

**BOARD OF PUBLIC WORKS AND SAFETY**  
**MINUTES**  
**August 7, 2018**

Regular Session:

The Board of Public Works and Safety met in regular session on Tuesday, August 7, 2018 at 9:00 a.m. in the Common Council Chambers. Members present were: Gary Henriott, Cindy Murray, Amy Moulton, Norm Childress and Ron Shriner

Ed Chosnek, 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**

Mr. Childress moved for approval of the minutes from the August 7, 2018 regular meeting. Mrs. Moulton seconded. Passed.

**QUOTE OPENING**

*Loeb Stadium Water and Drainage Improvements Project*

This being the time set to open quotes for the Loeb Stadium Water and Drainage Improvements Project, the following quotes were received and opened:

Bowen Engineering  
Lafayette, Indiana

Quote: \$4,205,025.00

Mrs. Murray moved to take the quotes under advisement for further review. Mrs. Moulton seconded. Passed.

**NEW BUSINESS**

**Water Works**

*Contract with HWC Engineering for Vinton Subdivision East End Water Main Improvements*

Kerry Smith, Water Works Superintendent, presented to the Board and recommended approval of a Contract with HWC Engineering for Vinton Subdivision East End Water Main Improvements. The contract is in the amount not-to-exceed \$248,000.00 for design work. Mr. Childress moved for approval. Mr. Shriner seconded. Passed.

*Agreement with Wessler Engineering for Water System Improvements*

Mr. Smith presented to the Board and recommended approval of an Agreement with Wessler Engineering for Water System Improvements. The agreement is in the amount not-to-exceed \$963,000.00. This agreement is for a 3 million gallon water reservoir booster station at Murdock Park along with water main

replacement on S. 4<sup>th</sup> Street, Thise Court and Woodview Court. Mrs. Murray moved for approval. Mr. Shriner seconded. Passed.

### CLAIMS

Mike Jones, Controller, presented for Board approval, Claims in the amount of \$3,859,393.96. President Henriott asked if there were any further questions and there were none. Mrs. Moulton moved for approval. Mr. Childress seconded. Passed.

### MISCELLANEOUS

#### *Special Event Request-Hanna Fest*

President Henriott presented to the Board and recommended approval of a Special Event Request for Hanna Fest to be held on September 3, 2018 from 12:00pm-4:00pm on 18<sup>th</sup> Street from Hartford Street to Wilson Street alley. Mrs. Murray moved for approval. Mr. Childress seconded. Passed.

#### *Special Event Request-Superhero Fundraiser (Rain Date)*

President Henriott presented to the Board and recommended approval of a Special Event Request for the Superhero Fundraiser (Rain Date) to be held on September 15, 2018 from 3:00pm-6:00pm at Riehle Plaza. Mr. Childress moved for approval. Mrs. Moulton seconded. Passed.

Time: 9:05 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>