

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

June 19, 2012
8:30 a.m.
City Hall Council Chambers

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

1. APPROVAL OF MINUTES

a. June 12, 2012, Meeting

Mr. Speaker moved to accept the minutes of the June 12, 2012, Board of Works meeting. Ms. Stull seconded the motion.

The motion was adopted.

2. NEW BUSINESS

a. Agreement: Construction Engineering Services For North Side Regional Lift Station and Force Main – Greely & Hansen, LLC – WWTU

Wastewater Utility Director Henderson requested approval of the construction services agreement with Greeley & Hansen, LLC for the lift station that is being installed in the Research Park. It will initially service the site for the Caterpillar Engine Testing Facility but will also later service Phases III and IV of the Research Park. Since it is a regional lift station, it will eventually be able to divert some additional flows from the combination system into the Western Interceptor. The agreement is not to exceed \$508,300.

City Attorney Burns said he has reviewed the agreement and finds it to be sound.

Mr. Marley moved that the Greely & Hansen, LLC construction engineering services agreement for the North Side Regional Lift Station and Force Main, in an amount not to exceed \$508,300, be approved. Ms. Stull seconded the motion.

The motion was adopted.

b. Escrow Agreement: Thieneman Construction, Inc and Centier Bank – West Lafayette Aeration Tank Addition – WWTU

Wastewater Utility Director Henderson requested approval of the escrow agreement accounts being set up for retainage for Thieneman Construction for the Aeration Tank Addition, after the approval of the Clerk-Treasurer and City Attorney Burns.

Ms. Booker asked if Director Henderson was satisfied with the agreement and he confirmed he was.

City Attorney Burns confirmed it was a sound agreement. Clerk-Treasurer Rhodes indicated approval.

Ms. Stull moved that the escrow agreement for Thieneman Construction, Inc and Centier Bank for the West Lafayette Aeration Tank Addition be approved. Mr. Speaker seconded the motion.

The motion was adopted.

c. Elevation: Officer Jeffery Spicer to 1st Class Officer – Police

Captain Sparger requested the approval of the elevation of Police Officer 2nd Class Jeffery Spicer to Police Officer 1st Class, effective June 20, 2012, at a bi-weekly salary of \$2,015.26. Officer Spicer will also be entitled to shift differential, as he works the 1800-0600 hours shift, making his new bi-weekly salary \$2,055.26. Captain Sparger said that Officer Spicer has finished his probationary period with the West Lafayette Police Department and they are satisfied that he meets their standards.

Mr. Speaker moved that the elevation of Officer Jeffery Spicer to Police Officer 1st Class, effective June 20, 2012 at a new bi-weekly salary including shift differential of \$2,055.26 be approved. Mr. Marley seconded the motion.

The motion was adopted.

d. Change Order No. 2: Reith-Riley – 2012 Street Resurfacing Project – Engineering

Public Works Director Dave Buck requested approval of Change Order No. 1 for the 2012 Street Resurfacing Project agreement with Reith-Riley Construction Company. The additional amount to be paid is \$24,250.74, bringing the new contract amount to \$660,658.74, all to be paid out of existing budget in MVH. Director Buck explained there were three items on the change order, all in relation to Soldiers Home Road. Three manholes were discovered needing grading adjustments. There was a repair to a retaining wall along a Vectren substation at the intersection of Soldier Home Road and Cumberland Avenue, and Vectren has agreed to split the cost with the City. Also, five feet of additional curb and sidewalk combination were added along the Sagamore Ridge Apartments on the South end of Soldiers Home Road, just North of 52 Bypass, due to an adjacent bus stop and lots of foot traffic and heavy use in that section of the road. He explained there was a critical need to install this section; it completes an ADA connection from existing sidewalk to the north through the apartment complex and to the bus station.

Mr. Speaker moved that Change Order No. 2 for the 2012 Street Resurfacing Project agreement with Reith-Riley be approved. Ms. Stull seconded the motion.

The motion was adopted.

e. Claims

i.	AP Docket	\$519,160.14
ii.	AP Docket	\$102,059.34
iii.	AP Docket	\$4,171.18
iv.	PR Docket	\$344,262.55

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

Mr. Marley requested information about the claim to New Chauncey Housing Corporation, in the amount of \$31,911.33, the net between a property purchase at 200 DeHart and proceeds of the sale of a property at 109 Smiley. Mr. Marley requested additional information on the timing of property acquisitions and sales. Clerk-Treasurer Rhodes suggested that Dale Dixon, Housing Program Coordinator, be asked to provide information at the June 26, 2012 Board meeting.

Mr. Speaker moved that the claims be approved. Mr. Marley seconded the motion.

The motion was adopted.

j. Informational Items

i. Project Payment List – WWTU

There were no comments.

k. Other Items

i. Wastewater Utility Director Henderson reported that the Utility hosted students and teachers from the Purdue Energy Camp last week and gave them a tour of the green power digesters and energy production facilities at the plant. He said it was nice to see all these young people who were interested in what the Utility is doing to produce energy.

ii. Public Works Director Buck gave an update of construction projects. He said State Street concrete pavement and curb work by INDOT is nearly complete and they will begin milling and resurfacing the asphalt. It will be a rolling operation beginning at Airport Road and working back toward the Wabash River. The work will be done during work hours so be aware of allowing for delays on that road.

Work on Yeager Road and Cumberland Avenue is progressing well. The lime stabilization was completed last week and they are spraying down the lime with water twice a day. Director Buck said if anyone notices there is still a problem with airborne dust please let them know so they can advise the contractor to spray it down more often.

iii. Deputy Fire Chief Schutter reminded everyone that Tippecanoe County is under a mandatory burn ban which includes anything thrown out of the car such as matches and ashes. The only thing that is allowed is cooking on an outdoor grill and, at least for now, fireworks utilized between June 29th and July 9th at certain times of the night.

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.