JOINT PURCHASING BOARD March 20, 2019

The Joint Purchasing Board met on Wednesday, March 20, 2019 at 1:45 p.m. in the Board of Public Works and Safety room, 20 North 6th Street, Lafayette City Hall. Present were: Robert Plantenga, Mayor Roswarski and Tom Murtaugh. Absent: Cindy Murray

Also present were: Dave Payne, City of Lafayette Purchasing Manager

Mayor Roswarski called the meeting to order.

APPROVAL OF THE MINUTES

Mr. Plantenga moved for approval of the minutes from the March 7, 2019 meeting. Mr. Murtaugh seconded. Motion Carried.

NEW BUSINESS

Recommendation for Award- 2019 Asphalt and Bituminous-Coated Aggregate

Dave Payne, Purchasing Manager, recommended approval of the Recommendation for Award of the Asphalt and Bituminous-Coated Aggregate to all bidders which include Asphalt Materials, Central Paving, Marathon Petroleum, Milestone Contractors and Rieth-Riley. It is in the best interest of both government agencies to seek the supplier with the lowest bid first and with consideration based on availability. Mr. Murtaugh moved for approval. Mr. Plantenga seconded. Motion Carried. Discussion ensued regarding the new break down of tons per day.

PUBLIC COMMENT

There was none.

With no further business to come before the Board, Mr. Plantenga moved to adjourn. Mr. Murtaugh seconded. Motion carried.

Time: 1:51 p.m.

JOINT PURCHASING BOARD

<u>Tony Roswarski</u> s/s

President

Minutes written by: Mindy Miller 1st Deputy Clerk, City of Lafayette.

An audio recording of this meeting is available in the Lafayette City Lafayette Clerk's Office.