

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

OCTOBER 15, 2013
8:30 a.m.
City Hall Council Chambers

Members present were Sana G. Booker, Shawn R. Little, Bradley W. Marley [arrived at 8:31 a.m.], and Jonathan C. Speaker. Mayor Dennis presided.

1. APPROVAL OF MINUTES

a. October 8, 2013, Meeting

Ms. Little moved to accept the minutes of the October 8, 2013, Board of Works meeting. Ms. Booker seconded the motion.

The motion was adopted.

2. NEW BUSINESS

a. Promotion: Operations Supervisor – Stephen Nelson -- WWTU

Mayor Dennis noted that Mr. Marley arrived.

WWTU Director Henderson requested approval to promote Stephen Nelson to Operations Supervisor, explaining that the current supervisor, Bob Busch, has been invited to head a plant in Washington. The promotion would be effective October 19, 2013, with a bi-weekly salary of \$2,103.85.

Mr. Marley moved that the promotion of Stephen Nelson be approved. Mr. Speaker seconded the motion.

b. Change Order No. 103: US 231/Western Interceptor – INDOT – WWTU

Director Henderson requested approval of Change Order No. 103 with INDOT for the US 231/Western Interceptor. He explained that only change orders that affect the City have come before the Board. He stated that this should be the last change order we see as the road is open and the path has bicycle and pedestrian traffic. He explained some of the change details. The change order is for an add of \$134,724.01 for a new total of \$48,199,989.81, but Director Henderson explained that this amount is within what has already been paid to INDOT. He has requested that the engineering firm work to find out if we have money coming back to us or if we are at a break-even point.

Mr. Speaker moved that Change Order No. 103 with INDOT be approved. Ms. Little seconded the motion.

The motion was adopted.

c. Task Order No. 5 Amendment 1: IDEM Air Permitting Assistance – Wessler Engineering, Inc. – WWTU

Director Henderson requested approval for Amendment 1 for Task Order No. 5 for IDEM Air Permitting Assistance with Wessler Engineering, Inc.. He explained that after going through the process of looking at all of our sources of emissions, we are required to have an air permit. There is an add of \$10,000 from the original Task Order, for a new total not to exceed \$17,500.

Ms. Booker moved that Task Order No.5 Amendment 1 with Wessler Engineering, Inc. be approved. Mr. Speaker seconded the motion.

City Attorney Burns asked if there are other plants that have air permits at this point.

Director Henderson responded that there are, and that the City of Lafayette is further along in the permitting process. They have sent out notices to adjacent land owners, which we will do eventually. In response to a question from Mayor Dennis, Director Henderson explained that the notification is that we have applied for an air permit. He stated that our application is on file at the public library, as required by law.

The motion was adopted.

d. Hire: Part-Time Dispatcher – Samuel Smith – Police

Police Chief Dombkowski stated that this is the request that was tabled while more work was done on background. He requested approval to hire Samuel Smith as a part-time dispatcher, effective October 15, 2013, with an hourly rate of \$16.15. He explained that Mr. Smith is a dispatcher with the Tippecanoe County Sheriff's Office, and that there is a bank of hours that part-time dispatchers share to fill in voids and needs on various shifts.

Ms. Little moved that the hire of Samuel Smith as a part-time dispatcher be approved. Ms. Booker seconded the motion.

The motion was adopted.

e. Street Closing: Dodge Street – Police

Sergeant Coddington requested approval for the closing of Dodge Street from Allen Street to Northwestern Avenue from October 15 through November 1, 2013, excluding weekends. He explained that this will be to take down a crane and for utility work in the area. He stated that the Fire and Street Departments have no objections.

Ms. Booker moved that the closing of Dodge Street be approved. Mr. Marley seconded the motion.

The motion was adopted.

f. Claims

i. AP Docket \$387,410.57

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.

g. Informational Items

i. Project Payment List – WWTU

There were no questions or comments about the listing.

h. Other Items

▶ Chief Dombkowski reported that there was a football game last weekend with a lot of people in town but very few problems. He noted that people will be in town this coming weekend for the Purdue half-marathon. He stated that the high school football game is at Central Catholic this weekend.

▶ Mr. Marley reported that there is a ribbon cutting today at 3:00 p.m. at Lafayette Community Bank at 301 South Street in Lafayette with an open house to follow.

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.