

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

JANUARY 25, 2010
8:30 a.m.
City Hall Council Chambers

Members present were Sana G. Booker, Bradley W. Marley (who arrived at 8:35 a.m.), Elizabeth M. Stull, and Mayor John R. Dennis, who presided. Member Jonathan C. Speaker was absent.

1. APPROVAL OF MINUTES

a. January 20, 2010, Meeting

Ms. Stull moved to accept the minutes of the January 20, 2010, Board of Works meeting. Ms. Booker seconded the motion. The motion was adopted.

2. NEW BUSINESS

a. Final Contract Change Order No. 1: Atlas Excavating – Western Sanitary Sewer Interceptor-Division II Project – WWTU

Wastewater Utility Director Henderson explained that this is the final change order for Division II of the Western Sanitary Sewer Interceptor Project. The net of this change order is a decrease of \$108,921.85.

Ms. Booker moved that the request be approved. Ms. Stull seconded the motion. The motion was adopted.

b. SRF Payment Request No. 101: \$12,382.00 to Atlas Excavating, Inc. – Construction Services – Western Sanitary Sewer Interceptor-Division II Project – WWTU

Wastewater Utility Director Henderson asked the Board to approve SRF Payment Request No. 101 to Atlas Excavating for \$12,382.00.

Ms. Stull moved that the request be approved. Ms. Booker seconded the motion. The motion was adopted.

c. Notice to Escrow Agent: Release of Escrow for Western Sanitary Sewer-Division II Project – WWTU

Wastewater Utility Director Henderson explained that the remaining retainage of \$3,346.72 on the Western Sanitary Sewer-Division II Project should be released, since the project is complete.

Ms. Booker moved that the request be approved. Ms. Stull seconded the motion. The motion was adopted.

d. Temporary Rights-of-Way and Quit-Claim Deeds: Cumberland Avenue Reconstruction Phase I Project – Engineering

City Engineer Buck explained that these are the first four of six parcels involved in the Cumberland Avenue Reconstruction Phase I Project. Since these parcels are specifically identified, City Attorney Burns recommended that these be handled at one

time, unless there are specific questions.

The parcels are:

- i. Parcel No. 1: The Fairfield Builders Supply Corporation [Key No. 164-05500-0316]
- ii. Parcel No. 3: Purdue Research Foundation [Key No. 164-05500-0065]
- iii. Parcel No. 21: Purdue Research Foundation [Key No. 168-05301-0378]
- iv. Parcel No. 22: Medical Engineering and Development Institute, Inc. [Key No. 168-05301-0444]

Ms. Stull moved that the request be approved. Ms. Booker seconded the motion.

City Engineer Buck stated that the approval of these items will allow Engineering to issue the notice to proceed.

The motion was adopted.

e. Notice to Proceed: Cumberland Avenue Reconstruction Phase I Project – Engineering
City Engineer Buck requested that the Board approve notices to proceed for both Fairfield Contractors for the roadway reconstruction and to Roudebush Grading for the landscaping portion of the project.

Ms. Booker moved that the request to approve the notices to proceed to Fairfield Contractors and to Roudebush Grading be granted. Ms. Stull seconded the motion. The motion was approved.

f. Claims

- i. AP Docket \$35,393.48
- ii. AP Docket 459,210.20
- iii. AP Docket 265.45

Ms. Booker moved that the claims be approved. Ms. Stull seconded the motion.

Questions raised about individual claims by the Board were answered by department heads, department representatives, and Clerk-Treasurer Rhodes.

The motion was adopted.

g. Informational Items

- i. Housing Program Coordinator Dixon reminded those present that February 3 is the first public hearing for CDBG, at which department heads and public services requests will be heard.

- ii. Councilor Hunt stated that a Pay As You Throw public hearing would be held Wednesday, January 28, at 7:00 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.