

**BOARD OF PUBLIC WORKS AND SAFETY
MINUTES
February 20, 2018**

Regular Session:

The Board of Public Works and Safety met in regular session on Tuesday, February 20, 2018 at 9:00 a.m. in the Common Council Chambers. Members present were: Gary Henriott, Cindy Murray, Norm Childress, Ron Shriner and Dawn Ross

Jacque Chosnek, 1st Deputy 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

Mr. Childress moved for approval of the minutes from the February 13, 2018 regular meeting. Mrs. Ross seconded. Passed.

BID OPENING

Sodium Hypochlorite, Sodium Bisulfite, Hydrochloric Acid, Ferric Chloride and Sodium Aluminate

This being the time set to open bids for the Sodium Hypochlorite, Sodium Bisulfite, Hydrochloric Acid, Ferric Chloride and Sodium Aluminate, the following bids were received and opened:

JCI Jones Chemicals, Inc
Beech Grove, Indiana

Sodium Hypochlorite: \$.75 per gallon

PVS Technologies/Chemical Solutions
Detroit, Michigan

Sodium Bisulfite: \$1.19 per gallon
Ferric Chloride: \$1.21 per gallon
Hydrochloric Acid Option #1: \$115.50 per drum (40 drum minimum)
Hydrochloric Acid Option #2: \$134.61 per drum (20 drum minimum)

Rowell Chemical
Hinsdale, Illinois

Sodium Hypochlorite: \$.82 per gallon
Sodium Bisulfite: \$1.155 per gallon

Brenntag Mid-South
Indianapolis, Indiana

Sodium Hypochlorite: \$.80 per gallon
Sodium Bisulfite: \$1.085 per gallon
Ferric Chloride: \$.925 per gallon

Hydrochloric Acid: \$98.00 per drum

Sodium Aluminate: \$2.48 per gallon

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

NEW BUSINESS

Engineering

Contract-City Hall HVAC Controls Upgrade

Jeremy Grenard, Public Works Director, presented to the Board and recommended approval of a Contract for the City Hall HVAC Controls Upgrade with D.A. Dodd, LLC in the amount of \$581,950.00. Mr. Shriner moved for approval. Mrs. Ross seconded. Passed.

Notice to Proceed-City Hall HVAC Controls Upgrade

Mr. Grenard presented to the Board and recommended approval of a Notice to Proceed for the City Hall HVAC Controls Upgrade with D.A. Dodd LLC. Mr. Shriner moved for approval. Mrs. Murray seconded. Passed.

Purchasing

Contract Renewal-Landscape Maintenance (Reservoir Mowing)

Dave Payne, Purchasing Manager, presented to the Board and recommended approval of a Contract Renewal with Morrow's Lawn Service for the Reservoir Mowing for the same price as last year. Mrs. Ross moved for approval. Mr. Childress seconded. Passed.

Declaration of Surplus Property-Cell Phones

Mr. Payne presented to the Board and recommended approval of a Declaration of Surplus Property for a variety of cell phones from different departments. Mr. Payne stated that these items have been replaced. The iPhones will be sold and the other phones will be donated. Mrs. Murray moved for approval. Mr. Shriner seconded. Passed.

CLAIMS

Mike Jones, Controller, presented for Board approval, Claims in the amount of \$4,126,158.33. President Henriott asked if there were any further questions and there were none. Mr. Childress moved for approval. Mr. Shriner seconded. Passed.

Time: 9:11 a.m.

BOARD OF PUBLIC WORKS AND SAFETY

Gary Henriott s/s

President

ATTEST: Mindy Miller s/s

Mindy Miller, 1st Deputy Clerk

Board of Public Works and Safety

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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>