

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

JUNE 15, 2009

8:30 a.m.

City Hall Lower Level Conference Room

Members present were Sana G. Booker, Bradley W. Marley, and Mayor John R. Dennis, who presided.

1. APPROVAL OF MINUTES

June 8, 2009, Meeting

Ms. Booker moved to accept the minutes of the June 8, 2009, Board of Works meeting. Mr. Marley seconded the motion. The motion was adopted.

2. NEW BUSINESS

a. Claims

- i. AP Docket \$261,415.01
- ii. AP Docket 46.00

Mr. Marley moved that the claims be approved. Ms. Booker seconded the motion.

► Mr. Marley asked about the payment to Atlas Excavating, Inc. for \$43,017.22, which was noted as a Wastewater improvement for Cherry Lane. Wastewater Utility Director Henderson explained that this is for the repair to the Cherry Lane sewer collapse. Mr. Marley questioned whether the sewer was fixed to the City's satisfaction. Mr. Henderson said that the sliplining has not been done yet.

► Mr. Marley requested information about the expenses totaling \$2,800.00 for Dell computers from the CCD Fund for Engineering, asking whether there was an agreement with Dell for the purchase. Building Commissioner Burks responded that Engineering had researched pricing and consulted with Gran-It Consulting before buying the two computers.

► Mr. Marley questioned whether the \$2,655.00 ad for the Farmers Market ad was part of the USDA grant Parks Superintendent Payne had referred to in a prior meeting. Mr. Payne confirmed that it was.

► Mr. Marley asked about the \$607.70 payment to Lafayette Printing for the City field guide. Mayor Dennis answered that this is a marketing piece for the City, which Director of Development Poole uses in development activities. These brochures are also placed in racks in City Hall and elsewhere in the community.

► Ms. Booker asked about the \$7,724.76 payment to Hannum, Wagle & Cline for Safe Routes to School. Mayor Dennis responded that this is for the engineering part of a federal

grant with an 80-20 split. City Attorney Burns added that the Safe Routes to School plan is to be completed before West Lafayette Community Schools begin on August 15.

The claims were approved.

b. Informational Items

i. WWTU Project Payments Listing

There were no questions or comments on this item

c. Other Items

i. Fire Chief Drew reported that, by ordinance, fireworks are not to be used before June 29 at 5:00, until two hours after sunset.

ii. Parks Superintendent Payne stated that the municipal pool is open, and that the Taste of Tippecanoe will be held this weekend.

iii. Street Commissioner Downey announced that the Soap Box Derby is this weekend. Grant Street will be closed from Forest Hill to Dodge, as the Board approved on May 18, from 6:00 a.m. to 6:00 p.m.

3. ADJOURNMENT

There being no further business to come before the Board, Mr. Marley moved that the meeting be adjourned, and Mayor Dennis adjourned the meeting.