

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

DECEMBER 10, 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.

1. APPROVAL OF MINUTES

a. December 3, 2013, Meeting

Mr. Speaker moved to accept the minutes of the December 3, 2013, Board of Works meeting. Mr. Marley seconded the motion.

The motion was adopted.

2. NEW BUSINESS

a. Quote Opening: Happy Hollow Park Picnic Tables – Parks

Parks Superintendent Payne explained that they will be replacing the wooden tables in Happy Hollow Park with modern thermoplastic coated steel tables which will be permanently mounted and will meet all of the ADA requirements for access to the shelters in the park. In response to a question from Mayor Dennis, Superintendent Payne explained that the old ones will be stored and used for random locations where people can move them around as needed until they are no longer usable.

Clerk-Treasurer Rhodes opened the quotes and read them aloud:

Company	Quote
Parkreation Inc.	\$9,261.23
Lester Recreation Designs, LLC	\$9,115.00
R.J. Thomas Mfg. Co. Inc. (#1)	\$8,654.08
R.J. Thomas Mfg. Co. Inc. (#2)	\$8,982.84
Highland Products Group, LLC	\$9,298.53
Highland Products Group, LLC (Alternate)	\$8,806.90

Mr. Marley moved that the quotes be taken under advisement. Ms. Little seconded the motion.

The motion was adopted.

b. Elevation: Patrol Dispatcher – Christopher Cassidy – Police

Police Chief Dombkowski requested approval to elevate Christopher Cassidy from probationary patrol dispatcher to a regular patrol dispatcher effective December 29, 2013, with a bi-weekly salary of \$1,453.37.

Ms. Booker moved that the elevation of Christopher Cassidy to Patrol Dispatcher be approved. Ms. Little seconded the motion.

The motion was adopted.

c. Hire: Laboratory Manager – Peng Li – WWTU

WWTU Director Henderson requested approval to hire Peng Li as Laboratory Manager effective December 26, 2013, with a bi-weekly salary of \$1,865.39. At the request of Mayor Dennis, Director Henderson listed some of the highlights of Ms. Li's achievements which made her a strong candidate for the job. He stated that Ms. Li has a bachelor's degree from Cornell University in Biological and Environmental Engineering, her master's degree is in Agricultural and Biosystems Engineering, and she is finishing her PhD in Agricultural and Biological Engineering at the University of Illinois Urbana. He stated that Ms. Li's research expertise is in anaerobic digestion. He confirmed for Mayor Dennis that Ms. Li is also a PE.

Mr. Marley moved that the hire of Peng Li as Laboratory Manager be approved. Mr. Speaker seconded the motion.

The motion was adopted.

d. Request to Bid 2014 Chemicals with City of Lafayette – WWTU

Director Henderson requested approval to bid on chemicals with the City of Lafayette. He explained that we have done this for the past 5 years and it has been a benefit for both cities. The chemicals are sodium hypochlorite and sodium bisulfate for disinfection at the plants.

Mr. Marley moved that the Request to Bid 2013 Chemicals with the City of Lafayette be approved. Mr. Speaker seconded the motion.

The motion was adopted.

e. Quote Acceptance: 2014 Ford Truck – WWTU

Director Henderson requested to accept the quote and purchase the 2014 Ford F-250 XL from Mike Raisor Ford, Inc. for the quoted amount of \$22,877.

Mr. Marley moved that the quote acceptance for the 2014 Ford truck be approved. Ms. Booker seconded the motion.

The motion was adopted.

f. 2012 SRF Loan Disbursement Request No. 28: Greeley & Hansen – North Side Regional Lift Station and Force Main – WWTU

Director Henderson requested approval for the 2012 SRF Loan Disbursement Request No. 28 to Greeley & Hansen in the amount of \$7,691. He explained that this is part of the ongoing process of the building of the lift station.

Mr. Marley moved that the 2012 SRF Loan Disbursement Request No. 28 to Greeley & Hansen be approved. Ms. Little seconded the motion.

The motion was adopted.

g. 2012 SRF Loan Disbursement Request No. 29: Greeley & Hansen – North Side Regional Lift Station and Force Main – WWTU

Director Henderson requested approval for the 2012 SRF Loan Disbursement Request No. 29 to Greeley & Hansen in the amount of \$26,415. He explained that this is for review of submittals and request of information from the contractor by the engineer, and also for resident inspector services.

Mr. Marley moved that the 2012 SRF Loan Disbursement Request No. 29 to Greeley & Hansen be approved. Mr. Speaker seconded the motion.

The motion was adopted.

Mayor Dennis thanked Director Henderson for the outstanding job he did on the most recent Fun with the Mayor video clip, and stated that it takes a great personality to make the Wastewater Utility something fun and attractive.

h. Claims

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| i. | AP Docket | \$683,962.43 |
| ii. | AP Docket | \$764.90 |

Ms. Little moved that the claims be approved. Ms. Booker seconded the motion.

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

The motion was adopted.

i. 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.

j. Other Items

There were no comments.

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.