

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.

Base Bid \$137,500

2. Heating, Ventilation, and Air Conditioning (HVAC)

A. Fluid Technologies

Base Bid \$568,000

- 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

Tracy A. Brown, President

Thomas P. Murtaugh, Vice-President

David S. Byers, Member

ATTEST:

Jennifer Weston, Auditor 05/01/2023

Minutes prepared by Samantha Perez, Recording Secretary