

Tippecanoe County Board of Commissioners Meeting Minutes

Monday, September 24, 2018

10:00 am

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

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

Also present: Attorney Doug Masson, Auditor Robert Plantenga, Commissioners' Assistant Paula Bennett and Recording Secretary John Thomas.

I. CALL TO ORDER AND PLEDGE OF ALLEGIANCE

President Murtaugh called the meeting to order and led the Pledge of Allegiance.

II. AWARDING OF BIDS FOR THE FAIRGROUNDS PROJECT

- Based on the recommendation from the Construction Management firm Tecton, Commissioner Byers moved to accept the recommendations and approve the following bids for contracts, second by Commissioner Brown:
 - Bid Package 2A Masonry to Muller Masonry Services LLC for \$23,800
 - Bid Package 2B General Trades to Heartland Excavating Inc. for \$268,000
 - Bid Package 2C Painting and Wall Coverings to Heritage Classic Construction Inc. for \$10,850
 - Bid Package 2D Plumbing to Brenneco Inc. for \$64,250
 - Bid Package 2E HVAC to Eberhardt Heating & Cooling LLC for \$21,232
 - Bid Package 2F Electrical and Communications to Huston Electric Inc. for \$518,808 (the amount was later clarified by Project Manager Stacy Abernathy)
 - Bid Package 2G Sitework and Excavation to Fairfield Contractors Inc. for \$1,738,987
 - Bid Package 2H Paving to American Paving and Asphalt Inc. for \$380,000

With no further discussion, the motion passed.

III. RESOLUTION 2018-30-CM FOR OCRA GRANT

Attorney Masson stated that this authorizes the President to submit a grant to develop a Master Utility Plan for the Buck Creek-Americus-Colburn area from the Office of Community and Rural Affairs. The resolution authorizes up to \$5,560 of funds from the County's EDIT Fund for the local match.

- Commissioner Byers moved to approve the Resolution as presented, seconded by Commissioner Brown. Motion carried.

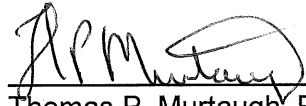
IV. NEW/UNFINISHED BUSINESS

Commissioner Brown presented two contracts with Brenneco to replace the fire system for \$15,416 and a three-year annual inspection contract (through 2020) for \$994. Commissioner Brown moved to approve the two contracts contingent upon their completing the e-verify section, seconded by Commissioners Byers. Motion carried.

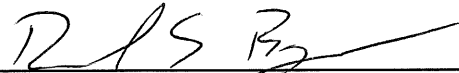
V. PUBLIC COMMENT - None

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

BOARD OF COMMISSIONERS OF
THE COUNTY OF TIPPECANOE



Thomas P. Murtaugh, President



David S. Byers, Vice-President



Tracy A. Brown, Member

ATTEST:



Robert A Plantenga, Auditor 10/15/2018