

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

JUNE 17, 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. June 10, 2014, Meeting

Mr. Marley moved to accept the minutes of the June 10, 2014, Board of Works meeting. Mr. Speaker seconded the motion.

The motion was adopted.

2. NEW BUSINESS

a. Quote Opening: ADA Compliance Work—Parks

Clerk-Treasurer Rhodes stated that one of the quotes was received by email from AKOR Architects & Engineers, which is allowed in the quote requirements. She read the quotes aloud:

| Company | Quote |
|-----------------------------------|---------|
| AKOR Architects & Engineers | \$5,000 |
| The Wahl Architecture Studio, LLC | \$8,500 |

Clerk-Treasurer Rhodes stated that the quotes were received on time and meets the requirements of the quote submittal specifications.

Mr. Marley moved that the ADA Compliance Work quotes be taken under advisement. Ms. Little seconded the motion.

The motion was adopted.

b. Amendment No. 3: North Side Regional Lift Station and Force Main – Greeley and Hansen – WWTU

WWTU Director Henderson requested approval of Amendment No. 3 to the agreement with Greeley and Hansen for the North Side Regional Lift Station and Force Main project. He explained that this amendment is required to be able to continue to process payments through SRF for Greeley and Hansen for their onsite inspection of work as it slowly progresses beyond the original set substantial completion date of the project. At this point, completion date with the contractor is anticipated to be at the end of August. The amendment is for an additional \$198,500, for a new contract total of \$1,068,100. Regarding where the additional money would come from, Director Henderson stated that there has been in discussion with City Attorney Burns regarding the options. There has not been a pay application brought from RL Turner Corporation for months now—ever

since Ms. Booker invited the company to address the Board before a pay application would be processed. There is a pay application being processed and reviewed the engineering firm and he has discussed with City Attorney Burns how much of that would go to RL Turner and how much should be held by us for these additional construction costs, including the construction administration and inspection with Greeley and Hansen. The question of liquidated damages is sitting out there.

Mr. Marley moved that the Amendment No. 3 with Greeley and Hansen be approved. Mr. Speaker seconded the motion.

The motion was adopted.

c. Memorandum of Agreement: Grissom Air Reserve Base Fire Department – Fire

Fire Chief Heath requested approval of a memorandum of agreement with the Grissom Air Reserve Base Fire Department to do some aircraft firefighting training. He noted that we are in the flight path and his background is actually in aircraft firefighting. He feels that it is necessary that the WLF D crew be prepared to respond and deal with the FAA in the event of an unfortunate plane crash in our community. He explained that the Grissom Fire Department has the ability to do live training fires, and they train the Purdue Fire Department, which handles the airport here. Purdue will continue to handle the airport; our expertise would be if a plane does not make it to the airport.

Mayor Dennis stated that the unfortunate reality of a lot of aircraft situations is that they do not necessarily have a negative interaction with the airport. It is usually somewhere on approach or takeoff when an event happens.

Chief Heath stated that we always want to be prepared and this is a great opportunity to trade some training with them.

Mr. Speaker moved that the memorandum of agreement with the Grissom Air Reserve Base Fire Department be approved. Ms. Booker seconded the motion.

The motion was adopted.

d. Street Closures: Russell Street and Wilshire Avenue – Police

Deputy Police Chief Leroux requested approval of two street closures. The first one is the 600 block of Russell Street from June 18 through June 23, 2014, from 8:00 a.m. to 5:00 p.m. He explained that this closure is a little different than usual. It is for the closure of the sidewalk and removing some parking spaces on the west side of the road during window replacement work at the Kappa Alpha Theta Sorority. The contractor will be required to put up sidewalk closure and detour signs. The Police Department will post it for no parking.

Ms. Little moved that the street closure for Russell Street be approved. Ms. Booker seconded the motion.

The motion was adopted.

Deputy Chief Leroux stated that the second closure is on Wilshire Avenue between Barlow and Essex Streets on July 4, 2014, from 9:30 a.m. to 11:30 a.m. for the annual Barberry Heights Children's Parade. He noted there are no objections from the Police or Fire Departments.

Mr. Marley moved that the street closure for Wilshire Avenue be approved. Ms. Little seconded the motion.

The motion was adopted.

Deputy Chief Leroux introduced Sergeant Cindy Marion and stated that she will be handling a lot of the traffic and road closure issues at future meetings.

e. Claims

| | | |
|------|-----------|--------------|
| i. | AP Docket | \$397,328.19 |
| ii. | PR Docket | \$356,150.88 |
| iii. | PR Docket | \$49,955.67 |

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

A question raised about an individual claims by the Board was answered by Facilities Director Clark.

The motion was adopted.

f. Informational Items

i. Park Board Dockets

(1) June 13, 2014 – \$8,990.34

(2) June 17, 2014 – \$6,795.76

There were no questions or comments about the listing.

ii. Project Payment List – WWTU

There were no questions or comments about the listing.

iii. Legal Budget & Expenses – Clerk-Treasurer

There were no questions or comments about the listing.

g. Other Items

► Public Works Director Buck reported that the Salisbury Street project is progressing well and they hope to make the traffic flip near July 4th. He stated that at tomorrow's Redevelopment Commission (RDC) meeting, there are quite a few project approvals going forward for some major projects along Northwestern Avenue, Happy Hollow Road, and Cumberland Avenue. He explained that some of the funds being provided will come back before the Board for approval.

► Assistant Street Commissioner Anderson provided updates on other road projects. He reported that the sidewalk and curb work on Navajo Street should be finished this week, with paving to be done later as part of the annual street resurfacing project. The street resurfacing work has begun and he provided details of upcoming locations. The CDBG curb and sidewalk project on 4th Street will begin at the end of this week. This is preparation for putting in an 8-foot wide sidewalk on the south side which ties into some work Purdue is doing. He reported that Indiana American Water has water main work on Stadium Avenue under Purdue's infrastructure project which will cause a lot of traffic congestion.

► Mayor Dennis asked Chief Heath about the new adapters on some of the fire hydrants.

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Chief Heath explained that Indiana American Water purchased storz fittings for 100 fire hydrants around the community. The fitting allows a hose to be put on without unscrewing a cap from the hydrant; it is a speed fitting to get water to the trucks faster. He confirmed for Mayor Dennis that this is a better technology for the hydrants and the intention to add it to all of the hydrants.

► Councilor Burch reported that the Taste of Tippecanoe event is this Saturday.

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.