

BOARD OF PUBLIC WORKS AND SAFETY
MINUTES
August 10, 2021

Regular Session:

The Board of Public Works and Safety met in regular session on Tuesday, August 10, 2021 at 9:00 a.m. in the Common Council Chambers. Members present were: Gary Henriott, Cindy Murray and Amy Moulton. Absent: 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

Mrs. Moulton moved for approval of the minutes from the August 3, 2021 regular meeting. Mrs. Murray seconded. Passed.

BID OPNEING

Community Crossings Street Resurface Project

This being the time set to open bids for the Community Crossings Street Resurface Project and the following bids were received and opened:

Milestone Contractors
Lafayette, Indiana

Base Bid: \$496,469.42

Rieth-Riley Construction
Lafayette, Indiana

Base Bid: \$488,105.00

Midwest Paving
Noblesville, Indiana

Base Bid: \$470,255.63

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

BIDS UNDER ADVISEMENT

Columbian Park Restrooms Project

President Henriott stated that this item will remain under advisement.

NEW BUSINESS

Lafayette Renew

Contract with Greeley & Hansen-Wastewater Treatment Plant Improvements

Brad Tally, Renew Superintendent, presented to the Board and recommended approval of a Contract with Greeley & Hansen for the Wastewater Treatment Plant Improvements Project. Mr. Talley stated that the project addresses the replacement and rehabilitation of critical infrastructure as well as maintenance challenges that have emerged. The contract is not-to-exceed \$235,000.00 and the project should be completed by November 2022. Discussion ensued. Mrs. Moulton moved for approval. Mrs. Murray 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 that includes a list of iPhones and an iPad. The equipment have been replaced with newer equipment and will be sold. Mrs. Moulton moved for approval. Mrs. Murray seconded. Passed.

Declaration of Surplus Property-Fire Department (Truck)

Mr. Payne presented to the Board and recommended approval of a Declaration of Surplus Property for the Fire Department that includes a 1992 Navistar 4900 Foam Truck VIN#:1HTSDPCN6NH448218 City ID: FD10 and additional equipment used with the truck. This equipment will be sold on GovDeals.com. Deputy Chief, Steve Butram, stated that if the Fire Department needs a foam truck in the future they are able to use Purdue University's foam truck. Mrs. Moulton moved for approval. Mrs. Murray seconded. Passed.

Declaration of Surplus Property-Fire Department (Equipment)

Mr. Payne presented to the Board and recommended approval of a Declaration of Surplus Property for the Fire Department that includes iPad mounts, stands, tablet mounts and console inserts. This equipment will be sold on GovDeals.com. Mrs. Moulton moved for approval. Mrs. Murray seconded. Passed.

Declaration of Surplus Property-Fleet Maintenance

Mr. Payne presented to the Board and recommended approval of a Declaration of Surplus Property for Fleet Maintenance that includes a list of 31 mobile radios that have been replaced with newer equipment and will be sold or used as trade-ins for future purchases. Mrs. Moulton moved for approval. Mrs. Murray seconded. Passed.

Declaration of Surplus Property-Police Department

Mr. Payne presented to the Board and recommended approval of a Declaration of Surplus Property for the Police Department that includes a black 2014 Dodge Charger VIN#: 2C3CDXAG2EH194706 City ID:14-228 and a black 2020 Ford Explorer INT VIN#:1FM5K8AB0LGD08095 City ID:20-21. Mr. Payne stated that 14-228 will be traded in on a new purchase and 20-21 was totaled in a crash and will be turned over to the insurance company as part of the settlement. Mrs. Moulton moved for approval. Mrs. Murray seconded. Passed.

CLAIMS

Jeremy Diehl, Controller, presented for Board approval, Claims in the amount of \$760,296.45. President Henriott asked if there were any further questions and there were none. Mrs. Moulton moved for approval. Mrs. Murray seconded. Passed.

MISCELLANEOUS

Special Event Request-Carry the Torch Walk

Jessica Morin, Event Representative, presented to the Board and recommended approval of a Special Event Request for the Carry the Torch Walk to be held on September 26, 2021 from 8:00am-6:00pm located at Riehle Plaza, John T. Myers Bridge, Big 4 Depot and Main Street downtown. Mrs. Moulton moved for approval. Mrs. Murray seconded. Passed.

Special Event Request-Greater Lafayette Kickoff Bash Fan Experience

Kim Murray, Event Representative, presented to the Board and recommended approval of a Special Event Request for the Greater Lafayette Kickoff Bash Fan Experience to held on September 3, 2021 from 3:00pm-10:00pm located Downtown Lafayette. Mrs. Moulton moved for approval. Mrs. Murray seconded. Passed.

Time: 9:15 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>