

Subject to approval at the March 6, 2012, Board of Works meeting.

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

February 28, 2012  
8:30 a.m.  
City Hall Council Chambers

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

1. APPROVAL OF MINUTES

a. February 21, 2012, Meeting

Mr. Speaker moved to accept the minutes of the February 21, 2012, Board of Works meeting. Ms. Booker seconded the motion.

The motion was adopted.

2. NEW BUSINESS

a. Quote Opening: Trucks – Parks, Street, WWTU

Clerk-Treasurer Rhodes read the quotes aloud.

The Parks Department, Street Department and West Lafayette Wastewater Utility(WWTU) had requested quotes on half-ton trucks with trade in of vehicles as follows:

- Parks Department Trade-Ins - 1991 Chevrolet 1500, 1987 Dodge 3500, 1992 Chevrolet K2500, 1992 GMC 2500
- Street Department - 1999 Ford F150, 1998 Ford F150, 2003 Ford F150
- WWTU - 1992 Taurus, 1992 Chevrolet 1500.

i. Parks Department Quotes

Company	Item	Amount
Mike Raisor Ford	2 WD Truck	\$17,097.00
	4 WD Truck	21,258.00
		38,355.00 Gross for both
		<u>3,300.00</u> Less Trade-In
		\$35,055.00 Net
DeFouw Chevrolet	2 WD Truck	\$16,517.00
	4 WD Truck	20,477.00
		36,994.00 Gross for both
		<u>1,650.00</u> Less Trade-In
		35,344.00 Net
Kahlo Dodge	2 WD Truck	\$18,858.25
	4 WD Truck	19,999.25
		38,857.50 Gross for both
		<u>2,050.00</u> Less Trade-In

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		\$36,807.50	Net
Twin City Dodge	2 WD Truck	\$19,433.00	
	4 WD Truck	22,807.00	
		42,240.00	Gross for both
		<u>2,500.00</u>	Less Trade-In
		\$39,740.00	Net

ii. Street Department Quotes

Company	Item	Amount	
Twin City Dodge	SLT, 4x2, 5.7 L Truck	\$23,428.00	Gross
		<u>3,000.00</u>	Less Trade-In
		\$20,428.00	Net
Mike Raisor Ford	XLT, 4x2, 3.5 L Eco Boost Truck	\$21,667.00	Gross
		<u>8,700.00</u>	Less Trade-In
		\$12,967.00	Net
Kahlo	Fleet, 4x2, 3.2 L Truck	\$18,858.25	Gross
		<u>0.00</u>	Less Trade-In
		\$18,858.25	Net
DeFouw Chevrolet	Fleet, 4x2, 4.3 L Truck	\$16,517.00	Gross
		<u>6,700.00</u>	Less Trade-In
		\$9,817.00	Net

iii. WWTU Quotes

Company	Item	Amount	
Mike Raisor Ford	Truck	\$27,626.00	Gross
		<u>600.00</u>	Less Trade-In
		\$27,026.00	Net
Twin City Dodge	Truck	\$29,482.00	Gross
		<u>1,000.00</u>	Less Trade-In
		\$28,482.00	Net

Mr. Speaker moved that the quotes be taken under consideration. Ms. Booker seconded the motion.

The motion was adopted.

b. Quote Opening: Two Aquatic Lifts

Company	Item	Amount
Lincoln Equipment, INC	Splash Ext Reach Aquatic Lift	\$3,819.00
	Splash Aquatic Lift	3,651.00
	Freight Charge (includes any options)	399.00
	<u>Optional Items:</u>	
	Splash Caddie	335.00
	PAL/Splash/aX's replacement battery	129.00
	PAL/Splash replacement charger	49.50
	Splash Lift Covers (each)	209.00
		209.00
	Battery/Operator Console Cover – included as standard	0.00
	Pool/Spa Lift Available Sign	30.00
	PAL/Splash/multi-Lift armrest assembly (each)	218.00

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	Total (To be adjusted per options desired)	218.00 \$9,266.50
Spear Corporation	SR Smith Splash! Ext. Reach Pool Lift with Anchor	\$4,201.63
	Splash! Pool Lift with Anchor	4,017.00
	Freight for both lifts (does not include optional items)	450.00
	Optional Items:	
	Splash! Caddy, #400-000	382.93
	Battery, #100-2000	154.27
	Battery Charger, #100-3500	58.78
	Splash Total Cover, #940-3000	299.54
	Splash ER Mast Cover, #940-1100	241.25
	Battery Console Cover – Lift Operator Console Cover, # 910-1000 (each)	65.97
		65.97
	Pool Lift Available Sign, #900-5000	33.73
Arm Rests for Lifts, #170-1000 (each)	501.94	
	501.94	
Total (To be adjusted by option choices)	\$10,974.95	

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

The motion was adopted.

c. Yeager Road INDOT Contracts

Public Works Director Buck explained that the existing contracts between the Board of Works of the City of West Lafayette, and INDOT need to be modified for the Yeager Road project. There was some additional funding that was provided through the Transportation Improvement Program, a supplement of federal funding for that project. All three phases need to be changed.

Mr. Speaker asked if the contracts were three appendixes to one document or three separate documents. Director Buck clarified that the three individual documents are for separate phases of the project and that the only change to them is the amount of money and what the money will be used for. He stated that the document noted as PE was for the Preliminary Engineering phase, the one noted as RW was for the Right of Way acquisition phase, and the CE is for the Construction phase. The project has been completed through the first two phases and into the third phase. This agreement is simply a supplement to INDOT so the funding which is programmed can be applied to the appropriate area of need. The local match is funded through the Sagamore TIF District. The Redevelopment Commission has already approved having the Board of Works accept and approve these documents.

Attorney Burns asked for clarification of the EDS numbers on each document. Director Buck explained that the EDS numbers used at the top of each contract are only Electronic Document Tracking Numbers and that the actual contract numbers are listed below the EDS numbers.

Mr. Speaker asked if the amounts given on the contract are the upper limits. Director Buck clarified they are the maximum that is approved for the federal money portion of the contract.

Mr. Speaker moved that the contracts be approved as requested by Director Buck. Ms. Booker seconded the motion.

The motion was adopted.

d. Elevation in Pay: Captain Dan Marvin – Police

Police Chief Dombkowski requested an elevation in pay for Captain Dan Marvin to \$2,411.18 bi-weekly, effective February 27, 2012. He explained that the request is a reflection of the fact that Captain Marvin had been assigned to a Federal Task Force for several years which paid part of his salary and benefits and now is moving back to an internal captain assignment position within the West Lafayette Police Department.

Ms. Booker moved that the elevation in pay be approved. Mr. Speaker seconded the motion.

The motion was adopted.

e. Street Closing: Tapawingo Dr. from State to Brown – Police

Police Chief Dombkowski stated that a street closing was being requested for the Taste of Tippecanoe from 5:00 a.m. on June 16, 2012 to 5:00 a.m. June 17, 2012. The road closure will be on Tapawingo Drive from State Street to Brown Street, and on Brown Street from Tapawingo Drive to the Wabash River.

Mr. Speaker moved that the street closing be approved. Ms. Booker seconded the motion.

The motion was adopted.

f. Claims

i.	AP Docket	\$561,362.82
ii.	AP Docket	92,586.56
iii.	AP Docket	660.00
iv.	PR Docket	329,394.23

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

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

The motion was adopted.

g. Informational Items

- i. Project Payment List - WWTU

h. Other Items

- i. Fire Chief Heath said he wanted to let everyone know that for the first time three West Lafayette Firefighters would be attending the National Fire Academy in Maryland

this summer, where he expected they would have an opportunity for excellent training. He expressed hope that this will become a continuing participation with the Academy. He noted that all the related expenses are paid for by the State of Indiana at no cost to the City.

ii. Wastewater Utility Director Henderson announced they would be asking for a construction permit for rehabilitation of the Soldier's Home Road Lift Station and they will be coming back to advertise the bid for that project.

iii. Public Works Director Buck announced that the planned development called University Terrace Planned Development at the Old Jiffy Lube Station on State Street is coming along. They have a permit to allow lane restrictions to occur and take that part of State Street down to one lane for six to eight weeks in order to facilitate construction on that project.

iv. Parks Superintendent Payne announced that this will be the last week for ice skating if weather allows. The Riverside Skating Center will be open until Sunday, March 4, 2012.

v. Council President Hunt reminded everyone of the Pre-Council Meeting on Thursday, March 1, 2012 and of the Council Meeting on Monday, March 5, 2012.

### 3. ADJOURNMENT

There being no further business to come before the Board, Mr. Speaker moved that the meeting be adjourned, and Mr. Marley adjourned the meeting at 8:56 a.m.