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

JUNE 28, 2010
8:30 a.m.
City Hall Council Chambers

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

Mayor Dennis began the meeting with an announcement that today is Wastewater Utility Director Henderson's birthday.

1. APPROVAL OF MINUTES

a. June 21, 2010, Meeting

Mr. Marley moved to accept the minutes of the June 21, 2010, Board of Works meeting. Ms. Stull seconded the motion. The motion was adopted.

2. NEW BUSINESS

a. Quote Opening: Two New 72-inch Front-end Mowers – Parks

Parks Superintendent Payne stated that the quotes are for two 72-inch front-end riding mowers, one of which is for the Street Department. The trade-ins are a Kubota F2880 with 72-inch side discharge deck, and a four wheel drive 1988 Case 255 with a 60-inch belly deck.

Clerk-Treasurer Rhodes read the quotes aloud:

Quote from	Cost for each	Total	Deduct Trade-in	Net Quote
MacAllister Machinery Co.	Kubota F3080 - $16,093	$32,186	Kubota - $5,100 Case - 3,000	$24,086
Booth Machinery	Kubota F3080 - $16,754	33,508	Kubota - $3,500 Case - 3,000	27,008
Riggs Outdoor Power Equipment	Kubota F3080	31,660	Kubota - $3,925 Case - 3,750	23,985

Clerk-Treasurer Rhodes stated that the lowest price would be by calculation. Mayor Dennis asked if the responses were received on time. Clerk-Treasurer Rhodes said that they were all on time.

Mr. Speaker moved that the quotes be taken under advisement. Ms. Booker seconded the motion. The motion was adopted.

b. SRF Payment Requests and Related Listing – WWTU

i. Payment Request No. 110 – $692.00 to Greeley and Hansen for Construction Services – Western Sanitary Sewer Interceptor-Division III Project

Wastewater Utility Director Henderson reported that this payment request is for coordination on the final punch-list items.

and

ii. Payment Request No. 111 - $7,601 to Greeley and Hansen for Design Services – Western Sanitary Sewer Interceptor-Division IV Project
Wastewater Utility Director Henderson stated that this payment is for design and coordination with INDOT. The plan is to install the City's Division IV interceptor sewer pipe as INDOT is doing the relocation of US231 next year.

Ms. Stull moved that SRF Payment Request Nos. 110 and 111 be approved. Mr. Marley seconded the motion. The motion was adopted.

iii. Listing
There were no comments or questions on the listing.

c. Request for Street Closures – Police
i. Wilshire between Barlow and Essex, Sparta between Covington and Wilshire – July 4 – Barbarry Heights Neighborhood Organization Gathering and Children's Parade
Sergeant John Watson asked the Board to approve the Barbarry Heights Neighborhood Association's request to close Wilshire between Barlow and Essex, and Sparta between Covington and Wilshire on Sunday, July 4, from 9:00 a.m. to 12:00 p.m. for the Association's Fourth of July parade and a gathering. The houses on Sparta will still have access to their driveways, and the Wilshire residents will be notified of the closure by the Neighborhood Association.

Mr. Speaker moved that the requests be approved. Mr. Marley seconded the motion. The motion was adopted.

ii. Portions of Tapawingo Drive North – July 17 – Dancing in the Streets Festival
Sergeant John Watson reported that the closure was for Saturday, July 17, at 8:00 a.m. through Sunday, July 18 at 4:00 a.m. on Tapawingo Drive between State Street and Brown Street, and Brown Street from Tapawingo to the east. This is the same arrangement as in the past. Customers to the area will have access to Levee-area businesses.

Ms. Stull moved that the requests be approved. Mr. Marley seconded the motion.

Mayor Dennis asked Fire Chief Drew and Parks Superintendent Payne if they had any issues with the closure. Neither objected to the request.

The motion was adopted.

d. Claims
i. AP Docket $432,628.03
ii. AP Docket 165.00

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 and Clerk-Treasurer Rhodes.

The motion was adopted.

e. Other Items

i. Mayor Dennis announced that the next Board of Works meeting would be on Tuesday, July 6, at 8:30 a.m., due to the City holiday on Monday, July 5.

ii. Wastewater Utility Director Henderson noted that five semi-truck loads of grease will be delivered to the Wastewater Utility Plant this week. Mayor Dennis asked how long it takes a semi-truck load of grease to burn. Mr. Henderson answered that the grease is fed into the digester over a day.

Mr. Henderson invited the Board to drop by the Plant at 11:30 a.m. on Wednesday, when a reception for retiring administrative assistant Betty Maxwell will begin. Ms. Maxwell has served the City for nearly 21 years. He wished her luck in her future endeavors.

iii. Police Chief Dombkowski commented on the upcoming Fourth of July weekend. He asked the media to remind the public of the ordinance and the times that are set for fireworks. The City of Lafayette also has an ordinance prescribing times that fireworks may be used within the city limits. He reminded people to have a safe and enjoyable Fourth of July weekend. Mayor Dennis asked that information about the fireworks celebration times be posted on the City's website.

iv. City Engineer Buck remarked that the weather is supposed to be improved this week, which should allow the landscaping around the pond at Cumberland and US52 to be finished and more progress on the Cumberland Avenue Reconstruction Phase I Project. Mr. Buck said that replacement of curbs and sidewalks on Robinson Street from Stadium to Dehart will begin this week. Work will begin along the west side first. Lane restrictions, if any, will only be during daylight work hours. The sewer work at Indian Trail and Huron was completed last week. Salisbury Street has been resurfaced from Robinson and Meridian to Fowler and Wiggins; striping should be done this early this week. Mr. Buck mentioned that Milestone Contractors is working on the 2010 Street Resurfacing Project and will be working on Quincy Street from Salisbury to Littleton, installing new curbs and sidewalks this week.

v. Fire Chief Drew added to what Police Chief Dombkowski said, that people should be safe and have fun over the Fourth of July. Specifically, fireworks can be lighted from 5:00 p.m. until two hours after sunset from Tuesday, June 29, through July 9. On July 4, the hours are 10:00 a.m. to midnight.

vi. Councilor Hunt mentioned that the garden tour on Saturday was successful. While it is difficult to determine exact numbers, the estimates are that up to 500 people attended. She added that the Pre-Council meeting is on Thursday, July 1, at 4:30 p.m., and that the Council meeting is on Tuesday, July 6, at 6:30 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.