

BOARD OF PUBLIC WORKS AND SAFETY
MINUTES
February 17, 2026

Regular Session:

The Board of Public Works and Safety met in regular session on Tuesday, February 17, 2026 at 9:00 a.m. in the Common Council Chambers. Members present were: Gary Henriott, Eric Rody, Amy Moulton and Ron Shriner. Absent: Cindy Murray

Jacque Chosnek, City Attorney, was present.

President Henriott called the meeting to order.

The Pledge of Allegiance was given to the flag of our Country.

MINUTES

Mr. Shriner moved for approval of the minutes from the February 10, 2026 regular meeting. Mrs. Moulton seconded. Passed.

QUOTE OPENING

Kepner Drive & McCarty Lane Traffic Signal

This being the time set to open quotes for the Board of Public Works and Safety for the Kepner Drive & McCarty Lane Traffic Signal the following quotes were received and opened:

Hawk Enterprises, Inc.
Crown Point, Indiana

Quote: \$209,994.00

Mr. Rody moved to take the quotes under advisement for further review. Mrs. Moulton seconded. Passed.

NEW BUSINESS

Engineering

Recommendation for Award-Creasy Lane CCMG Project

Jeromy Grenard, Public Works Director, presented to the Board and recommended approval of a Recommendation for Award for the Creasy Lane CCMG Project with Midwest Paving, LLC. Mr. Grenard stated that the bid was determined to be complete along with the submission of the bid bond, Form 96 and company financials. Mr. Shriner moved for approval. Mrs. Moulton seconded. Passed.

Contract-Creasy Lane CCMG Project

Mr. Grenard presented to the Board and recommended approval of a Contract for Creasy Lane CCMG Project with Midwest Paving, LLC in the amount of \$1,926,769.15. Mrs. Moulton moved for approval. Mr. Rody seconded. Passed.

Notice to Proceed-Creasy Lane CCMG Project

Mr. Grenard presented to the Board and recommended approval of the Notice to Proceed for the Creasy Lane CCMG Project which is effective immediately upon approval. Mr. Grenard stated that the anticipated completion date will be late August 2026. Mr. Shriner moved for approval. Mr. Rody seconded. Passed.

Subdivision Variance Request-Tengen Block Major Subdivision

Mr. Grenard presented to the Board and recommended approval of a Subdivision Variance Request for Tengen Block Major Subdivision. Mr. Grenard stated that the request is for an 8-lot subdivision in the 7th Street/Oregon Street/8th Street area. The variance states to have 7th Street remain with its existing 40' wide right-of-way (20' half-width) and not dedicate the additional 5' to the east half per USO Section 5.12 (3) ii. Mr. Grenard went over the details of the request. Discussion ensued. Mr. Rody moved for approval. Mrs. Moulton seconded. Passed.

Legal Counsel

Agreement with Humane Society for Greater Lafayette 2026

Ms. Chosnek presented to the Board and recommended approval of the 2026 Agreement with the Humane Society for Greater Lafayette. Ms. Chosnek stated that the agreement is for \$35,000.00 per month and is effective January 1, 2026 through December 31, 2026. Mrs. Moulton moved for approval. Mr. Rody seconded. Passed.

Purchasing

Declaration of Surplus Property-Parks Department

Jeremy Diehl, Controller, presented to the Board and recommended approval of a Declaration of Surplus Property for the Parks Department that includes a 2002 Chevrolet 2500HD VIN#1GCHC24U92Z261256 City ID#6202. Mr. Diehl stated that the property will be deposited in the salvage yard due to rust damage. Mr. Shriner moved for approval. Mr. Rody seconded. Passed.

CLAIMS

Mr. Diehl presented for Board approval of Claims in the amount of \$978,837.49. President Henriott asked a question on Page 36 regarding the invoice for Lafayette Hardware, Inc for duplex nailer kits for spec ops. Mr. Diehl stated that invoice is for the Fire Department to build structures for fire training. Mr. Rody moved for approval. Mr. Shriner seconded. Passed.

Time: 9:09 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>