

Subject to approval at the February 9, 2016, Board of Works meeting.

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

FEBRUARY 2, 2016
8:30 a.m.
Morton Community Center
Multi-Purpose Room

Members present were Bradley L. Cohen, Brooke E. Folkers, Thomas J. Kent, and Jonathan C. Speaker. Clerk Sana G. Booker presided.

1. APPROVAL OF MINUTES

a. January 26, 2016 Meeting

Mr. Cohen moved to accept the minutes of the January 26, 2016, Board of Works meeting. Ms. Folkers seconded the motion.

The motion was adopted.

2. NEW BUSINESS

a. CDBG Agreement for 2016 Action Plan – City Consultants & Research, LLC – Development

Director of Development Poole requested the approval of the CDBG Agreement for 2016 Action Plan. He explained this is the annual contract needed in order to get the CDBG funds from the federal government. City Consultants & Research, LLC has been selected, and we have had them for a number of years now. The amount is not to exceed \$2,565.00. All funds will be paid out of the CDBG funds.

Mr. Kent moved that the CDBG agreement be approved. Mr. Speaker seconded the motion.

The motion was adopted.

b. 2014 SRF Loan Disbursement Request No. 40 – Sheraton and Fairway Knolls Lift Station Improvements – Wessler Engineering, Inc – WWTU

WWTU Director Henderson requested the approval for the 2014 SRF Loan Disbursement Request No. 40 to Wessler Engineering, Inc. in the amount of \$2,848.00.

Mr. Cohen moved that the 2014 SRF Loan Disbursement Request No. 40 be approved. Mr. Kent seconded the motion.

The motion was adopted.

c. 2014 SRF Loan Disbursement Request No. 41 – Sheraton and Fairway Knolls Lift Station Improvements – Greeley and Hansen – WWTU

WWTU Director Henderson requested the approval for the 2014 SRF Loan Disbursement Request No. 41 to Greeley and Hansen in the amount of \$5,348.00.

Mr. Speaker moved that the 2014 SRF Disbursement Request No. 41 be approved. Ms. Folkers seconded the motion.

The motion was adopted.

d. Claims

i. AP Docket	\$421,474.43
ii. AP Docket	\$15,024.18
iii. PR Docket	\$118,035.92
iv. RDC Docket	\$3,811.00

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

There were no questions or comments about the claims.

The motion was adopted.

e. Informational Items

- i. Project Payment List – WWTU
There were no questions or comments about the listing.
- ii. Legal Budget & Expenses – Clerk-Treasurer
There were no questions or comments about the listing.
- iii. Park Board Dockets
There were no questions or comments about the listing.

f. Other Items

► Parks Superintendent Fawley reported that the online Master Plan questionnaire is now available on the website. She explained that the department wants to get as many residents in the city to participate as possible. The goal is to have everything wrapped up by the end of February.

► Street Commissioner Payne reported it was Groundhog Day. Punxsutawney Phil did not see his shadow, so we will not have to endure six more brutal weeks of winter.

Mr. Kent stated that he heard that Phil has a 40% accuracy rate.

3. ADJOURNMENT

There being no further business to come before the Board, Mr. Speaker moved that the meeting be adjourned, and Clerk Booker adjourned the meeting.