

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

AUGUST 23, 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.

1. APPROVAL OF MINUTES

a. August 16, 2010, Meeting

Ms. Booker moved to accept the minutes of the August 16, 2010, Board of Works meeting. Ms. Stull seconded the motion. The motion was adopted.

2. NEW BUSINESS

a. Street Closure Requests – Police

i. Barlow between Covington and Wilshire – September 6, 2010, 4:00 p.m. to Dusk

ii. Seneca Lane – August 28, 2010, 4:00 p.m. to 8:30 p.m.

and

iii. South Street from Northwestern to Chauncey and Chauncey from South Street to Columbia – October 1, 2010, 2:00 p.m. to Midnight

Sergeant Watson explained that the first two items are for block parties, and the third is from Greyhouse Coffee and Purdue Christian Campus House for the annual Starry Nights Arts & Music Festival.

The Police and Fire Departments have no objection to these closures.

Mr. Speaker moved that the street closures be approved. Ms. Booker seconded the motion. The motion was adopted.

b. Authorization for Supplemental Services No. 4: The Schneider Corporation – Cumberland Avenue Reconstruction Phase II Project – Engineering

City Engineer Buck reported that the original agreement with The Schneider Corporation was approved by the Board of Works on December 2, 2008. This Supplement No. 4 will be funded by the Redevelopment Commission, which authorized the Board of Works to add this to the contract at its meeting on August 17, 2010. This agreement covers the design of Phase II for reconstruction of Cumberland Avenue, from Yeager to Salisbury, including the intersection at Yeager Road, but not the intersection with Cumberland and Salisbury. Some of the survey work has been done, but there is more utility survey work to do. The hope is to bid the Phase II work early in 2011. He asked for Board approval.

Ms. Stull moved that the authorization be approved. Mr. Speaker seconded the motion.

Ms. Booker asked City Engineer Buck to clarify "public involvement and visualization." Mr. Buck answered that these services are for public meetings, if necessary, and updates to the website for this project.

The motion was adopted.

c. Change Order No. 1: Atlas Excavating, Inc. - \$1,748.55 – Indian Trail and Huron Sewer Repair Project – Engineering

City Engineer Buck requested Board approval for this change order, which allowed adequate connection to the existing manhole. This is a change order to a quote from Atlas.

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

d. Claims

i.	AP Docket	\$ 5,657.76
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iii.	AP Docket	286,057.89

Ms. Stull moved that the claims be approved. Mr. Marley 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. Informational Items

i. WWTU Projects Listing

There were no questions or comments on the listing.

f. Other Items

i. Police Chief Dombkowski reminded the public that today is the first day of classes at Purdue. The West Lafayette Police, with Purdue Police, will be enforcing the crosswalks with pedestrians.

3. ADJOURNMENT

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