

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

JUNE 25, 2013
8:30 a.m.
City Hall Council Chambers

Members present were Sana G. Booker, Shawn R. Little, Bradley W. Marley, and Jonathan C. Speaker. Mayor Dennis presided.

Mayor Dennis swore in new Board of Works member, Shawn R. Little, who took the place of Elizabeth M. Stull. Mayor Dennis stated that Ms. Little, as with all of the Board members, is focused and interested in all things West Lafayette and we are proud to have her on board.

1. APPROVAL OF MINUTES

a. June 18, 2013, Meeting

Mr. Marley moved to accept the minutes of the June 18, 2013, Board of Works meeting. Mr. Speaker seconded the motion.

The motion was adopted.

2. NEW BUSINESS

a. Declare Items Surplus – Vehicles – Police

Police Chief Dombkowski requested to surplus the list of vehicles provided to the Board. He explained that this is done each year with vehicles in which we have used up all of the mileage and use. The vehicles will be used on a trade-in for a 2014 Ford Explorer 4WD bought through the State Quantity Purchase Agreement. He explained that the value of some of the vehicles is low due to the age and mileage. The State bid price of the new vehicle is \$25,369. After the total trade-in value of \$6,900, the difference paid will be \$18,469. The vehicles being surplus for trade-in are as follows:

| Vehicle | Year | VIN | Value |
|----------------|------|-------------------|---------|
| Ford Crown Vic | 2007 | 2FAFP71W07X152539 | \$1,300 |
| Ford Crown Vic | 2006 | 2FAFP71W96X138556 | \$1,800 |
| Ford Crown Vic | 2006 | 2FAFP71W76X138555 | \$1,800 |
| Ford Crown Vic | 2004 | 2FAFP71W24X148505 | \$1,000 |
| Dodge Ram 1500 | 1998 | 1B7HC16X5W5609893 | \$1,000 |

Mr. Marley moved that the Police vehicles declared as surplus be approved. Mr. Speaker seconded the motion.

The motion was adopted.

b. Street Closings – Tapawingo Drive, Brown Street, and Grant Street– Police

Police Sergeant Coddington requested approval for two street closings. The first is Tapawingo Drive from State Street and Brown Street from Tapawingo Drive to the dead end for the Dancing in the Streets event on July 20, 2013, between 8:00 a.m. and 2:00

a.m. He stated that the Dancing in the Streets organizers are well aware of signage requirements and we have never had any issues. The second closing is for Grant Street from North Street to Northwestern Avenue on July 8 through July 15, 2013. This will be for connecting utilities from Knoy Hall to Bailey Hall.

Mayor Dennis confirmed that Fire Chief Health is good with the closings.

Ms. Booker moved that the street closings be approved. Ms. Little seconded the motion.

The motion was adopted.

c. Agreement: Enterprise Resource Planning System – Tyler Technologies, Inc. - IT
IT Director Newman stated that we have had updates on this project for the last several months, and we are now ready to ask approval of the agreement with Tyler Technologies, Inc. for the Enterprise Resource Planning System.

Mr. Speaker moved that the agreement with Tyler Technologies, Inc. for an Enterprise Resource Planning System be approved. Ms. Booker seconded the motion.

City Attorney Burns asked for timeline and rollout information.

IT Director Newman responded that the kickoff meeting will likely happen within the next two weeks. The timeline for the deployment will be 18 to 24 months, but will be hitting hard in the next month and a half.

Mayor Dennis stated that we will have onsite staff to get us going.

The motion was adopted.

Clerk-Treasurer Rhodes thanked and acknowledged the assistance of City Attorney Burns and Associate Reid Murtaugh who helped meet a very tight deadline for this.

City Attorney Burns stated that he would pass that on to Mr. Murtaugh who did most of the work.

d. SRF Loan Disbursement Request No. 15: North Side Regional Lift Station and Force Main – RL Turner Corporation – WWTU

WWTU Director Henderson requested approval of SRF Loan Disbursement No. 15 to RL Turner Corporation, the contractor building the lift station. The amount is for \$273,938. The actual payment that will be made is \$246,554, and \$27,394 will go to escrow for retainage.

Ms. Booker moved that SRF Loan Disbursement Request No. 15 with RL Turner Corporation be approved. Mr. Marley seconded the motion.

The motion was adopted.

e. Claims

| | | |
|-----|-----------|--------------|
| i. | AP Docket | \$623,727.46 |
| ii. | AP Docket | \$53,786.63 |

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

Questions raised about individual claims by the Board were answered by department heads, Mayor Dennis, and Clerk-Treasurer Rhodes.

The motion was adopted.

f. Informational Items:

i. Project Payment List – WWTU

There were no questions or comments about the listing.

ii. Legal Budget & Expenses – Clerk-Treasurer

There were no questions or comments about the listing.

g. Other Items

There was no discussion.

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.