

**BOARD OF PUBLIC WORKS AND SAFETY**  
**MINUTES**  
**May 12, 2020**

Regular Session:

The Board of Public Works and Safety met in regular session on Tuesday, May 12, 2020 at 9:00 a.m. in the Common Council Chambers. Members present were: Gary Henriott, Cindy Murray and Norm Childress. Absent: Amy Moulton 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. Murray moved for approval of the minutes from the May 5, 2020 regular meeting. Mr. Childress seconded. Passed.

**BID OPENING**

*Loeb Stadium-Video Display Board*

This being the time set to open bids for the Loeb Stadium-Video Display Board and the following bids were received and opened:

Daktronics  
Brookings, South Dakota

Base Bid: \$596,000.00

Prismview, LLC  
Logan, Utah

Base Bid: \$599,672.00

Southpaw Sports & Entertainment  
Farmers Branch, Texas

Base Bid: \$533,508.00

Unified Board Operations, LLC (Visua)  
La Crosse, Wisconsin

Base Bid: \$519,500.00

Fairplay Corp.  
Hazelwood, Missouri

Base Bid: \$512,198.00

Formetco Inc.  
Duluth, Georgia

Base Bid: \$597,420.00

Nevco Sports, LLC  
Greenville, Illinois

Base Bid: \$648,838.00

Watchfire Signs  
Danville, Illinois

Base Bid: \$579,000.00

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

*Haggerty Pointe Storm Sewer Extension*

This being the time set to open bids for the Haggerty Pointe Storm Sewer Extension Project and the following bids were received and opened:

F&K Construction  
Flora, Indiana

Base Bid: \$341,372.00  
Alternate #1: \$14,491.00 (additional)

Rieth-Riley Construction  
Lafayette, Indiana

Base Bid: \$378,000.00  
Alternate #1: \$17,230.00 (additional)

Midwest Paving  
Noblesville, Indiana

Base Bid: \$348,852.25  
Alternate #1: \$26,174.00 (additional)

Atlas Excavating  
West Lafayette, Indiana

Base Bid: \$520,413.00  
Alternate #1: \$36,186.00 (additional)

R&W Contracting  
West Lafayette, Indiana

Base Bid: \$526,299.00  
Alternate #1: \$24,040.00 (additional)

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

*Traffic Signal Modernization South Street Intersection at 5<sup>th</sup> & 6<sup>th</sup> Streets*

This being the time set to open bids for the Traffic Signal Modernization South Street Intersection at 5<sup>th</sup> & 6<sup>th</sup> Streets and the following bids were received and opened: ***No Bids Received***

## **BIDS UNDER ADVISEMENT**

### *Memorial Island Phase 3 (Columbian Park)*

President Henriott stated that this item will remain under advisement.

## **NEW BUSINESS**

### **Parks Department**

#### *Recommendation for Award- Columbian Park Lagoon Dredging Improvements*

Mayor Roswarski presented to the Board and recommended approval of a Recommendation for Award for the Columbian Park Lagoon Dredging Improvements with Merrell Bros., Inc. in the amount of \$456,230.00. Mrs. Murray moved for approval. Mr. Childress seconded. Passed.

#### *Contract- Columbian Park Lagoon Dredging Improvements*

Mayor Roswarski presented to the Board and recommended approval of a Contract for the Columbian Park Lagoon Dredging Improvements with Merrell Bros., Inc. in the amount of \$456,230.00. Mr. Childress moved for approval. Mrs. Murray seconded. Passed.

#### *Notice to Proceed- Columbian Park Lagoon Dredging Improvements*

Mayor Roswarski presented to the Board and recommended approval of a Notice to Proceed for the Columbian Park Lagoon Dredging Improvements. Official work days will begin on May 12, 2020 with a date of final completion of all work being September 1, 2020. Mrs. Murray moved for approval. Mr. Childress seconded. Passed.

#### *Recommendation for Award- Columbian Park Carousel Project*

Mayor Roswarski presented to the Board and recommended approval of a Recommendation for Award for the Columbian Park Carousel Project with Morgan Constructors, LLC in the amount of \$1,762,000.00. Mr. Childress moved for approval. Mrs. Murray seconded. Passed.

#### *Contract- Columbian Park Carousel Project*

Mayor Roswarski presented to the Board and recommended approval of the Contract for the Columbian Park Carousel Project with Morgan Constructors, LLC in the amount of \$1,762,000.00. Mrs. Murray moved for approval. Mr. Childress seconded. Passed.

#### *Notice to Proceed- Columbian Park Carousel Project*

Mayor Roswarski presented to the Board and recommended approval of a Notice to Proceed for the Columbian Park Carousel Project with work beginning today. Mr. Childress moved for approval. Mrs. Murray seconded. Passed.

*Change Order #1- Columbian Park Carousel Project*

Mayor Roswarski presented to the Board and recommended approval of Change Order #1 for the Columbian Park Carousel Project with Morgan Constructors. The change order is a deduction in the amount of \$4,700.00 which brings the revised contract amount to \$1,757,300.00. The change order includes omitting demo and removal of existing fencing and trees along with change the door from one style to another. Mr. Childress moved for approval. Mrs. Murray seconded. Passed.

**Engineering**

*Contract-Greenbrier Subdivision Concrete Repair Project*

Jeromy Grenard, Public Works Director, presented to the Board and recommended approval of a Contract for the Greenbrier Subdivision Concrete Repair Project with Heartland Excavating in the amount of \$43, 515.00. The contract includes replacing 6 new curb ramps, curb spot repair and raising 11 storm drain inlets by 2 inches in order to prepare the subdivision for a subsequent asphalt overlay. Mr. Grenard stated that he received 3 quotes that include Heartland Excavating in the amount of \$43,515.00, Promiseland Concrete Construction in the amount of \$46,683.35, and Reith-Riley Construction in the amount of \$69,374.00. Mrs. Murray moved for approval. Mr. Childress seconded. Passed.

*Notice to Proceed-Greenbrier Subdivision Concrete Repair Project*

Mr. Grenard presented to the Board and recommended approval of a Notice to Proceed for the Greenbrier Subdivision Concrete Repair Project. Work can begin immediately with final completion on August 28, 2020. Mr. Childress moved for approval. Mrs. Murray seconded. Passed.

*Addendum #8-Utility Service Agreement for Concord Road LLC/Stone's Crossing Subdivision*

Mr. Grenard presented to the Board and recommended approval of Addendum #8 for the Utility Service Agreement for Concord Road LLC/Stone's Crossing Subdivision. The current phase is Section 4, Phase 4 which includes 60 single family residential lots. Mrs. Murray moved for approval. Mr. Childress seconded. Passed.

**Lafayette Renew**

*Contract-Pearl River Sewer Relocation Project*

Brad Talley, Lafayette Renew Superintendent, presented to the Board and recommended approval of a Contract for the Pearl River Sewer Relocation Project with Bowen Engineering in the amount of \$3,523,976.00. Mr. Talley stated that the other base bid received was from Atlas Excavating in the amount of \$4,376,915.00. Mr. Talley stated that only the base bid from Bowen Engineering will be accepted. Bid Alternates #1-3 will not be accepted. Mr. Childress moved for approval. Mrs. Murray seconded. Passed.

*Notice to Proceed-Pearl River Sewer Relocation Project*

Mr. Talley presented to the Board and recommended approval of a Notice to Proceed for the Pearl River Sewer Relocation Project with work beginning today and a substantial completion date of January 15, 2021. Mrs. Murray moved for approval. Mr. Childress seconded. Passed.

**CLAIMS**

Tim Clary, Controller, presented for Board approval, Claims in the amount of \$4,019,015.23. President Henriott asked if there were any further questions and there were none. Discussion ensued regarding the small business funding that is starting and will continue next week as well. Mayor Roswarski thanked the Economic Development, Controller’s and the Lafayette Housing Authority Departments for their help with all the applications and paperwork. Mrs. Murray moved for approval. Mr. Childress seconded. Passed.

**MISCELLANEOUS**

*Proclamation-Bike Month & Bike to Work Day 2020*

Mayor Roswarski read the following proclamation:

- Whereas** For more than a century, the bicycle has been an important part of the lives of most Americans; and
- Whereas** Today, millions of Americans engage in bicycling as an environmentally sound form of transportation, an excellent way of gaining and maintaining fitness, and a means of promoting quality family recreation;
- Whereas** The education of both cyclists and motorists as to the rights of cyclists to the public roadways, and the responsibilities thereby assumed, are important to ensure the safety of both cyclists and motorists; and
- Whereas** Bicycle groups throughout our nation, state, and city are promoting greater public awareness of bicycle operation and safety education in an effort to reduce accidents, injuries and fatalities;
- Whereas** Greater Lafayette is a growing, thriving community with transportation and recreation demands;

**NOW THEREFORE**

Tracy Brown, representing the Tippecanoe County Commissioners, Mayor Tony Roswarski and Mayor John Dennis, do hereby proclaim the month of May 2020 was **GREATER LAFAYETTE INDIANA BIKE MONTH**, and the day of September 22, 2020 as **GREATER LAFAYETTE INDIANA BIKE TO WORK DAY**, and command their observance to all citizens in the Greater Lafayette area.

Time: 9:31 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 Mindy Miller, 1<sup>st</sup> 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>