

**BOARD OF PUBLIC WORKS AND SAFETY**  
**MINUTES**  
**August 30, 2022**

Regular Session:

The Board of Public Works and Safety met in regular session on Tuesday, August 30, 2022 at 9:00 a.m. in the Common Council Chambers. Members present were: Gary Henriott, Ron Shriner, Amy Moulton and Norm Childress. Absent: Cindy Murray

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 23, 2022 regular meeting. Mr. Childress seconded. Passed.

**BIDS UNDER ADVISEMENT**

*7<sup>th</sup> Street Storm Sewer Project*

President Henriott stated that this item will remain under advisement.

**NEW BUSINESS**

**Lafayette Housing Authority**

*Release of Mortgage-1016 Riverton Drive, West Lafayette*

Michelle Reynolds, Director, presented to the Board and recommended approval of a Release of Mortgage for 1016 Riverton Drive in West Lafayette. The homeowner has satisfied the required period of occupancy. Mr. Shriner moved for approval. Mrs. Moulton seconded. Passed.

**Lafayette Renew**

*Certificate of Final Completion-Rome Drive Lift Station Upgrades Project*

Brad Talley, Renew Superintendent, presented to the Board and recommended approval of a Certificate of Final Completion for the Rome Drive Lift Station Upgrades Project. The contractors, Maddox Industrial Group, has completed all work for this project with final completion of July 19, 2022. Mr. Childress moved for approval. Mrs. Moulton seconded. Passed.

**Purchasing**

*Declaration of Surplus Property-Fleet Maintenance*

Dave Payne, Purchasing Director, presented to the Board and recommended approval of a Declaration of Surplus Property for Fleet Maintenance that includes a 2016 Ford F-150 Pickup Truck VIN#1FTMF1C82GKF06614

City#700. Mr. Payne stated that the vehicle will be transferred to the insurance company as part of the settlement in a total loss crash. Mr. Shriner moved for approval. Mrs. Moulton seconded. Passed.

### **CLAIMS**

Jeremy Diehl, Controller, presented for Board approval, Claims in the amount of \$4,562,736.63. Mr. Childress asked a question about the completion status of the Pearl River Storage Facility Project. Mr. Diehl stated that the project is roughly 99.76% complete. Mrs. Moulton moved for approval. Mr. Childress seconded. Passed.

### **MISCELLANEOUS**

#### *Special Event Request-Sidewalk Chalk and Music Festival*

Harry Mohler, Event Representative, presented to the Board and recommended approval of a Special Event Request for Sidewalk Chalk and Music Festival to be held on September 16-18, 2022 from 8:00am-8:00pm located 7<sup>th</sup> and North Streets. The date on the paperwork stated September 2-4, 2022 but Mr. Mohler stated that the event will be held September 16-18, 2022. Mr. Childress moved for approval. Mr. Shriner seconded. Passed.

Time: 9:06 a.m.

BOARD OF PUBLIC WORKS AND SAFETY

Gary Henriott s/s

President

ATTEST: Mindy Miller Riehle s/s

Mindy Miller Riehle, 1<sup>st</sup> Deputy Clerk

Minutes written by Mindy Miller Riehle, 1<sup>st</sup> 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>