

**BOARD OF PUBLIC WORKS AND SAFETY
MINUTES
February 14, 2023**

Regular Session:

The Board of Public Works and Safety met in regular session on Tuesday, February 14, 2023 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. Murray moved for approval of the minutes from the February 7, 2023 regular meeting. Mrs. Moulton seconded. Passed.

BID OPENING

Sodium Hypochlorite, Sodium Bisulfite, Hydrochloric Acid, Buffered Muriatic Acid, Ferric Chloride, Sodium Aluminate, Ammonium Sulfate (Dry), Sodium Fluoride, and Sodium Chloride (Salt)

This being the time set to open bids for the Sodium Hypochlorite, Sodium Bisulfite, Hydrochloric Acid, Buffered Muriatic Acid, Ferric Chloride, Sodium Aluminate, Ammonium Sulfate (Dry), Sodium Fluoride, and Sodium Chloride (Salt) and the following bids were received and opened:

Morton Salt, Inc
Chicago, Illinois

Letter-No Bid

Penco Inc
San Felipe, Texas

Letter-No Bid

Water Solutions Unlimited
Camby, Indiana

Sodium Fluoride: \$1.85 per pound
Ammonium Sulfate: \$0.65 per pound

JCI Jones Chemicals, Inc
Sarasota, Florida

Sodium Hypochlorite \$2.09 per gallon

Kemira Water Solutions
Lawrence, Kansas

Ferric Chloride: \$2.33 per gallon

Alexander Chemicals.

LaPorte, Indiana

Sodium Hypochlorite: \$2.159 per gallon

Sodium Bisulfite: \$2.22 per gallon

Hydrochloric Acid: \$169.00 per drum

Rowell Chemical Corp.

Hinsdale, Illinois

Sodium Hypochlorite: \$2.50 per gallon

Spear Corporation

Roachdale, Indiana

Hydrochloric Acid: \$579.52 per drum

Buffered Muriatic Acid: \$230.72 per 15-gal drum

Buffered Muriatic Acid: \$538.22 per 55-gal drum

PVS Technologies, Inc

Detroit, Michigan

Ferric Chloride: \$2.41 per gallon

PVS Chemical Solutions, Inc

Detroit, Michigan

Sodium Bisulfite: \$1.98 per gallon

Brenntag Mid-South

Indianapolis, Indiana

Sodium Fluoride: \$2.33 per pound

Ammonium Sulfate: \$0.63 per gallon

Hydrochloric Acid: \$169.00 per drum

Sodium Bisulfite: \$1.783 per gallon

Sodium Hypochlorite: \$2.33 per gallon

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

NEW BUSINESS

Engineering

Permission to Advertise-Valley Forge Concrete Replacement Project

Jeremy Grenard, Public Works Director, presented to the Board and recommended approval of a Permission to Advertise for the Valley Forge Concrete Replacement Project. The publications are set to run on February 17 & 24, 2023 with a bid opening on March 7, 2023. Mrs. Moulton moved for approval. Mrs. Murray seconded. Passed.

Contract-Miscellaneous Concrete 1

Mr. Grenard presented to the Board and recommended approval of a Contract for the Miscellaneous Concrete 1 Project with Dixon Construction. The contract is in the amount of \$36,689.00. Quotes were received by Dixon

Construction in the amount of \$36,689.00, Pour Boys Concrete in the amount of \$48,605.00 and Heartland Contractors in the amount of \$77,245.00. The project is for multiple work needed throughout the city. Mrs. Moulton moved for approval. Mrs. Murray seconded. Passed.

Notice to Proceed-Miscellaneous Concrete 1

Mr. Grenard presented to the Board and recommended approval of a Notice to Proceed for the Miscellaneous Concrete Project 1. The work is set to begin today. Mrs. Moulton moved for approval. Mrs. Murray seconded. Passed.

Lafayette Housing Authority

Agreement between City of Lafayette and Lafayette Urban Ministry Public Facility Improvement Program Year 2019

Valerie Oakley, Project Manager, presented to the Board and recommended approval of an Agreement between the City of Lafayette and Lafayette Urban Ministry Public Facility Improvements Program Year 2019. Mrs. Oakley stated that LUM will utilize the \$16,000.00 of this award to install outdoor lockers and will accomplish a goal identified in LUM's healthy shelter initiative. Mrs. Moulton moved for approval. Mrs. Murray seconded. Passed.

Agreement between the Lafayette Housing Consortium and Faith Community Development Corporation CHDO Operating Funds Agreement 2022

Mrs. Oakley presented to the Board and recommended approval of an Agreement between the Lafayette Housing Consortium and Faith Community Development Corporation CHDO Operating Funds Agreement 2022. Mrs. Oakley stated that this agreement is in the amount of \$28,500.00 and Faith CDC will satisfy the requirements for CHDO operating funds by continuing to plan or develop at least one renovation or new construction project during the program year. Mrs. Moulton moved for approval. Mrs. Murray seconded. Passed.

Parks Department

Permission to Advertise-McCaw Park New Dog Park & Restroom Building 3748 Union Street

Claudine Laufman, Parks Superintendent, presented to the Board and recommended approval of a Permission to Advertise for the McCaw Park -New Dog Park & Restroom Building 3748 Union Street. The publications are set to run on February 17 & 24, 2023 with a bid opening on March 14, 2023. Mrs. Moulton moved for approval. Mrs. Murray seconded. Passed.

Contract with Kettelhut Construction for Commissary Building Project Management

Mrs. Laufman presented to the Board and recommended approval of a Contract with Kettelhut Construction for Commissary Building Project Management. Mrs. Laufman stated that the project management for the commissary through the design and construction phases of the project. These services will include assisting with schedules, monitoring contractor performances, and assisting with all cost related issues. The fee proposal is based on time and materials and is not to exceed \$38,000.00 plus reimbursable expense. The work is schedule to begin February 14, 2023 with the anticipated completion of the project in early 2024. Mrs. Moulton moved for approval. Mrs. Murray seconded. Passed.

Contract with AFD Design for Conceptual Designs for Columbian Park Zoo Exhibits

Mrs. Laufman presented to the Board and recommended approval of a Contract with AFD Design for Conceptual Design for Columbian Park Zoo Exhibits. This project includes a new primate multi-species exhibits area and primate management building, improvements at the North American river otter exhibit, and improvements at the bald eagle exhibit. The fixed fee for the contract is \$363,500.00 plus reimbursable expenses with work to begin on February 14, 2023. Mrs. Moulton moved for approval. Mrs. Murray seconded. Passed.

Purchasing

Recommendation for Award-Memorial Island Irrigation 2023

Dave Payne, Purchasing Director, presented to the Board and recommended approval of a Recommendation for Award for the Memorial Island Irrigation 2023 with Wissco Irrigation, Inc. Mr. Payne stated that the recommendation is being made to accept the quote submitted by Wissco Irrigation, Inc as the lowest responsive and responsible quote. Mr. Shriner moved for approval. Mrs. Murray seconded. Passed.

Contract-Memorial Island Irrigation 2023

Mr. Payne presented to the Board and recommended approval of a Contract for the Memorial Island Irrigation 2023 with Wissco Irrigation. Mr. Payne stated that he solicited quotes from Wissco Irrigation, Mattingly Landscape and Brightview Landscape Services. One quote was received from Wissco Irrigation in the amount of \$144,680.00. Mrs. Moulton moved for approval. Mrs. Murray seconded. Passed.

Notice to Proceed-Memorial Island Irrigation 2023

Mr. Payne presented to the Board and recommended approval of a Notice to Proceed for the Memorial Island Irrigation 2023. The project is set to start on February 14, 2023. Mrs. Moulton moved for approval. Mrs. Murray seconded. Passed.

Declaration of Surplus Property-Purchasing (Toner)

Mr. Payne presented to the Board and recommended approval of a Declaration of Surplus Property for the Purchasing Department that includes three (3) toner cartridges. The copier for these cartridges has been replaced and these cartridges will be sold on Cash4Toners.com. Mrs. Moulton moved for approval. Mrs. Murray seconded. Passed.

Declaration of Surplus Property-Purchasing (iPhones)

Mr. Payne presented to the Board and recommended approval of a Declaration of Surplus Property for the Purchasing Department that includes 12 iPhones. These devices have been replaced with newer equipment and will be sold. Mrs. Moulton moved for approval. Mrs. Murray seconded. Passed.

CLAIMS

Jeremy Diehl, Controller, presented for Board approval, Claims in the amount of \$3,576,592.54. President Henriott asked a question on Page 15 regarding the TJW Industrial Inc. for AAON unit at Station 5, inquiring

what it stands for. Mr. Diehl responded its an HVAC System. Mrs. Moulton moved for approval. Mrs. Murray seconded. Passed.

MISCELLANEOUS

Special Event Request-Race for Kids 5K Run/Walk

SeAyra Dupre, Event Representative, presented to the Board and recommended approval of a Special Event Request for the Race for Kids 5K Run/Walk to be held June 3, 2023, from 8:00am-10:00am on the streets around Franciscan Health. Mrs. Moulton moved for approval. Mrs. Murray seconded. Passed.

Taxi Cab Permits

Scott Galloway, Police Chief, presented to the Board and recommended approval of Taxicab Permits for Daniel Aaron Tierney, 2323 N. 25th St. and Jeffrey W. Davis, 711 ½ S. 20th St. Chief Galloway stated that they passed their background check and have a valid Driver's License. Mrs. Moulton moved for approval. Mrs. Murray seconded. Passed. Chief Galloway also denied a permit for Jonathan Howard Burton, 1712 Morton St. Mrs. Moulton moved for approval. Mrs. Murray seconded. Passed.

Mayor Roswarski announced the passing of former Mayor Dave Heath and asked all to keep his family in their thoughts and prayers.

Time: 9:28 a.m.

BOARD OF PUBLIC WORKS AND SAFETY

Gary Henriott s/s

President

ATTEST: Sue Scott s/s

Sue Scott, Deputy Clerk

Minutes written by Sue Scott, 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>