

**BOARD OF PUBLIC WORKS AND SAFETY
MINUTES
September 20, 2022**

Regular Session:

The Board of Public Works and Safety met in regular session on Tuesday, September 20, 2022 at 9:00 a.m. in the Common Council Chambers. Members present were: Gary Henriott, Cindy Murray, Ron Shriner and Amy Moulton. Absent: 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 September 13, 2022 regular meeting. Mr. Shriner seconded. Passed.

NEW BUSINESS

Lafayette Housing Authority

Agreement between City of Lafayette and Lafayette Transitional Housing Center for the Homeless Services Program 2022

Ashley Adams, Project Manager, presented to the Board and recommended approval of an Agreement between City of Lafayette and Lafayette Transitional Housing Center for the Homeless Services Program. This agency provides supportive services and case management to individuals and families who are experiencing homelessness or who at-risk of becoming homeless. The funding awarded for this project is in the amount of \$31,747.00. Mr. Shriner moved for approval. Mrs. Murray seconded. Passed.

Agreement between City of Lafayette and Lafayette Urban Ministry for the Emergency Homeless Shelter 2022

Ms. Adams presented to the Board and recommended approval of an Agreement between City of Lafayette and Lafayette Urban Ministry for the Emergency Homeless Shelter. This program provides short-term overnight shelter, meals, and showers to homeless individuals. The funding awarded for this project is in the amount of \$18,799.00. Mrs. Murray moved for approval. Mrs. Moulton seconded. Passed.

Agreement between City of Lafayette and Family Promise of the Family Emergency Homeless Shelter 2022

Ms. Adams presented to the Board and recommended approval of an Agreement between City of Lafayette and Family Promise of the Family Emergency Homeless Shelter. The agency provides shelter, food, transportation, and case management services to families that are experiencing homelessness. The funding awarded for this project is in the amount of \$14,418.00. Mr. Shriner moved for approval. Mrs. Moulton seconded. Passed.

Lafayette Renew

Contract-7th Street Storm Sewer Project

Brad Talley, Renew Superintendent, presented to the Board and recommended approval of a Contract for the 7th Street Storm Sewer Project with Bowen Engineering. The contract is in the amount of \$504,000.00. Mrs. Murray moved for approval. Mrs. Moulton seconded. Passed.

Notice to Proceed-7th Street Storm Sewer Project

Mr. Talley presented to the Board and recommended approval of a Notice to Proceed for the 7th Street Storm Sewer Project. The notice to proceed is set to start today. Mr. Talley stated that the substantial completion is scheduled for May 31, 2023 and the final completion is scheduled for June 30, 2023. Mrs. Moulton moved for approval. Mr. Shriner seconded. Passed.

CLAIMS

Jeremy Diehl, Controller, presented for Board approval, Claims in the amount of \$818,837.33. President Henriott asked if there were any further questions and there were none. Mrs. Murray moved for approval. Mrs. Moulton seconded. Passed.

MISCELLANEOUS

Special Event Request-Salvation Army Candy Cruise Community Fair

Audrey Schneider, Event Representative, presented to the Board and recommended approval of a Special Event Request for the Salvation Army Candy Cruise Community Fair to be held on October 29, 2022 from 2:00pm-7:00pm located on 12th Street between Union Street and Salem Street. Mrs. Murray moved for approval. Mrs. Moulton seconded. Passed.

Proclamation-National Adult Education & Family Literacy Week

Mayor Roswarski read the following proclamation:

WHEREAS, more than 51.4 million Americans can't read or write at the most basic level while 75.1 million lack basic math skills, as well as the credentials and skills necessary to succeed in post-secondary education; and

WHEREAS, every year, one in three young adults drops out of high school; and

WHEREAS, American Action Forum estimates that America is short an estimated 7.5 million private sector workers across all skill levels; and

WHEREAS, Adult Education programs contribute to solving these challenges by helping Americans move along the continuum in their educational journey to achieve basic skills and get prepared for career and college; and

WHEREAS, Adult Education programs in high schools and adult schools, community colleges and community centers offer low cost, high value programs that upgrade the skill set of our citizens; and

WHEREAS, the City of Lafayette, Indiana celebrates **Adult Education and Family Literacy Week** as a proud participant in the National Educate & Elevate Campaign which helps our citizens learn about all of their adult education options to attain their professional and personal goals.

Board of Public Works and Safety

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NOW, THEREFORE, I, Tony Roswarski, Mayor of the City of Lafayette, Indiana, proclaim September 19-23, 2022 as

Time: 9:10 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>