

Subject to approval at the January 28, 2014, Board of Works meeting.

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

JANUARY 21, 2014  
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. January 14, 2014, Meeting

Ms. Little moved to accept the minutes of the January 14, 2014, Board of Works meeting. Ms. Booker seconded the motion.

The motion was adopted.

2. NEW BUSINESS

a. Declare Items Surplus: Office Furniture – Development

Marketing and Grants Administrator Shaw requested to declare two items surplus. One is a college dorm style desk, which is unable to be used by any Department. The second item is a file cabinet with two broken drawers.

Item	Estimated Value
Wood Desk	\$10.00
2-Drawer File Cabinet	Scrap

Mr. Marley moved that the office furniture declared as surplus be approved. Ms. Booker seconded the motion.

The motion was adopted.

b. Agreement: Fire Protection – Chemtura Corporation and River Bend Hospital – Fire  
Fire Chief Heath requested approval of the annual agreements with Chemtura Corporation and River Bend Hospital to provide fire protection services to those facilities. The agreement with Chemtura is in the amount of \$8,410.74 plus \$250.00 for each fire run made. The agreement with River Bend Hospital is in the amount of \$8,660.56 plus \$250.00 for each fire run made.

Ms. Little moved that the agreement with Chemtura Corporation be approved. Mr. Marley seconded the motion.

The motion was adopted.

Mr. Marley moved that the agreement with River Bend Hospital be approved. Ms. Little seconded the motion.

The motion was adopted.

c. Bid Notice: Tree Replacements for Western Sanitary Interceptor, Division II – WWTU  
WWTU Director Henderson requested approval to advertise a bid notice for a tree replacement project. He explained that in 2007 and 2008 when the Western Sanitary Interceptor, Division II was being constructed, part of the agreement for an easement through Purdue University properties was to replace trees that had to be removed in order to install the sewer, and there is an exhaustive inventory of what was taken out. With the construction of US 231 and the sewer access road/biking-pedestrian trail, an opportunity was found to plant some trees in a place that would attract a lot of use and benefit from having trees. This is for 800 trees. The bids will be open at the February 18, 2014, Board of Works meeting.

Mayor Dennis asked if all 800 trees would survive and if a part of the agreement is for replacement for those that do not.

Marketing and Grants Administrator Shaw explained that the trees have a one-year warranty.

WWTU Director Henderson noted that the Engineering and Development Departments have helped put this together as he is not a tree expert, but Ms. Shaw is.

Ms. Little moved that the bid notice for tree replacements be approved. Mr. Marley seconded the motion.

The motion was adopted.

d. 2012 SRF Loan Disbursement Request Nos. 30 and 31: North Side Regional Lift Station – Greeley & Hansen –WWTU

WWTU Director Henderson requested approval of the 2012 SRF Loan Disbursement Request Nos. 30 and 31 to Greeley & Hansen. Request No. 30 is in the amount of \$9.912 and Request No. 31 is in the amount of \$24,563. He explained that this is for ongoing help with construction engineering and submittal review for the North Side Regional Lift Station project.

Mr. Marley moved that the 2012 SRF Loan Disbursement Request No. 30 to Greeley & Hansen be approved. Ms. Little seconded the motion.

The motion was adopted.

Ms. Little moved that the 2012 SRF Loan Disbursement Request No. 31 to Greeley & Hansen be approved. Ms. Booker seconded the motion.

The motion was adopted.

e. Claims

i.	AP Docket	\$111,650.69
ii.	AP Docket	\$38,432.38
iii.	AP Docket	\$98,493.00

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

Questions raised about individual claims by the Board were answered by department heads.

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

▶ Parks Superintendent Payne noted that it is great ice skating weather.

▶ Assistant City Engineer Susong reported that Purdue has a chilled water line that is leaking on Stadium Avenue near the intersection of Russell Street. Since the weather is not conducive to digging up and repairing that right now, the Engineering Department will coordinate with Purdue to repair that as the weather breaks. He asked that everybody be aware that there will be a closure there for a day when that happens.

▶ Street Commissioner Downey reported that the trip home today will be smoother than when coming to work. He provided a report on the timing of the snow and when the trucks went out. He noted that there are four trucks down due to small mechanical problems, but hopes that most of them will be out by early afternoon. In response to a question from Mayor Dennis, Commissioner Downey explained that when it is this cold, calcium and sand are used on the roads. The sand provides traction and the calcium will help at a temperature of 0°F.

Mayor Dennis noted that on the narrow streets near the campus, plowing after a significant snow event constricts the flow of traffic. He asked Fire Chief Heath if his apparatus can get through there.

Chief Heath responded that generally on a fire run, they take multiple routes to the scene to approach from all angles.

Mayor Dennis asked if the trucks are designed to move vehicles in the worst case scenario.

Chief Heath responded that they can move vehicles.

Commissioner Downey noted that there are nine more weeks of winter to go and that every weather station he has listened to says that there will be between 10 and 20 inches of snow yet to fall between now and mid-March.

Mayor Dennis thanked Commissioner Downey and his crew for doing a great job.

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.