

Subject to approval at the January 26, 2016, Board of Works meeting.

City of West Lafayette, Indiana
Board of Public Works and Safety
MINUTES

JANUARY 19, 2016
8:30 a.m.
Morton Community Center
Multi-Purpose Room

Members present were Bradley L. Cohen and Thomas J. Kent. Clerk Sana G. Booker and Jonathan C. Speaker were absent. Brooke E. Folkers presided.

1. APPROVAL OF MINUTES

a. January 12, 2016 Meeting

Mr. Cohen moved to accept the minutes of the January 12, 2016, Board of Works meeting.
Mr. Kent seconded the motion

The motion was adopted.

2. NEW BUSINESS

a. Agreement: SCADA Software Upgrade – Donohue & Associates, Inc. – WWTU

WWTU Director Henderson requested approval of an agreement with Donohue & Associates, Inc., in the amount of \$27,727.01, for necessary software and hardware upgrades to the SCADA system. He explained that the SCADA system is our computer monitoring system for equipment throughout the plant and the lift stations throughout the City. It is a critical tool for us to be able to keep on top of problems and catch them before they become big problems.

Mr. Kent moved that the agreement with Donohue & Associates, Inc. be approved. Mr. Cohen seconded the motion.

Director Henderson confirmed for Mr. Cohen that SCADA is something we have used for years, and explained that it was originally a part of the upgrade and expansion to the plant in the mid-1990s. It has been updated multiple times since then as hardware becomes obsolete, and we have made additions to be able to access it from most of the major buildings in the plant. He confirmed for Mr. Cohen that we have worked with Donohue in the past, and stated that they have helped us with programming issues in the SCADA system.

The motion was adopted.

b. Agreement: 2016 Operator Training – Wastewater Solutions, Inc. – WWTU

Director Henderson requested approval of an agreement with Wastewater Solutions, Inc. for 2016 Operator Training in the amount of \$20,400.00. He stated that the trainer, Brad Musick has worked with the plant for 25 years. Director Henderson explained that Mr. Musick provides operator training, does certification review for newer operators, and reviews advanced topics with long-term employees. There will also be phosphorus control compliance training as that is brought online in February.

Mr. Cohen moved that the agreement with Wastewater Solutions, Inc. Mr. Kent seconded the motion.

The motion was adopted.

c. Agreement: Fire Protection – Chemtura Corporation – Fire

Fire Chief Heath requested approval of an agreement to provide fire protection services to Chemtura Corporation in the amount of \$8,410.74, plus \$250.00 for each run. He stated that those numbers are unchanged from last year. He explained that Chemtura is in Wabash Township, and this contract is for West Lafayette Fire Department to provide fire coverage. Both departments respond; Wabash is the responding agency by territory, and West Lafayette responds and has command of the fire ground under this contract. This helps the company's insurance rates.

Mr. Cohen moved that the agreement with Chemtura Corporation be approved. Mr. Kent seconded the motion.

The motion was adopted.

d. Agreement: Fire Protection – River Bend Hospital – Fire

Chief Heath requested approval of an agreement to provide fire protection services to River Bend Hospital in the amount of \$8,660.56, plus \$250.00 for each run. He stated that this is the same circumstance as with Chemtura; River Bend Hospital is also in Wabash Township's territory.

Mr. Kent moved that the agreement with River Bend Hospital be approved. Mr. Cohen seconded the motion.

Chief Heath confirmed for Mr. Cohen that this is also the same rate as last year.

The motion was adopted.

e. Bid Acceptance: Multi-Color TV Inspection System – Brown Equipment Co., Inc. – Street

Street Commissioner Payne requested approval to accept the bid from Brown Equipment Co., Inc. in the amount of \$299,000.00 for the Multi-Color TV Inspection System. He stated that the second bid received from Eco Infrastructure Solutions, Inc., in the amount of \$258,847.00, did not meet specifications. He explained that among other things, the Eco Infrastructure bid did not have the GraniteNet software or the lateral pan and tilt camera to help get through the pipes easier.

Mr. Cohen moved that the bid acceptance with Brown Equipment Co., Inc. be approved. Mr. Kent seconded the motion.

The motion was adopted.

f. Claims

- i. AP Docket \$134,049.22

Mr. Cohen moved that the claims be approved. Mr. Kent seconded the motion.

There were no questions or comments about the claims.

The motion was adopted.

g. Informational Items

i. Project Payment List – WWTU

There were no questions or comments about the listing.

ii. Park Board Dockets

There were no questions or comments about the listing.

iii. Purchasing Card Transactions

There were no questions or comments about the listing.

h. Other Items

► Commissioner Payne stated that we are expecting snow, so we are putting some pretreat down on the roads.

3. ADJOURNMENT

There being no further business to come before the Board, Mr. Cohen moved that the meeting be adjourned, and Ms. Folkers adjourned the meeting.