

AGENDA

Tippecanoe County Drainage Board Meeting

Date: January 9, 2019
Time: 10:00 A.M.
Location: Tippecanoe Room
Tippecanoe County Office Building
20 North Third Street
Lafayette Indiana 47901

AGENDA ITEMS

Election of 2019 Drainage Board Officers
Appointment of 2019 Drainage Board Executive Administrator
Approval December 5, 2018 Regular Meeting Minutes

CONTRACT AWARD:

Alexander Ross Regulated Drain #68 Reconstruction Contract Award
Alexander Ross Regulated Drain #68 Reconstruction Observation Contract/TBIRD Designs

PROJECTS:

CR 450/430 South Reconstruction.....VS Engineering
McCutcheon High School Renovations and Additions.....A&F Engineering
Avalon Bluffs Section Three (Tabled last meeting).....Schneider Corp.

2019 CONTRACTS:

2019 Drainage Board Legal Services Contract/Hoffman Luhman Masson P.C.
2019 Drainage Board Engineer Review Services for Tippecanoe County /CBBEL Inc.
2019 Drainage Board Engineer Review Services for Tippecanoe County /B.F.S. Inc.
Amanda Kirkpatrick Drain Reconstruction Financial Asst. Contract/Forest and Marcia Goings/Satisfaction of Mortgage

Zach Beasley/Other Business:

2019 Regulated Drains Classification Report and Drain Status List
Delphine Anson Regulated Drain #04/Petition to Reconstruct/Doug Morehouse

Bonds:

Blackthorne Subdiv. Ph. 2 Part 2, Lots 72-75/Maint. Bond#106976463 /by Travelers Casualty Ins./ submitted by Fairfield Contractors/
Amt: \$31,715.00
Hickory Ridge Ph.3 Sec.1/Maint. Bond#1074658/by Hanover Ins. Co./submitted by Atlas Exc./Amt.: \$18,624.20
Barrington Woods Sec.1/Maint. Bond#1073063/by Hanover Ins. Co./submitted by Atlas Exc./Amt.: 40,862.00
Country Squire Sec.1/Maint. Bond#9304959/by Fidelity and Deposit Co./submitted by Country Squire Assoc LLC/Amt.: \$25,104.00

Public Comment