

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

MARCH 22, 2010

8:30 a.m.

City Hall Lower Level Conference Room

Members present were Sana G. Booker, Bradley W. Marley, Jonathan C. Speaker, and Mayor John R. Dennis, who presided. Member Elizabeth M. Stull was absent.

1. APPROVAL OF MINUTES

March 15, 2010, Meeting

Mr. Marley moved to accept the minutes of the March 15, 2010, Board of Works meeting. Mr. Speaker seconded the motion. The motion was adopted.

2. NEW BUSINESS

a. Quote Opening: Traffic Paint – Street Department

Clerk-Treasurer Rhodes read the quote for 400 gallons white water-base acrylic traffic paint [Federal Spec #TT-P-1952D] and 1200 gallons yellow water-base acrylic paint [Federal Spec #TT-P-1952D].

<u>Quoter</u>	<u>Price/gal</u>			
	<u>white</u>		<u>yellow</u>	
	<u>per gal</u>	<u>total</u>	<u>per gal</u>	<u>total</u>
JD Kem's	\$7.23	\$2,892.00	\$7.46	\$8,952.00

Mr. Marley moved that the quote be taken under advisement. Mr. Speaker seconded the motion. The motion was adopted.

b. Salary Increase: Adam Huwe – Completion of Sacramento Course – WWTU

Wastewater Utility Director Henderson requested a salary increase for Mr. Adam Huwe of \$250 per year for successful completion of the California State University, Sacramento course in Operation of Wastewater Treatment Plants I. This type of increase is in the salary ordinance and budgeted each year.

Ms. Booker moved that the request be approved. Mr. Marley seconded the motion. Clerk-Treasurer Rhodes stated that this is effective February 1, 2010.

The motion was adopted.

c. SRF Payment Requests – WWTU

i. Payment Request No. 102 – \$8,958 to Greeley and Hansen – Engineering Services – Western Sanitary Sewer Interceptor-Division IV Project

ii. Payment Request No. 103 – \$6,510 to Greeley and Hansen – Engineering Services – Western Sanitary Sewer Interceptor-Division III Project

Mr. Marley moved that SRF Payment Requests No. 102 and No. 103 be approved. Mr. Speaker seconded the motion.

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Wastewater Utility Director Henderson stated that the final phase, Division IV, should be installed at the same time that US231 is relocated. City Engineer Buck and INDOT have been involved in this project also. The hope is that the project will be bid in October.

The motion was adopted.

d. Claims

i. AP Docket \$ 34,042.37

ii. AP Docket 211,581.24 Mr. Speaker moved that the claims be approved. Mr.

Marley seconded the motion.

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

The motion was adopted.

e. Hire: Sanitation Driver, Collector, and Processor – Mr. Raymond Ross – Street & Sanitation

Street Commissioner Downey requested that the City hire Mr. Raymond Ross as a driver, collector, and processor effective March 23, 2010. Mr. Ross is replacing an individual who left in October 2009. He holds a Class B CDL license. His biweekly rate will be \$1,222.25.

Mr. Speaker moved that Mr. Raymond Ross be hired, effective March 23, 2010 at the biweekly rate of \$1,222.25. Ms. Booker seconded the motion. The motion was approved.

f. Other Items

i. Parks Superintendent Payne reminded those present that the Park Board meeting would be held at 4:30 p.m. today in Council Chambers.

ii. Director of Development Poole asked that citizens remember to file their census forms.

iii. Police Chief Dombkowski stated that spring break is over.

iv. Wastewater Utility Director Henderson said that he would be attending the WISER (Western Indiana Sustainable Energy Region) meeting in Indianapolis. There will be a presentation about electric vehicles. Mayor Dennis thanked Mr. Henderson for his work on "Fix a Leak" Week.

v. Mayor Dennis noted that there is a press conference at 5:00 p.m. today in the County Office Building on the Google fiber project in Greater Lafayette.

3. ADJOURNMENT

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