

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

FEBRUARY 18, 2014
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. February 11, 2014, Meeting

City Attorney Burns stated that the minutes show requests for the 2012 SRF Loan Disbursements for the North Side Regional Lift Station Nos. 34 and 35. He requested a motion to reflect both requests 34 and 35 were approved.

Mr. Speaker moved to accept the minutes of February 11, 2014, with the amendment for 2012 SRF loan disbursement request Nos. 34 and 35. Mr. Marley seconded the motion.

Clerk-Treasurer Rhodes asked City Attorney Burns for clarification that the direction is to revise the minutes to reflect that both requests are placed on the table and a motion to approve both requests.

City Attorney Burns stated that it is correct.

The motion was adopted.

2. NEW BUSINESS

a. Bid Opening: Tree Replacements for Western Sanitary Interceptor, Division II – WWTU

WWTU Director Henderson explained that this bid opening is for the project to replace 800 trees along the sewer maintenance path and trail combination, which he noted is now within the City.

While the bids were being opened, Mayor Dennis and Director Henderson discussed what the beginning of the thawing period means for the wastewater system. Director Henderson stated that all of the materials in the snowmelt, including sand, grit, and pieces of road, will end up at the plant in the combination sewer system and eventually go to the landfill.

Six bids were opened and read aloud, with the exception of the bid from GardenArt which was not read aloud in error.

Company	Bid Total
Custom Cuts Lawn Care, Inc.	\$183,142.31
Acres Group	\$204,711.00
Freedom Lawns	\$230,825.60
Yardberry Landscape Excavating Co.	\$225,038.00

BOARD OF WORKS MINUTES, February 18, 2014, CONTINUED

Slusser's Green Thumb, Inc.	\$232,079.00
GardenArt	\$260,666.95

Clerk-Treasurer Rhodes stated that all bids were all received timely:

Mr. Marley moved that the bids be taken under advisement. Mr. Speaker seconded the motion.

The motion was adopted.

b. Stormwater Technical Standards Variance: Goodwill Store – The Schneider Corporation – Engineering

Assistant City Engineer Susong noted that Jim Pence from The Schneider Corporation is present to answer any questions. Mr. Susong explained that The Schneider Corporation is requesting a variance from the Stormwater Technical Standards for a proposed Goodwill store located directly east of the Aldi store. The variance would allow a balance between the standard freeboard requirements and ADA accessibility compliance. The requirement is a 2-foot freeboard, and they are requesting to use a 1.30-foot freeboard instead. He stated that the Engineering Department is in agreement with the consultant.

Ms. Booker moved that the stormwater technical standards variance be approved. Ms. Little seconded the motion.

The motion was adopted.

c. Elevation: Patrol Dispatcher – Wendy Jenkinson – Police

Police Chief Dombkowski requested approval to elevate Probationary Patrol Dispatcher Wendy Jenkinson to Patrol Dispatcher with a bi-weekly salary of \$1,453.37 effective February 27, 2014.

Mr. Marley moved that the elevation to Patrol Dispatcher be approved. Ms. Little seconded the motion.

The motion was adopted.

d. Claims

- i. AP Docket \$375,719.41

Mr. Marley moved that the claims be approved. Mr. Speaker seconded the motion.

Questions raised about individual claims by the Board were answered by Police Chief Dombkowski.

The motion was adopted.

e. Other Items

► Public Works Director Buck announced that there is an open house tomorrow evening for the Cumberland Avenue Phase III project. He stated that Cumberland Elementary school has graciously agreed to host the meeting, and there will be signs posted to guide the public to the meeting room. There will be display boards showing the project's history and what is yet to come for design and construction.

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.