

**BOARD OF PUBLIC WORKS AND SAFETY
MINUTES
February 19, 2019**

Regular Session:

The Board of Public Works and Safety met in regular session on Tuesday, February 19, 2019 at 9:00 a.m. in the Common Council Chambers. Members present were: Gary Henriott, Cindy Murray, Norm Childress and Amy Moulton. Absent: Ron Shriner

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. Moulton moved for approval of the minutes from the February 12, 2019 regular meeting. Mr. Childress seconded. Passed.

BID OPENING

Haggerty Lane Resurfacing and Widening

This being the time set to open bids for the Haggerty Lane Resurfacing and Widening, and the following bids were received and opened:

Milestone Contractors, Inc
Lafayette, Indiana

Base Bid: \$1,997,700.00
Alternate #1: \$22,500.00 (increase)
Alternate #2: \$160,000.00 (increase)
Alternate #3: \$23,500.00 (increase)
Unit Pricing Total: \$60,225.00

Rieth-Riley Construction, Co.
Lafayette, Indiana

Base Bid: \$2,306,621.00
Alternate #1: \$49,809.00 (increase)
Alternate #2: \$222,879.00 (increase)
Alternate #3: \$37,998.00 (increase)
Unit Pricing Total: \$65,478.00

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

BIDS UNDER ADVISEMENT

Sodium Hypochlorite, Sodium Bisulfite, Phosphorus Chemicals and Hydrochloric Acid

President Henriott stated that this will remain under advisement.

NEW BUSINESS

Lafayette Renew

Significant Industrial User Permit-Rea Magnet Wire

Brian Beeler, Renew, presented to the Board and recommended approval of a Significant Industrial User Permit for Rea Magnet Wire that is permitted as a Significant Industrial User. This is a 4 year renewal for the pretreatment program. Mrs. Moulton moved for approval. Mrs. Murray seconded. Passed.

Significant Industrial User Permit-Industrial Plating

Mr. Beeler presented to the Board and recommended approval of a Significant Industrial User Permit for Industrial Plating that is permitted as a Significant Industrial User. This is a 4 year renewal for the pretreatment program. Mr. Childress moved for approval. Mrs. Murray seconded. Passed.

CLAIMS

Paula King, Controller's Office, presented for Board approval, Claims in the amount of \$6,711,358.34. President Henriott asked if there were any further questions and there were none. Mr. Childress moved for approval. Mrs. Moulton seconded. Passed.

DEPARTMENTAL UPDATE

Fleet Maintenance

Tim Bullis, Fleet Maintenance Director, gave a brief update on the City of Lafayette Fuel Station, repairs on City owned vehicles & equipment, insurance, purchase of vehicles & equipment, BMV items, coordinating training for Fleet employees and the changing technologies standards of the industry.

Time: 9:10 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>