

BOARD OF PUBLIC WORKS AND SAFETY
MINUTES
July 2, 2019

Regular Session:

The Board of Public Works and Safety met in regular session on Tuesday, July 2, 2019 at 9:00 a.m. in the Common Council Chambers. Members present were: Gary Henriott, Cindy Murray, Ron Shriner, Amy Moulton and Norm Childress.

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 25, 2019 regular meeting. Mrs. Murray seconded. Passed.

BIDS UNDER ADVISEMENT

Williams Street Sewer Project

President Henriott stated that this item will remain under advisement.

NEW BUSINESS

Lafayette Renew

Contract-9th Street Storm Sewer Separation and Pump Station Project

Jeromy Grenard, Public Works Director, presented to the Board and recommended approval of a Contract for the 9th Street Storm Sewer Separation and Pump Station Project with Bowen Engineering. The Guaranteed Saving Contract is in the amount of \$6,697,500.00 for 55 acres of combined sewer system. This will reduce the volume of the next CSO Storage tank by more than 1.1 Million Gallons while reducing the volume of wastewater treated at the wastewater treatment plant by more than 24 MG during a typical year. Mr. Shriner moved for approval. Mrs. Moulton seconded. Passed.

Notice to Proceed-9th Street Storm Sewer Separation and Pump Station Project

Mr. Grenard presented to the Board and recommended approval of a Notice to Proceed for the 9th Street Storm Sewer Separation and Pump Station Project to begin today. The substantial completion is set for July 2, 2020 and final completion is set for August 2, 2020. Mr. Shriner moved for approval. Mrs. Murray seconded. Passed.

Amendment #1-Greeley & Hansen Contract for 9th Street Storm Sewer Separation and Pump Station Project

Mr. Grenard presented to the Board and recommended approval of Amendment #1 for the 9th Street Storm Sewer Separation and Pump Station contract with Greeley & Hansen for an hourly not-to-exceed in

the amount \$331,900.00. The amendment is for construction office services for the project. Mrs. Murray moved for approval. Mr. Childress seconded. Passed.

CLAIMS

Tim Clary, Controller, presented for Board approval, Claims in the amount of \$4,220,517.95. President Henriott asked if there were any further questions and there were none. Mr. Childress moved for approval. Mr. Shriner seconded. Passed.

MISCELLANEOUS

Special Event Request-Rvierfest 5K

President Henriott presented to the Board and recommended approval of a Special Event Request for the Riverfest 5K to be held on July 13, 2019 from 7:30am-9:30am located in Downtown Lafayette. Mrs. Murray moved for approval. Mr. Childress seconded. Passed.

Special Event Request-MatchBox Entrepreneur Week

President Henriott presented to the Board and recommended approval of a Special Event Request for MatchBox Entrepreneur Week to be held on September 19, 2019 from 8:00am-10:30pm on S. 6th Street from South Street to Alabama Street. Mrs. Moulton moved for approval. Mr. Childress seconded. Passed.

Special Event Request-Boiler Bridge Bash

President Henriott presented to the Board and recommended approval of a Special Event Request for the Boiler Bridge Bash to be held on August 15, 2019 from 3:00pm-12:00am at Riehle Plaza and Downtown Lafayette. Mr. Childress moved for approval. Mr. Shriner seconded. Passed.

President Henriott reminded everyone that there will not be a Board of Works meeting on July 9, 2019. The next meeting will be held on July 16, 2019 at 9:00 a.m.

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>