

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

JULY 23, 2013
8:30 a.m.
City Hall Council Chambers

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

1. APPROVAL OF MINUTES

a. July 16, 2013, Meeting

Mr. Marley moved to accept the minutes of the July 16, 2013, Board of Works meeting. Ms. Booker seconded the motion.

The motion was adopted.

2. NEW BUSINESS

a. Agreement Amendment No. 3: Salisbury Street Improvements Phase 3 – Wessler Engineering, Inc. – Engineering

Public Works Director Buck requested approval of Amendment No. 3 to the agreement with Wessler Engineering, Inc. for the Salisbury Street Improvements project. He explained that this will allow us to finish the design of Phase 3 for safety improvements to Salisbury Street. The agreement is for \$62,000 for additional design services and streetscape work to complete the plans, and an additional \$38,100 for land acquisition services. The project starts at Rainbow Drive to just south of US 52 and includes coordination of traffic signals.

Ms. Booker moved that Amendment No. 3 for the Salisbury Streets Improvements project with Wessler Engineering, Inc. be approved. Mr. Marley seconded the motion.

The motion was adopted.

b. Claims

i.	AP Docket	\$224,083.05
ii.	AP Docket	\$37,629.98
iii.	RDC Docket	\$50,715.20

Mr. Marley moved that the claims be approved. Ms. Little seconded the motion.

Questions raised about individual claims by the Board were answered by Parks Superintendent Payne.

The motion was adopted.

c. Other Items

► Public Works Director Buck reported on a tragic accident on one of the construction projects on Friday. It involved two workers with Fairfield Contractors and did result in the fatality of one of the workers. Our thoughts and prayers go out to him and his family, as well as the Fairfield family. He stated that there have been ongoing safety investigations by several parties, but the accident was no fault of the driver. We strive to keep every job as safe as possible, so we are checking our p's and q's as well.

Engineering Assistant Anderson reported on construction project updates. He stated that we will be starting our resurfacing project on Grant, Hayes, and Sylvia Streets on Wednesday. INDOT has completed work on US 231 from Cherry Land south and they will be doing patch work from Hillcrest Road to Yeager Road. They will soon be shutting down southbound Northwestern Avenue from Yeager Road to Lindberg Road for 24 hours, and will then switch the shutdown to northbound on that section.

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.