

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

MAY 7, 2014  
8:30 a.m.  
Morton Community Center  
Multi-Purpose Room

Members present were Shawn R. Little, Bradley W. Marley, and Jonathan C. Speaker. Sana G. Booker was absent. Mayor Dennis presided.

1. APPROVAL OF MINUTES

a. April 29, 2014, Meeting

Mr. Marley moved to accept the minutes of the April 29, 2014, Board of Works meeting. Mr. Speaker seconded the motion.

The motion was adopted.

2. NEW BUSINESS

a. Bid Opening: Sale of Surplus Real Estate: SR 26 and Tapawingo Drive – Legal

City Attorney Burns stated that we have one bid pertaining to this matter from Stuart Boehning of Bennett Boehning & Clary LLP on behalf of Shen, LLC. It includes \$100 in earnest money and the offer is for a total of \$6,085.00.

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

The motion was adopted.

b. Bid Opening: 2014 Street Resurfacing – Engineering

Public Works Director Buck thanked the bidders and requested the Board take the bids under advisement.

Clerk-Treasurer Rhodes opened the bids and read them aloud and noted they were received timely:

<b>Company</b>	<b>Bid</b>
Rieth-Riley Construction Co., Inc.	\$592,253
Milestone Contractors, L.P.	\$624,961

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

The motion was adopted.

c. Bid Acceptance and Agreement: 2014 CDBG Sidewalk Replacement Project – Fairfield Contractors, Inc. – Engineering

Engineering Assistant Anderson requested approval to accept a bid and enter into an agreement Fairfield Contractors, Inc. in the amount of \$107,470 for the 2014 CDBG Sidewalk Replacement project. He explained that they would be constructing new sidewalk and curb on 4<sup>th</sup> Street between Russell and University Street.

Mr. Marley moved that the bid acceptance and agreement with Fairfield Contractors, Inc. be approved. Mr. Speaker seconded the motion.

The motion was adopted.

d. Bid Acceptance: Atlas Excavating, Inc. – Cumberland Avenue Sanitary Sewer Extension – WWTU

WWTU Director Henderson requested approval to accept the bid from Atlas Excavating, Inc. for the Cumberland Avenue Sanitary Sewer Extension project in the amount of \$1,958,300. With this approval he will have a contract signed by the company and bring it to the Board at a later date.

Mr. Marley moved that the bid acceptance with Atlas Excavating, Inc. be approved. Mr. Speaker seconded the motion.

The motion was adopted.

e. Bid Notice: Leaf Collection Machines – Street

Street Commissioner Downey requested approval of the specifications and bid notice for two new leaf collection machines. The bids will be opened on June 3, 2014. He explained that these two machines would replace two that were purchased in 1991. The older machines will not be offered in trade because they can be used for spare parts.

Clerk-Treasurer Rhodes noted for clarifications that the bid notice that was uploaded will be corrected and the changes will be in the published notice.

Mr. Speaker moved that the bid notice for leaf collection machines be approved. Mr. Marley seconded the motion.

The motion was adopted.

f. Change in Position: Assistant Street Commissioner – Ben Anderson – Engineering

Director Buck stated that after consultation with Mayor Dennis and Street Commissioner Downey, he would like to request approval for a change in position for Ben Anderson from Engineering Assistant to Assistant Street Commissioner. He noted that it is a position that exists on the salary schedule. Mr. Anderson's new bi-weekly salary would be \$2,434.62 effective May 10, 2014.

Ms. Little moved that change in position for Ben Anderson to Assistant Street Commissioner be approved. Mr. Marley seconded the motion.

Mayor Dennis stated that he does not believe that there is any doubt in anyone's mind that has had the opportunity to work with Mr. Anderson that it is clear that he is a person who likes to get things done and he is very effective as a problem solver. With the

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amount of work coming into this community through streets and infrastructure, that position to assist the Street Commissioner is well overdue.

The motion was adopted.

g. Claims

i.	AP Docket	\$180,345.91
ii.	AP Docket	\$166,649.70
iii.	AP Docket	\$463.85
iv.	PR Docket	\$354,018.27
v.	PR Docket	\$113,925.72

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

There were no questions about the claims. Clerk-Treasurer Rhodes noted that these are prewrittens for payroll and the Park Board.

The motion was adopted.

h. Informational Items

- i. Notice of Public Hearing: Relating to the 231 Purdue Economic Development Area – Clerk-Treasurer
- ii. Notice of Public Hearing: Relating to the 231 North Economic Development Area – Clerk-Treasurer

Clerk-Treasurer Rhodes asked the Board to acknowledge receipt of these notices.

Mr. Marley moved to acknowledge the receipt of the notices of public hearings. Mr. Speaker seconded the motion.

The motion was adopted.

i. Other Items

► Mr. Anderson expressed his appreciation for the approval of his new position. He provided updates on construction projects. Navajo Street Curb and Sidewalk project is in full swing. In the middle of next week the water line relocation will begin on Salisbury Street. Traffic signal work continues up and down the corridor on Salisbury Street, with work currently being done at Lindberg Road. Mr. Anderson reported that today eight traffic signals will be having a meter installed. The meters provide significant savings over having them on our unmetered account on the electric bill. He stated that it has been a coordinated effort to get that done, and he thanked the Police, Facilities, and Street Departments.

► Parks Superintendent Payne reported that the Farmers Market opens today at 4 p.m. and Mayor Dennis will ring the opening bell. He encouraged everyone to show up and support the local farmers.

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.