

**BOARD OF PUBLIC WORKS AND SAFETY**  
**MINUTES**  
**June 12, 2018**

Regular Session:

The Board of Public Works and Safety met in regular session on Tuesday, June 12, 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

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 June 5, 2018 regular meeting. Mrs. Ross seconded. Passed.

**NEW BUSINESS**

**Engineering**

*Permission to Advertise-2018 Curb and Ramp Replacement Project-Elliott Street*

Jeromy Grenard, Public Works Director, presented to the Board and recommended approval of a Permission to Advertise the 2018 Curb and Ramp Replacement Project for Elliott Street from 9<sup>th</sup> Street to 11<sup>th</sup> Street. The publication will run on June 15 and 22, 2018 with the bid opening on July 3, 2018. Mr. Childress moved for approval. Mr. Shriner seconded. Passed.

*Acceptance to Maintenance-Cobblestone IV Subdivision*

Bob Foley, Engineering, presented to the Board and recommended approval of an Acceptance for Maintenance for Cobblestone IV Subdivision with Fairfield Contractors. The as-builts have been approved and all of the testing has been complete. The required maintenance bond has been submitted in the amount of \$21,163.30. Mr. Childress moved for approval. Mrs. Murray seconded. Passed.

**CLAIMS**

Tim Clary, Deputy Controller, presented for Board approval, Claims in the amount of \$4,560,409.53. President Henriott asked if there were any further questions and there were none. Mr. Childress moved for approval. Mrs. Ross seconded. Passed.

**MISCELLANEOUS**

*Taxi Cab Permits*

Police Chief, Patrick Flannelly, presented to the Board and recommended approval of a Taxi Cab Permit for Daniel Tierney. Mrs. Murray moved for approval. Mr. Childress seconded. Passed.

Time: 9:04 a.m.

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BOARD OF PUBLIC WORKS AND SAFETY

Gary Henriott s/s

President

ATTEST: Mindy Miller s/s

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

Minutes written by Mindy Miller, 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>