

**BOARD OF PUBLIC WORKS AND SAFETY
MINUTES
January 11, 2022**

Regular Session:

The Board of Public Works and Safety met in regular session on Tuesday, January 11, 2022 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, 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 January 4, 2022 regular meeting. Mrs. Moulton seconded. Passed.

Election of Board President

Mrs. Murray moved to re-elect Gary Henriott as the 2022 Board of Works President. Mr. Childress seconded. Passed.

BID OPENING

40 & 8 Lift Station and Force Main Replacement Project

President Henriott announced that Addendum #1 was issued to change the Bid Opening date for this project from January 11, 2022 to January 25, 2022.

2022 Downtown Waste Removal Project (Rebid)

This being the time set to open bids for the 2022 Downtown Waste Removal Project (Rebid) and the following bids were received and opened:

Best Way Disposal
Indianapolis, Indiana

Base Bid: No Bid Letter Received

Trash Kans
Lafayette, Indiana

Base Bid: \$36,960.00

Little Green Wagon
Attica, Indiana

Base Bid: \$192,192.00

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

S. 30th Street Drainage Project, Phase II

This being the time set to open bids for the S. 30th Street Drainage Project, Phase II and the following bids were received and opened:

Atlas Excavating
West Lafayette, Indiana

Base Bid: \$513,000.00

Mrs. Murray moved to take the bids under advisement for further review. Mr. Shriner seconded. Passed.

BIDS UNDER ADVISEMENT

CAT Park All-Inclusive Sports Field

President Henriott stated that this item will remain under advisement.

NEW BUSINESS

Economic Development

Historic Demolition Permit-1318 South Street (Garage Only)

John Collier, Economic Development, presented to the Board and recommended approval of a Historic Demolition Permit for 1318 South Street-Garage Only. Mr. Collier stated that because the property is within the St. Mary's National Historic District the demolition request was reviewed by Dann Keiser, Lafayette Historic Preservation Officer, who determined that the loss of the garage would not adversely affect the historic district. Mr. Collier stated that Mr. Keiser recommended waiving the 60-day waiting period. Mrs. Moulton moved for approval of waiving the 60-day waiting period. Mr. Childress seconded. Passed.

Purchasing

Declaration of Surplus Property-Police Department

Dave Payne, Purchasing Manager, presented to the Board and recommended approval of a Declaration of Surplus Property for the Police Department that includes a 2017 Ford Explorer Interceptor VIN#1FM5K8AR0HGD66633 City ID#17-18. Mr. Payne stated that this vehicle will be authorized for transfer to the insurance company as part of the settlement in a total loss crash. Mrs. Murray moved for approval. Mrs. Moulton seconded. Passed.

CLAIMS

Jeremy Diehl, Controller, presented for Board approval, Claims in the amount of \$4,030,254.00. 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-Jeff High School Grand March

Angelique Johns, Event Representative, presented to the Board and recommended approval of a Special Event Request for the Jeff High School Grand March to be held on April 23, 2022 from 6:30pm-8:30pm on Main Street near the Lafayette Theater. Discussion ensued. President Henriott stated that this item will be tabled until the Good Neighbor Letters are sent out and the footprint of the event is agreed upon with the City and Lafayette Police Department. Mr. Childress moved to table this item. Mrs. Murray seconded. Tabled.

Banner Request-Stars and Stripes

Mrs. Murray presented to the Board and recommended approval of a Banner Request for Stars and Stripes. The banner is to be hung on Columbia Street from June 21, 2022 to July 5, 2022. Mr. Shriner moved for approval. Mrs. Moulton seconded. Passed.

Banner Request-BAGL Parade of Homes Event

President Henriott presented to the Board and recommended approval of a Banner Request for the BAGL Parade of Homes Event. The banner is to be hung on Columbia Street from August 16, 2022 to August 30, 2022. Mr. Childress moved for approval. Mrs. Murray seconded. Passed.

Banner Request-BAGL C2E Expo Event

President Henriott presented to the Board and recommended approval of a Banner Request for BAGL C2E Expo Event. The banner is to be hung of Columbia Street from January 18, 2022 to February 1, 2022. Mrs. Moulton moved for approval. Mr. Shriner seconded. Passed.

Taxi Cab Permit

Captain Scott Galloway, Police Department, presented to the Board and recommended approval of a Taxi Cab Permit for Marvin Sparger, Jr. Mrs. Murray moved for approval. Mrs. Moulton seconded. Passed.

Time: 9:17 a.m.

BOARD OF PUBLIC WORKS AND SAFETY

Gary Henriott s/s

President

ATTEST: Mindy Miller Riehle s/s

Mindy Miller Riehle, 1st Deputy Clerk

Minutes written by Mindy Miller Riehle, 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>