

Joint Purchasing Board Board of Works Room in City Hall

Meeting: February 22, 2022

APPROVAL OF MINUTES

a. November 29, 2021

Documents:

11292021 JPB.PDF

BID OPENING

a. 2022 Asphalt And Bituminous-Coated Aggregates

ANNOUNCEMENTS

PUBLIC COMMENT

ADJOURNMENT

JOINT PURCHASING BOARD November 29, 2021

The Joint Purchasing Board met on Monday, November 29, 2021 at 11:00a.m. in the Board of Public Works and Safety room, 20 North 6th Street, Lafayette City Hall. Present were: Mayor Roswarski, Cindy Murray, Bob Plantenga, and Tom Murtaugh.

Also present were: Dave Payne, City of Lafayette Purchasing Agent

Mayor Roswarski called the meeting to order.

APPROVAL OF THE MINUTES

Mr. Murtaugh moved for approval of the minutes from the November 9, 2021 meeting. Mr. Plantenga seconded. Motion carried.

NEW BUSINESS

Recommendation for Award-Gravel, Sand, Limestone & Soils + Ready Mix

Crushed Limestone

Dave Payne, Purchasing Manager, presented to the Board and recommended approval of a Notice of Award to U.S. Aggregates Delphi Plant as the supplier for the referenced aggregate. Purchase orders to be placed in the order of low bid received and up, depending on availability to supply and travel time considerations. Mr. Plantenga moved for approval. Mrs. Murray seconded. Motion carried.

Gravel Aggregates

Mr. Payne presented to the Board and recommended approval of a Notice of Award to U.S. Aggregates Swisher Plant and Purdy Materials, Inc. as suppliers for the referenced aggregate. Purchase orders to be placed in the order of low bid received and up, depending on availability to supply and travel time considerations. Mr. Murtaugh moved for approval. Mr. Plantenga seconded. Motion carried.

Ready Mix Products

Mr. Payne presented to the Board and recommended approval of a Notice of Award to Smyrna Ready Mix, Irving Materials, Inc, Purdy Materials, Inc. and U.S. Aggregates Swisher Plant as the suppliers for the referenced product. Purchase orders to be placed in the order of low bid received and up, depending on availability to supply and travel time considerations. Mrs. Murray moved for approval. Mr. Murtaugh seconded. Motion carried.

Soils

Mr. Payne presented to the Board and recommended approval of a Notice of Award to Purdy Materials, Inc. as the supplier for the referenced project. Purchase orders to be placed in the order of low bid received and up, depending on availability to supply and travel time considerations. Mr. Murtaugh moved for approval. Mr. Plantenga seconded. Motion carried.

Mr. Payne handed out to the Board a 5-year price comparison for Gravel, Sand and Limestone. Discussion ensued regarding the details of that handout.

Discussion ensued regrading the price and availability for the aggregates, supply & demand along with Hansen Materials not bidding this year.

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PUBLIC COMMENT

There was none.

With no further business to come before the Board, Mr. Plantenga moved to adjourn. Mrs. Murray seconded. Motion carried.

Time: 11:11 a.m.

JOINT PURCHASING BOARD <u>Tony Roswarski</u> s/s President

Minutes written by: Mindy Miller Riehle 1st Deputy Clerk, City of Lafayette.

An audio recording of this meeting is available in the Lafayette City Lafayette Clerk's Office.