

**BOARD OF PUBLIC WORKS AND SAFETY  
MINUTES  
September 25, 2018**

Regular Session:

The Board of Public Works and Safety met in regular session on Tuesday, September 25, 2018 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, 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 September 18, 2018 regular meeting. Mr. Childress seconded. Passed.

**BID OPENING**

*2018 CDBG Curb, Sidewalk, Drive Approach and Ramp Replacement Project*

This being the time set to open bids for the 2018 CDBG Curb, Sidewalk, Drive Approach and Ramp Replacement Project, the following bids were received and opened:

Dixon Construction  
Lafayette, Indiana

Base Bid: \$162,074.50

Milestone Contractors  
Lafayette, Indiana

Base Bid: \$309,886.00

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

**BIDS UNDER ADVISEMENT**

*Tropicanoe Cove Aquatic Center Expansion*

President Henriott stated that this item will remain under advisement.

**NEW BUSINESS**

**Engineering**

*Acceptance for Maintenance-Overlook Pointe Apartments*

Bob Foley, Engineering, presented to the Board and recommended approval of an Acceptance for Maintenance for Overlook Pointe Apartments. Herman and Kittle Properties, Inc provided a 3-year maintenance bond in the amount of \$27,422.80. Mr. Shriner moved for approval. Mrs. Murray seconded. Passed.

### **Purchasing**

#### *Declaration of Worthless Property-Controller's Office*

Dave Payne, Purchasing Manager, presented to the Board and recommended approval of a Declaration of Worthless Property for the Controller's Office that includes a Sharp MX5001N Multi-Function Printer Serial #85077780. This is no longer functioning and will be recycled. Mr. Childress moved for approval. Mr. Shriner seconded. Passed.

### **CLAIMS**

Mike Jones, Controller, presented for Board approval, Claims in the amount of \$1,100,177.95. President Henriott asked if there were any further questions and there were none. Mr. Childress moved for approval. Mrs. Murray seconded. Passed.

### **MISCELLANEOUS**

#### *Special Event Request-Indiana State Open Class Marching Band Contest*

President Henriott presented to the Board and recommended approval of a Special Event Request for Indiana State Marching Band Contest to be held on October 13, 2018 from 8:00am-10:00pm, on the streets surrounding Jefferson High School. Mrs. Moulton moved for approval. Mr. Childress seconded. Passed.

#### *Special Event Request-Digby Place Car Show*

President Henriott presented to the Board and recommended approval of a Special Event Request for Digby Place Car Show to be held on October 14, 2018 from 10:00am-4:00pm, on the streets surrounding Digby Place. Mrs. Murray moved for approval. Mr. Shriner seconded. Passed.

Time: 9: 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, 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>