

**BOARD OF PUBLIC WORKS AND SAFETY
MINUTES
February 28, 2017**

Regular Session:

The Board of Public Works and Safety met in regular session on Tuesday, February 28, 2017 at 9:00 a.m. in the Common Council Chambers. Members present were: Gary Henriott, Cindy Murray, Norm Childress and Dawn Ross. Absent: Ron Shriner

Ed Chosnek, 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 February 21, 2017 regular meeting. Mrs. Ross seconded. Passed.

BID OPENING

Sodium Hypochlorite, Sodium Bisulfite, Hydrochloric Acid, Ferric Chloride & Sodium Aluminate

This being the time set to open bids for Sodium Hypochlorite, Sodium Bisulfite, Hydrochloric Acid, Ferric Chloride & Sodium Aluminate, the following bids were received and opened:

Rowell Chemical
Hinsdale, Illinois

Sodium Hypochlorite: \$.71 per gallon
Sodium Bisulfite: \$1.42 per gallon

ChemTrade
Parsippany, New Jersey

No Bid-Letter

JCI Jones Chemicals, Inc
Beech Grove, Indiana

Sodium Hypochlorite: \$.59 per gallon

GEO Specialty Chemicals
Little Rock, Arkansas

No Bid-Letter

Kemira Water Solutions
Lawrence, Kansas

Ferric Chloride: \$.96 per gallon

Alexander Chemical/Carus Corporation

Peru, Illinois

Sodium Hypochlorite: \$.634 per gallon

Sodium Bisulfite: \$1.44 per gallon

PVS Technologies

Detroit, Michigan

Sodium Bisulfite: \$1.10 per gallon

PVS Chemical Solutions

Detroit, Michigan

Ferric Chloride: \$.97 per gallon

Brenntag Mid-South

Indianapolis, Indiana

Sodium Hypochlorite: \$.877 per gallon

Sodium Bisulfite: \$1.32 per gallon

Hydrochloric Acid: \$95.00 per drum

Ferric Chloride: \$.864 per gallon

Sodium Aluminate: \$2.24 per gallon

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

QUOTE OPENING

221 N. 4th Street Fire Service Line

This being the time set to open quotes for the 221 N. 4th Street Fire Service Line, the following quotes were received and opened:

Atlas Excavating Inc.

West Lafayette, Indiana

Quote: \$92,235.00

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

NEW BUSINESS

Engineering

Utility Service Agreement-Wintercrest Subdivision Phase I

Bob Foley, Engineering, presented to the Board and recommended approval of a Utility Service Agreement for Wintercrest Subdivision Phase I. This agreement is for 11 lots on the east side of 550 East just north of Faith Baptist Church with a 10% down payment of \$4,799.00. Mrs. Murray moved for approval. Mr. Childress seconded. Passed.

Water Pollution Control

Significant Industrial User Permit-Nanshan America

Brian Beeler, Water Pollution Control, presented to the Board and recommended approval of a Significant Industrial User Permit for Nanshan America. Mr. Beeler stated that this is a 4-year industrial user permit that is permitted with the pre-treatment program as a significant industrial user. Mrs. Ross moved for approval. Mr. Childress seconded. Passed.

Purchasing

Declaration of Surplus Property-Police Department

Rick Morrissey, Purchasing Manager, presented to the Board and recommended approval of a Declaration of Surplus Property for the Police Department. The surplus property includes a list of 32 Kustom Signals G3 Vision car cameras. Once the units are declared surplus they will be replaced with Taser car cameras and the vendor will issue a credit for the units in the upgrade. Mr. Childress moved for approval. Mrs. Murray seconded. Passed.

CLAIMS

Tim Clary, Deputy Controller, presented for Board approval, Claims in the amount of \$1,562,170.86. President Henriott asked if there were any further questions and there were none. Mrs. Ross moved for approval. Mrs. Murray seconded. Passed.

MISCELLANEOUS

Special Event Request- Tippecanoe Child Abuse Prevention Council

President Henriott presented to the Board and recommended approval of a Special Event Request for the Tippecanoe Child Abuse Prevention Council Proclamation Reading to be held on April 3, 2017 from 11:30am-1:00pm at Riehle Plaza. Mr. Childress moved for approval. Mrs. Ross seconded. Passed.

Time: 9:11 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>