

# *Record of Proceedings*

## Minutes of West Lafayette Village Council Special Meeting

West Lafayette Village Council met in special session on July 2, 2024 at 7:00 p.m. in the municipal building with Mayor Jessica Tubbs presiding.

### **Pledge of Allegiance**

### **Prayer**

**Roll Call:** Rich Wheeler, Brittany Howell, Tim Cheney, Adam Fisher, Christie Maurer and Jason Hursey were present. Brad Olinger with The Thrasher Group was also present.

Mayor Tubbs reported that the special meeting is to present a resolution regarding the storm sewer outfall project and that Brad Olinger with the Thrasher Group is present to speak about the bids received for the project. Mr. Olinger presented Council with packets containing details on the bid received. He stated that many contractors were contacted but only 1 bid was received due to the rushed timeline to complete the project, which is by the end of the year. The bid was for \$3,610,605 and along with the bid, there will also be a change order presented upon signing to remove the vac truck from the bid due to the long lead time to receive the truck. Removing this from the project will reduce the project cost by roughly \$293,000.

### **Introduction to ordinances and resolutions:**

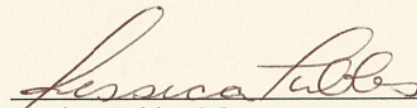
**2024-28 A RESOLUTION AUTHORIZING THE FISCAL OFFICER AND VILLAGE ADMINISTRATOR TO SIGN AND EXECUTE ALL DOCUMENTS NECESSARY WITH VIRCO CONTRACTING, INC FOR THE WWTP OUTFALL AND STORM SEWER OUTFALL IMPROVEMENT PROJECT AND DECLARING AN EMERGENCY** First Reading/Emergency

A motion was made by Christie Maurer and seconded by Jason Hursey to waive the three required readings for Resolution 2024-28. Roll call 6 yes.

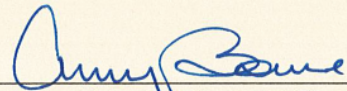
A motion was made by Jason Hursey and seconded by Christie Maurer to adopt Resolution 2024-28. Roll call 6 yes.

A motion was made by Adam Fisher and seconded by Jason Hursey to adjourn until the next meeting on Monday, June 24, 2024, at 7:00 p.m. Roll Call 6 yes.

A full recording of this evening's minutes can be heard by visiting [www.westlafayettevillage.com](http://www.westlafayettevillage.com) and clicking on the recorded minutes tab.

  
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Jessica Tubbs, Mayor

Attest:

  
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Amy Bourne, Fiscal Officer