

**BOARD OF PUBLIC WORKS AND SAFETY**  
**MINUTES**  
**September 21, 2021**

Regular Session:

The Board of Public Works and Safety met in regular session on Tuesday, September 21, 2021 at 9:00 a.m. in the Common Council Chambers. Members present were: Cindy Murray, Ron Shriner, Amy Moulton and Norm Childress. Absent: Gary Henriott

Jacque Chosnek, City Attorney, was also present.

Mrs. Murray 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 14, 2021 regular meeting. Mr. Childress seconded. Passed.

**NEW BUSINESS**

**Engineering**

*Change Order #1-Highland Park Curb Replacement Project*

Jeromy Grenard, Public Works Director, presented to the Board and recommended approval of Change Order #1 for Highland Park Curb Replacement Project with Dixon Construction. The change order is an increase in the amount of \$2,735.00 which brings that revised contract amount to \$142,175.00. The change order includes replacing concrete pads between sidewalk and curb, replacing 4 concrete panels, and installing 2 concrete panels. Mr. Shriner moved for approval. Mr. Childress seconded. Passed.

*Acceptance for Maintenance-West Baker Industrial Subdivision*

Mr. Grenard presented to the Board and recommended approval of an Acceptance for Maintenance for West Baker Industrial Subdivision which is located at the top of the Wabash Avenue hill on the east side of Beck Lane. The as-built drawings have been approved and a 3-year maintenance bond has been submitted. Mr. Childress moved for approval. Mrs. Moulton seconded. Passed.

*Acceptance for Maintenance-Barrington Lakes, Section 1, Phase 2*

Mr. Grenard presented to the Board and recommended approval of an Acceptance for Maintenance for Barrington Lakes Section 1 Phase 2 which is located northwest of the CR E 50 S and McCarty Lane intersection and consists of 70 lots. The as-built drawings have been approved and a 3-year maintenance bond has been submitted. Mr. Shiner moved for approval. Mrs. Moulton seconded. Passed.

## **Lafayette Renew**

### *Significant Industrial User Permit-DANA DbA Fairfield*

Josh Terry, Renew, presented to the Board and recommended approval of a Significant Industrial User Permit for DANA DbA Fairfield. Mr. Terry stated that DANA is permitted through the pre-treatment program with a 4-year permit renewal. Discussion ensued regarding past and current quantities. Mrs. Moulton moved for approval. Mr. Childress seconded. Passed.

## **Purchasing**

### *Declaration of Surplus Property-Purchasing Department*

Dave Payne, Purchasing Manager, presented to the Board and recommended approval of a Declaration of Surplus Property for the Purchasing Department that includes 18 iPhones and 1 iPad. Mr. Payne stated that these items have been replaced with newer equipment and will be sold. Mrs. Moulton moved for approval. Mr. Shriner seconded. Passed.

## **CLAIMS**

Jeremy Diehl, Controller, presented for Board approval, Claims in the amount of \$1,061,216.16. Mr. Childress asked a question on Page 8 regarding the status of the Complete Restoration invoices for cleaning/painting Haggerty Water Tower. Mr. Diehl stated that the project is complete. Mr. Childress moved for approval. Mrs. Moulton seconded. Passed.

Time: 9:07 a.m.

BOARD OF PUBLIC WORKS AND SAFETY

Cindy Murray s/s

President Pro-Tem

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>