

BOARD OF PUBLIC WORKS AND SAFETY
MINUTES
July 19, 2022

Regular Session:

The Board of Public Works and Safety met in regular session on Tuesday, July 19, 2022 at 9:00 a.m. in the Common Council Chambers. Members present were: Gary Henriott, Cindy Murray, Amy Moulton, Ron Shriner and Norm Childress.

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

Mr. Childress moved for approval of the minutes from the July 12, 2022 regular meeting. Mrs. Moulton seconded. Passed.

BIDS UNDER ADVISEMENT

RFP's for Lafayette Public Safety Center Signage Fabrication and Installation

President Henriott stated that this item will remain under advisement.

Utility Emergency Repairs Program for 2022-2023

President Henriott stated that this item will remain under advisement.

QUOTE OPENING

Guaranteed Savings Contract Proposal for Miscellaneous WWTP Improvements

This being the time set to open quotes for the Guaranteed Savings Contract Proposal for Miscellaneous WWTP Improvements and the following quotes were received and opened:

Bowen Engineering
Indianapolis, Indiana

Quote: \$1,809,000.00

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

Cason Street and 22nd Street Curb and Sidewalk Improvements

This being the time set to open quotes for the Cason Street and 22nd Street Curb and Sidewalk Improvements and the following quotes were received and opened:

Dixon Construction
Lafayette, Indiana

Quote: \$83,743.00

Wise Choice Concrete
Lafayette, Indiana

Quote: \$86,985.00

Pour Boys Concrete
Brookston, Indiana

Quote: \$157,358.00

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

NEW BUSINESS

Purchasing

Declaration of Surplus Property-Police Department

Dave Payne, Purchasing Director, presented to the Board and recommended approval of a Declaration of Surplus Property for the Police Department that includes:

Vehicle	VIN	City ID
White 2016 Chevrolet Impala	2G1WD5E34G1100673	15-1
Gray 2010 Ford Escape	1FMCU9DG5AKD33714	10-173
Gold 2010 Ford Escape	1FMCU9DG1AKD33712	10-182
Black 2008 Subaru Legacy	4S3BL856684216063	8-144
Blue 2009 Chevrolet HHR	3GNBAADB9AS513093	9-2
Silver 2009 Chevrolet HHR	3GNBAADB9AS513255	9-3
White 1999 Ford Van	1FTSE34L7XHC24006	99-155

Mr. Payne stated that the vehicles will be used for trade-in allowance on upcoming purchases. Mrs. Moulton moved for approval. Mr. Childress seconded. Passed.

CLAIMS

Jeremy Diehl, Controller, presented for Board approval, Claims in the amount of \$8,048,934.71. President Henriott asked if there were any further questions and there were none. Mrs. Moulton moved for approval. Mrs. Murray seconded. Passed.

Time: 9:05 a.m.

BOARD OF PUBLIC WORKS AND SAFETY

Gary Henriott s/s

President

Board of Public Works and Safety

July 19, 2022

Page 3

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>