

BOARD OF PUBLIC WORKS AND SAFETY
MINUTES
June 11, 2019

Regular Session:

The Board of Public Works and Safety met in regular session on Tuesday, June 11, 2019 at 9:00 a.m. in the Common Council Chambers. Members present were: Gary Henriott, Cindy Murray, Amy Moulton and Norm Childress. 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 June 4, 2019 regular meeting. Mrs. Murray seconded. Passed.

QUOTE OPENING

9th Street Storm Separation and Pump Station Project

This being the time set to open quotes for the 9th Street Storm Separation and Pump Station Project and the following quote was received and opened:

Bowen Engineering
Indianapolis, Indiana

GMAX Quote: \$6,697,500.00

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

NEW BUSINESS

Engineering

Recommendation for Rejection- Beck Lane Concrete and Resurfacing Project

Jeromy Grenard, Public Works Director, presented to the Board and recommended approval of a Recommendation for Rejection of the Beck Lane Concrete and Resurfacing Project. The two bids that were received were 143% over the engineer's estimate. Mrs. Moulton moved for approval of the rejection of the bids. Mr. Childress seconded. Passed.

Economic Development

Historic Demolition Permit-19 S. 8th Street

John Collier, Economic Development, presented to the Board and recommended approval of a Historic Demolition Permit for 19 S. 8th Street. Because of the property is within the Ellsworth National Historic

District Dann Keiser, Lafayette Historic Preservation Officer, determined that the demolition would adversely affect the historic character of the district. Therefore Mr. Keiser recommended upholding the 60-day waiting period. Mr. Childress moved for uphold the 60-day waiting period. Mrs. Moulton seconded. Passed.

Historic Demolition Permit-23 S. 8th Street

Mr. Collier presented to the Board and recommended approval of a Historic Demolition Permit for 19 S. 8th Street. Because of the property is within the Ellsworth National Historic District Dann Keiser, Lafayette Historic Preservation Officer, determined that the demolition would adversely affect the historic character of the district. Therefore Mr. Keiser recommended upholding the 60-day waiting period. Mrs. Murray moved for uphold the 60-day waiting period. Mrs. Moulton seconded. Passed.

Lafayette Renew

Permission to Advertise-Service Area 21 Water and Sewer Extension Phase I

Brad Talley, Lafayette Renew Superintendent, presented to the Board and recommended approval of a Permission to Advertise the Service Area 21 Water and Sewer Extension Phase I. The advertisements will be published on June 14 and June 21, 2019 with the bid opening on July 16, 2019. Mr. Childress moved for approval. Mrs. Moulton seconded. Passed.

CLAIMS

Tim Clary, Controller, presented for Board approval, Claims in the amount of \$5,227,164.57. President Henriott asked if there were any further questions and there were none. Mrs. Moulton moved for approval. Mrs. Murray seconded. Passed.

MISCELLANEOUS

Banner Request-WREC

President Henriott presented to the Board and recommended approval of a Banner Request for WREC to hang a banner over Columbia Street from July 2-July 16, 2019. Mrs. Moulton moved for approval. Mr. Childress seconded.

Time: 9:08 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>