

**BOARD OF PUBLIC WORKS AND SAFETY
MINUTES
September 10, 2019**

Regular Session:

The Board of Public Works and Safety met in regular session on Tuesday, September 10, 2019 at 9:00 a.m. in the Common Council Chambers. Members present were: Gary Henriott, Cindy Murray, Norm Childress, Amy Moulton and 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 September 3, 2019 regular meeting. Mrs. Murray seconded. Passed.

NEW BUSINESS

Lafayette Renew

Notice to Proceed-Service Area 21 Water & Sewer Extension Phase I

Brad Talley, Renew Superintendent, presented to the Board and recommended approval of a Notice to Proceed for the Service Area 21 Water & Sewer Extension Phase I with Atlas Excavating that will start on September 16, 2019. The substantial completion is set for August 16, 2020 and the final completion is set for September 15, 2020. Mr. Shriner moved for approval. Mrs. Moulton seconded. Passed.

Engineering

Recommendation for Award-2019 Pavement Markings

Jeromy Grenard, Public Works Director, presented to the Board and recommended approval of a Recommendation for Award for the 2019 Pavement Markings with RoadSafe Traffic Systems in the amount of \$95,070.00. Mrs. Moulton moved for approval. Mrs. Murray seconded. Passed.

Contract-2019 Pavement Markings

Mr. Grenard presented to the Board and recommended approval of a Contract for the 2019 Pavement Markings with RoadSafe Traffic Systems in the amount of \$95,070.00. Mrs. Murray moved for approval. Mr. Childress seconded. Passed.

Notice to Proceed-2019 Pavement Markings

Mr. Grenard presented to the Board and recommended approval of a Notice to Proceed for the 2019 Pavement Markings that is effective immediately. Mr. Shriner moved for approval. Mrs. Moulton seconded. Passed.

Purchasing

Declaration of Surplus Property-Purchasing

Dave Payne, Purchasing Manager, presented to the Board and recommended approval of a Declaration of Surplus Property for the Purchasing Department. The surplus property includes seventeen (17) phones that have been replaced. These items will be sold. Mrs. Moulton moved for approval. Mr. Childress seconded. Passed.

Declaration of Surplus Property-Fire Department

Mr. Payne presented to the Board and recommended approval of a Declaration of Surplus Property for the Fire Department. The surplus property includes a 1997 Ford Bluebird 66 psgr bus VIN#1FDPB80C1VVA07756 City ID# none and a 1999 Chevrolet Bluebird 66 psgr bus VIN#1GBLT1D9XJ105172 City ID# none. These vehicles will be listed for sale on govdeals.com. Mrs. Moulton moved for approval. Mrs. Murray seconded. Passed.

CLAIMS

Tim Clary, Controller, presented for Board approval, Claims in the amount of \$1,362,521.25. President Henriott asked if there were any further questions and there were none. Mrs. Moulton moved for approval. Mr. Shriner 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, 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>