

**BOARD OF PUBLIC WORKS AND SAFETY
MINUTES
February 3, 2026**

Regular Session:

The Board of Public Works and Safety met in regular session on Tuesday, February 3, 2026 at 9:00 a.m. in the Common Council Chambers. Members present were: Gary Henriott, Cindy Murray and Ron Shriner.
Absent: Amy Moulton and Eric Rody

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 January 27, 2026 regular meeting. Mr. Shriner seconded. Passed.

NEW BUSINESS

Lafayette Renew

Contract-2025 Sewer Rehabilitation Project

Brad Talley, Renew Superintendent, presented to the Board and recommended approval of a Contract for the 2025 Sewer Rehabilitation Project with Inliner Solutions in the amount of \$834,968.00. Mr. Talley went over the details of the project. Mr. Shriner moved for approval. Mrs. Murray seconded. Passed.

Notice to Proceed-2025 Sewer Rehabilitation Project

Mr. Talley presented to the Board and recommended approval of a Notice to Proceed for the 2025 Sewer Rehabilitation Project. Mr. Talley stated that the project is set to start today with a substantial completion by August 3, 2026 and a final completion payment by September 2026. Mr. Shriner moved for approval. Mrs. Murray seconded. Passed.

Task Order #10-Air Permit Modification for 2021 On-Call Wastewater Engineering Services with Wessler Engineering

Mr. Talley presented to the Board and recommended approval of Task Order #10 for the Air Permit Modification for the 2021 On-Call Wastewater Engineering Services with Wessler Engineering. Mr. Talley requested to amend the permit for equipment modifications. This task order is in the amount not-to-exceed of \$5,000.00 without Owner's written approval. Wessler Engineering will provide the documentation necessary to modify the air permit per IDEM's process. Mr. Talley answered questions from the Board regarding the project. Mrs. Murray moved for approval. Mr. Shriner seconded. Passed.

Amendment #1 for Task Order #9 for 2025 Sewer Rehabilitation with Wessler Engineering

Mr. Talley presented to the Board and recommended approval of Amendment #1 for Task Order #9 for the 2025 Sewer Rehabilitation with Wessler Engineering. Mr. Talley stated that this amendment for construction administration increases the not-to-exceed total task order amount of \$60,000.00. The amendment will use

\$9,500.00 previously unused during design and adds \$15,000.00 not previously contracted. Mr. Shriner moved for approval. Mrs. Murray seconded. Passed.

Water Works

Permission to Advertise-Glick Wells 6 and 7

Steve Moore, Water Works Superintendent, presented to the Board and recommended approval of a Permission to Advertise for the Glick Wells 6 and 7. The advertisements are set to run on February 6 and 13, 2026 with the bid opening on March 3, 2026. Mr. Moore went over the details of the project. Mr. Moore stated that the notice to proceed is expected to be given in late March/early April. Discussion ensued. Mrs. Murray moved for approval. Mr. Shriner seconded. Passed.

Final Completion-Glick Wellfield Improvements Project

Mr. Moore presented to the Board and recommended approval of a Final Completion for the Glick Wellfield Improvements Project with Reynolds Construction. Mr. Moore stated that Reynolds Construction has completed the project, satisfactorily completed all the punchlist items, and submitted all the necessary waivers of lien. Mr. Moore stated that the contractor has submitted their final pay request totaling \$169,685.34 which includes release of retainage and any remaining contracted work items for the project. Mrs. Murray moved for approval. Mr. Shriner seconded. Passed.

CLAIMS

Jeremy Diehl, Controller, presented for Board approval of Claims in the amount of \$2,497,852.97. President Henriott asked a question on Pages 6-14 regarding the Cinergy Corp. varying invoice dates. Mr. Diehl stated that the different dates have to do with meter location and billing service period. President Henriott asked a question on Page 36 regarding the Legacy Lines Inc. invoice. Mr. Diehl stated that invoice is for labor and materials for fiber optic lines on South Street due to a contractor incident. President Henriott asked a question on Page 41 regarding the Ty Lin International invoice. Mr. Diehl stated that was the new company name for Greeley and Hansen. Mr. Shriner moved for approval. Mrs. Murray seconded. Passed.

MISCELLANEOUS

Revised Special Event Application and User Agreement

Myles Holtsclaw, Economic Development, presented to the Board and recommended approval of revisions made to the Special Event Application. Mr. Holtsclaw stated these changes were made in collaboration with the Clerk's Office, Economic Development and the Lafayette Police Department. Mr. Holtsclaw stated that the revisions include new designations for city street: one is downtown with four maps that users can select from and two is for block parties/outside of downtown. Mr. Holtsclaw stated another change is the requirement of applicant using a private trash hauler and removed by 8am the following morning. The final change is an increase from \$25 to \$100 for traffic control (barricades). Mrs. Murray stated that the new downtown footprints are for public safety and the new barriers. Mr. Shriner moved for approval. Mrs. Murray seconded. Passed.

Special Event Request-Central Catholic 5K for Mental Health

Lilly Frye, Bring Change to Mind Team and Event Representative, presented to the Board and recommended approval of a Special Event Request for Central Catholic 5K for Mental Health to be held on April 26, 2026 from 5:00pm-6:00pm located on the streets surrounding Central Catholic. Mrs. Murray moved for approval. Mr. Shriner seconded. Passed.

Time: 9:18 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>