

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

AUGUST 6, 2013
8:30 a.m.
City Hall Council Chambers

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

1. APPROVAL OF MINUTES

a. July 30, 2013, Meeting

Mr. Speaker moved to accept the minutes of the July 30, 2013, Board of Works meeting. Ms. Booker seconded the motion.

The motion was adopted.

2. NEW BUSINESS

a. Street Closings – Police

Police Sergeant Coddington requested approval of four street closings.

Northwestern Avenue (from W. Columbia Street to W. State Street) and South Street (from W. State Street to N. Chauncey Ave.)

Police Sergeant Coddington explained that this is for the Starry Nights Music and Arts Festival, an annual event. It is on September 21, 2013, from 12:00 noon to 1:00 a.m.

Mr. Marley moved that the Northwestern Avenue street closure be approved. Mr. Speaker seconded the motion.

The motion was adopted.

Linda Lane (from Soldiers Home Road to Reba Drive)

Police Sergeant Coddington explained that this is for a neighborhood block party on August 31, 2013, from 4:00 p.m. to 7:00 p.m.

Mr. Speaker moved that the Linda Lane street closure be approved. Mr. Marley seconded the motion.

The motion was adopted.

Garden Street (from Summit Drive to Sheridan Road)

Police Sergeant Coddington explained that this is for another neighborhood block party on August 25, 2013, from 5:00 p.m. to 8:00 p.m.

Mr. Marley moved that the Garden Street street closure be approved. Mr. Speaker seconded the motion.

The motion was adopted.

Pierce Street (from State Street to Wood Street)

Police Sergeant Coddington explained that this is for the Purdue Homecoming Parade. He noted that the parade will be staged on Pierce Street instead of at the Morton Center this year. The closure is on September 27, 2013, from 3:00 p.m. to 9:00 p.m.

Mr. Speaker moved that the Pierce Street street closure be approved. Ms. Booker seconded the motion.

The motion was adopted.

b. Agreement: 2013 CDBG Sidewalk ADA Barrier Removal Project – Precision Concrete, Inc. – Engineering

Engineering Assistant Anderson requested approval of an agreement with Precision Concrete, Inc. for the 2013 CDBG Sidewalk ADA Barrier Removal project. He explained that this will be paid out of CDBG funds received by the Parks Department for removing trip hazards and for joint fill work in the various City parks. These are part of the Priority 1 evaluations completed with the ADA consultant. He stated that this is the same company used to remove trip hazards in University Farms and will save quite a bit of money. The agreement is not to exceed \$25,000.

Ms. Booker moved that the agreement with Precision Concrete, Inc. for the CDBG Sidewalk ADA Barrier Removal project be approved. Mr. Marley seconded the motion.

Ms. Booker asked for details about the penalty of \$5.00 as stated in Article 10, section c. of the agreement, in reference to non-discrimination.

City Attorney Burns explained that it is State law to have that penalty if the contractor engages in discrimination. The larger penalty is in section d., which states that the contract can be terminated.

The motion was adopted.

c. Contracts: 2013-2014 Program Year CDBG Public Service and Housing – Development

Director of Development Poole requested approval of the 2013-2014 CDBG Public Service and Housing contracts, comprised of nine social service group contracts totaling \$50,140 and the New Chauncey Housing contract for \$56,800. He stated that these are the same contract formats as used prior years.

The breakdown of amounts for the 2013-2014 program year is as follows:

Public Service Agency	Contract Amount
Lafayette Urban Ministry	\$6,200.00
Mental Health America	\$7,515.00
YWCA (DVIPP)	\$5,375.00
The Center @ Jenks Rest	\$3,540.00
Lafayette Transitional Housing	
Supportive Services: \$4,400.00	
Transitional Housing: \$6,160.00	\$10,560.00
Food Finders Food Bank	\$4,600.00

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Public Service Agency	Contract Amount
Riggs Community Health Clinic	\$2,275.00
Tippecanoe Co. Child Care	\$6,975.00
Family Services, Inc.	\$3,100.00
Total Public Service Allocation:	\$50,140.00

Housing Initiatives	
New Chauncey Housing, Inc.	\$56,800.00
Total Housing Initiatives:	\$56,800.00

Mr. Marley moved that the CDBG Public Service and Housing contracts be approved. Mr. Speaker seconded the motion.

In response to a question from Ms. Booker about how amounts are determined, Director of Development Poole explained that there is a public session in February where the social service groups make presentations to the CDBG Advisory Committee. In a second session in March the Commission determines the breakdowns will be. He explained that only 15% of the total award can go toward social services. The amounts are initially based on the previous year's award until the current year's fund information is available. He stated that there was, unfortunately, a 12.5% decrease in funds this year.

The motion was adopted.

d. Claims

i. AP Docket	\$12,281.92
ii. AP Docket	\$353,752.21
iii. PR Docket	\$108,407.76
iv. RDC Docket	\$1,750.00

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 and Clerk-Treasurer Rhodes.

The motion was adopted.

e. Informational Items

i. Legal Budget & Expenses – Clerk-Treasurer

There were no questions or comments about the listing.

f. Other Items

► Police Chief Dombkowski stated that the dumpster program is in place through August 19 for student move-outs. The Street Department has six dumpsters in strategically placed locations in the City. Reusable items are given to Goodwill.

► Engineering Assistant Anderson provided construction project updates. He stated that the timing is perfect for the Northwestern Heights community block party, as Garden Street was just paved today. Work started today on Navajo Street with sidewalk and curb replacement to prepare for the Salisbury Street Phase 3 project and to improve ADA access. He stated that Precision Concrete will begin work today on the project just approved by the Board. Grating work is expected to be finished today

on the trail for the Gateway project on Northwestern Avenue, and landscaping will be done near the end of the month. He reported that the night time closures and concrete work by INDOT is wrapping up on South River Road this week. There are plans for milling, patching, and paving work to start Wednesday between Cherry Lane and Yeager Road. He stated that with students coming back, there will be approximately 500 people moving into Faith West on Saturday, so there will be a lot of traffic.

▶ Director of Development Poole reported that there is a ribbon cutting on August 12 at 3:00 p.m. for the new IU Heath building in Wabash Commons.

▶ In response to a comment from Mayor Dennis about numerous couches being burnt in Michigan, Fire Chief Heath reported that the dumpsters are monitored and are watered down if needed.

▶ Public Works Director Buck reported that there is an article about the Local Technical Assistance Program (LTAP) newsletter about the City's leaf truck, "Frankie," also called the "Frankentruck." He explained that LTAP is a State agency for local road and street officials, funded through Motor Vehicle Highway funding and hosted at Purdue University. The newsletter goes out to thousands of county and city government officials and road and street professionals who will see this article and see what we are doing here. He congratulated Street Commissioner Downey for doing everything he does to reuse items.

▶ Street Commissioner Downey reported that last week was the first week move-outs for the students and that the dumpsters have been emptied twice, with each dumpster averaging between 2 to 2.5 tons. Additionally, the normal Thursday pickup increased from approximately 12 tons to 30.5 tons. This will likely be repeated this week.

▶ Mr. Marley reported that there is a ribbon cutting at Lafayette Community Bank on August 20 at 10:00 a.m. at the corner of Northwestern Avenue and Windsor Drive.

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.