

Subject to approval at the March 4, 2014, Board of Works meeting.

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

FEBRUARY 25, 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 18, 2014, Meeting

Ms. Little moved to accept the minutes of the February 18, 2014, Board of Works meeting. Mr. Marley seconded the motion.

The motion was adopted.

2. NEW BUSINESS

a. Bid Award: 2014 Chemicals – With the City of Lafayette – WWTU

WWTU Director Henderson requested approval to accept the low bids for the 2014 disinfection and de-chlorination chemicals for the wastewater facility. This bid was in partnership with the City of Lafayette. The low bids were from JCI Jones Chemical for sodium hypochlorite at \$0.5700 per gallon and PCS Chemical Solutions for sodium bisulfate at \$1.190 per gallon. He explained that the sodium bisulfate is to neutralize remaining bleach before it goes to the river. In response to a question from Mayor Dennis, Director Henderson stated that the amount for the sodium bisulfate is the same as last year, and the amount for the sodium hypochlorite is slightly lower.

Mr. Marley moved that the 2014 bid award with the City of Lafayette be approved. Ms. Booker seconded the motion.

The motion was adopted.

b. Claims

i.	AP Docket	\$231,215.44
ii.	AP Docket	\$181,683.08
iii.	RDC Docket	\$29,716.04
iv.	PR Docket	\$356,193.35

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

There were no questions or comments.

The motion was adopted.

c. Informational Items

i. Legal Budget & Expenses – Clerk-Treasurer

There were no questions or comments about the listing.

d. Other Items

► Engineering Assistant Anderson reported that Vectren would be closing portions of Columbia Street today and tomorrow to fix a gas leak (between Salisbury and Littleton Streets) and terminate a gas main (between Northwestern and Chauncey Avenues). He noted that there have been quite a few gas leaks in the old system due to the frost in the ground.

► Director Henderson reported that this week is the annual wastewater process control training at the plant, educating the operators and maintenance technicians so they can provide better service to the City.

► Public Works Director Buck announced that with the help of Deputy Police Chief Leroux, Thursday will be the last day in City Hall. The Engineering Department will be moving to the first floor of the Morton Center, along with some of the Development Department. The IT Department will be moving, with the rest of the Development Department, to Fire Station No. 1. He stated that we are working through the logistics of that move, as well as the parking situation.

Deputy Chief Leroux confirmed for Mayor Dennis that after the move at the end of this week, there will be nothing in this building except some stored supplies and documents. There will be no employees working in it on a day-to-day basis. He hopes that Pre-Council [February 27, 2014] will be the last meeting held in the building, but there are still some things to take care of.

Street Commissioner Downey confirmed for Mayor Dennis that the Street Department would be making informational signs to post to direct the public to each department.

Mayor Dennis noted for the media that we will have a schedule available for the locations of public meetings. The plan is to have most of the meetings at the Morton Center and West Lafayette Public Library.

► Commissioner Downey confirmed for Mayor Dennis that we will be getting more snow. He reported that his budgeted overtime hours are gone and he has transferred part-time hours over to overtime, and he expects that to be gone soon. He explained that the Department has worked every weekend in February so far, and two weekends in January. He reported that cold asphalt mix is being shipped from Indianapolis because the plant here is out. He has obtained a semi-load so they will have materials to take care of the potholes. Commissioner Downey and Mayor Dennis discussed the ongoing pothole issues on Happy Hollow Road and the nearby section of Salisbury Street.

Mayor Dennis stated that the Department is doing a great job and still getting trash and recycling.

► Mayor Dennis reported that he will be out of town for the rest of the week. He is going to represent the City in Washington D.C.

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.