

Mr. Grenard presented to the Board and recommended approval of a Contract for the N. 19<sup>th</sup> Street, Underwood Street and Old US 231 Resurface Project with Milestone Contractors in the amount of \$894,345.50. Mrs. Murray moved for approval. Mrs. Moulton seconded. Passed.

*Notice to Proceed- N. 19<sup>th</sup> Street, Underwood Street and Old US 231 Resurface Project*

Mr. Grenard presented to the Board and recommended approval of a Notice to Proceed for the N. 19<sup>th</sup> Street, Underwood Street and Old US 231 Resurface Project effective today February 18, 2020. Mr. Shriner moved for approval. Mr. Childress seconded. Passed.

**Economic Development**

*Addendum #2-Lease Agreement Purdue Block*

Dennis Carson, Economic Development Director, presented to the Board and recommended approval of Addendum #3 for the Lease Agreement with the Purdue Block Redevelopment LLC/Doug Cooper and the City of Lafayette for land that is behind the John Purdue Block, which was formally Railroad Relocation land that is now a parking lot. This lease is for a 10-year period. Mrs. Moulton moved for approval. Mrs. Murray seconded. Passed.

*Demolition of a Historic Structure-1108 S. 4<sup>th</sup> Street*

John Collier, Economic Development, presented to the Board and recommended approval of a Historic Demolition Permit for 1108 S. 4<sup>th</sup> Street Garage Only. Mr. Collier stated that because the property is listed in the Tippecanoe County Interim Report of Historic Structures, a notice to Dann Keiser was submitted. Mr. Keiser reviewed the project and determined that the loss of the garage would not adversely affect the character of the historic neighborhood. Mr. Keiser recommended waiving the 60-day waiting period. Mr. Childress moved for approval of waiving the 60-day waiting period. Mrs. Murray seconded. Passed.

**CLAIMS**

Jeremy Diehl, Deputy Controller, presented for Board approval, Claims in the amount of \$3,837,932.13. President Henriott asked if there were any further questions and there were none. Mrs. Moulton moved for approval. Mr. Shriner seconded. Passed.

**MISCELLANEOUS**

*Special Event Request-Assumption Pilgrimage-St. Boniface Catholic Church*

President Henriott recommended tabling this item until more information is provided. Mr. Childress moved to table this item. Mrs. Moulton seconded. Tabled.

*Special Event Request-Hunger Hike*

President Henriott presented to the Board and recommended approval of a Special Event Request for Hunger Hike to be held on September 20, 2020 from 12noon-3:30pm at Riehle Plaza and the John T. Myers Bridge. Mr. Shriner moved for approval. Mr. Childress seconded. Passed.

*Taxi Cab Permit*

Police Chief, Patrick Flannelly, presented to the Board and recommended denial of a Taxi Cab Permit application for Jeffrey W. Davis. Chief Flannelly stated that after review of this application he would like to reject/deny the permit. Mr. Childress moved for denial. Mrs. Moulton seconded. Passed.

Time: 9:10 a.m.

BOARD OF PUBLIC WORKS AND SAFETY

Gary Henriott s/s

President

ATTEST: Mindy Miller s/s

Mindy Miller, 1<sup>st</sup> Deputy Clerk

Minutes written by Sue Scott, 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>