

Tippecanoe County Board of Commissioners

Special Meeting

Meeting Minutes

Friday, April 28, 2023

10:00 am

Tippecanoe Room, Tippecanoe County Office Building
20 N 3rd Street, Lafayette, Indiana

Commissioners present President Tracy A. Brown, Vice President Thomas P. Murtaugh, and Member David S. Byers.

Also present: Attorney Doug Masson, Auditor Jennifer Weston, and Recording Secretary Samantha Perez.

Absent: Commissioners' Assistant Paula Bennett

I. **PLEDGE OF ALLEGIANCE** – President Brown called the meeting to order and led the Pledge of Allegiance.

II. **ANIMAL SHELTER – OPENING OF BIDS PHASE 2**

Opening of Bids Phase 2 for the Animal Shelter Project located at 3150 Sagamore Parkway South, Lafayette.

Tippecanoe County Attorney Doug Masson opened the following Bids:

1. Aluminum Doors, Frames, and Store Front

A. Central Indiana Glass and Glazing, Inc.

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| Base Bid | \$137,500 |
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2. Heating, Ventilation, and Air Conditioning (HVAC)

A. Fluid Technologies

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| Base Bid | \$568,000 |
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- Commissioner Murtagh moved to take the bids under advisement as presented, second by Commissioner Byers. Motion carried.

III. **PUBLIC COMMENT**

- None

Commissioner Byers moved to adjourn. President Brown adjourned the meeting.

BOARD OF COMMISSIONERS OF
THE COUNTY OF TIPPECANOE

absent
Tracy A. Brown, President

[Signature]
Thomas P. Murtaugh, Vice-President

[Signature]
David S. Byers, Member

ATTEST:

[Signature]
Jennifer Weston, Auditor 05/01/2023

Minutes prepared by Samantha Perez, Recording Secretary