

Subject to approval at the May 20, 2014, Board of Works meeting.

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

MAY 13, 2014
8:30 a.m.
Morton Community Center
Multi-Purpose Room

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

1. APPROVAL OF MINUTES

a. May 7, 2014, Meeting

Mr. Marley moved to accept the minutes of the May 7, 2014, Board of Works meeting. Mr. Speaker seconded the motion.

The motion was adopted.

2. NEW BUSINESS

a. Bid Opening: Sheraton and Fairway Knolls Lift Station Improvements – WWTU

WWTU Director Henderson explained that this project is to replace two aging lift stations. They are currently heavy in maintenance and do not have onsite backup power. This project includes onsite natural gas-fired generators.

Clerk-Treasurer Rhodes opened the sole bid from Atlas Excavating, Inc. and read the amount of \$2,709,000 aloud. She noted that the bid was received timely.

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

Mr. Marley asked why there was no competition.

Director Henderson responded that there are a lot of projects out on the street right now, and that is what we are hearing from the contractors that attend the pre-bid meetings. There is a lot of work out there right now, which is a mixed blessing.

The motion was adopted.

b. Salary Increase: Wastewater Operator Class III IDEM Certification – Mark Jansma – WWTU

Director Henderson requested approval for a salary increase for Mark Jansma who has obtained his Operator Class III certification from IDEM. The salary increase is an additional \$38.46 bi-weekly, effective April 10, 2014.

Mr. Marley moved that the salary increase of Mark Jansma be approved. Ms. Booker seconded the motion.

The motion was adopted.

c. Supplement No 1: INDOT/LPA Project Coordination – Happy Hollow Road Reconstruction – Engineering

Public Works Director Buck requested approval of Supplement No. 1 for the Happy Hollow Road Reconstruction contract with INDOT. He explained that it amends the timeline for the original contract to match the construction schedule. It also clears up funding between two separately programmed DES numbers as INDOT tracks the projects. We have DES number 0900002 which is the main part of Happy Hollow Road and then DES number 1382200 which is the intersection area. Those are being melded together and the funding is being supplemented as we have it programmed here locally. There is INDOT State money going toward the project in the amount of \$730,000. There is local federal money that is going toward DES 0900002 in the amount of \$3,750,000. There is Safety money being programmed to both in the amount of \$450,000. Those are the federal program dollars that we programmed through the Metropolitan Planning Organization (MPO) and they are being assigned to this project. This supplement is solidifying that programming toward this project in our agreement.

Mayor Dennis asked for clarification on the timeline extension.

Director Buck explained that the dates are slid back one year to July 1, 2014, to June 30, 2015, which is the State fiscal year.

Ms. Booker moved that Supplement No. 1 for the Happy Hollow Road Reconstruction contract be approved. Mr. Marley seconded the motion.

The motion was adopted.

d. Bid Notice: Cumberland Avenue Phase III – Engineering

Director Buck requested approval of a bid notice and specifications for the Cumberland Avenue Phase III project. He will request that the Redevelopment Commission (RDC) ratify this action because the majority of the funding will come through them. This will allow the advertisement to run on schedule to open bids on June 3, 2014. He noted that there is a mandatory pre-bid meeting on May 27, 2014 at 10:00 a.m. at the West Lafayette Public Library.

Mr. Speaker moved that the bid notice for the Cumberland Avenue Phase III project be approved. Mr. Marley seconded the motion.

The motion was adopted.

e. Claims

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|-----|------------|--------------|
| i. | AP Docket | \$677,304.37 |
| ii. | RDC Docket | \$142,045.00 |

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

There were no questions or comments about the claims.

The motion was adopted.

f. Informational Items

i. Notice of Summer Sewage Rate – WWTU

Director Henderson explained that this is the annual notice to set our summer sewage rates for the months of June, July, and August based on an average of the winter months. This allows a break to people who are watering, landscaping, or establishing lawns. Flow meters can be checked out from the Utility for one-time pool fills. The water used for these projects is not going into the sewer system.

Clerk-Treasurer Rhodes stated that this is notification only, as this provision is set in City Code. We like to inform the Board each year and it serves as a way of advising the public that we will be setting the summer sewage rates shortly.

Director Henderson stated that he has already had questions about if the time will be extended. That will be considered as we get later in the year and it has happened more often than not.

g. Other Items

► Assistant Street Commissioner Anderson reported that the water line relocation work on Salisbury Street has started. Tomorrow there will be a detour at Salisbury and Grant Streets while equipment is installed for the traffic signal maintenance project on the Salisbury corridor. He noted that graduation is this weekend, so Monday will be the start of a lot of summer projects around the Purdue campus. Purdue has maps available showing detours around the closing of Stadium Avenue between University Street and Northwestern Avenue for the tunnel replacement project. There are other projects as well.

► Director Buck noted that he had the plans available to view for the Cumberland Avenue Phase III project as they were not ready to go on the agenda with the specifications. He reported that the mid-block crossings project, the federal aid safety project that we have started, will be starting on Monday at the Wabash Landing location and the Farmers Market location on Salisbury Street. There are a lot of construction zones getting underway next week.

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.