

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

October 12, 2009
8:30 a.m.
City Hall Lower Level Conference Room

Members present were Sana G. Booker, Bradley W. Marley, and Mayor John R. Dennis, who presided.

APPROVAL OF MINUTES

Mr. Marley moved to accept the minutes of the September 28, 2009, Board of Works meeting. Ms. Booker seconded the motion. The motion was adopted.

NEW BUSINESS

a. Quote Opening: Fitness Trail Improvements – Parks

i. Part I – Excavation and Resurfacing of Existing Asphalt Track

Redevelopment Commission Attorney Thomas Brooks reported that funding for the quotes will come from TIF funds.

Clerk-Treasurer Rhodes read the quote aloud:

Milestone Contractors LP	\$70,020.00
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ii. Part II – Installation of Track Surface

Clerk-Treasurer Rhodes read the quotes aloud:

Cincinnati Floor Co., Inc.	\$92,865.00, subject to an accompanying letter
Leslie Coatings, Inc.	\$55,495.00

Mr. Marley moved that the quotes for both parts be taken under advisement. Ms. Booker seconded the motion. The motion was adopted.

b. Quote Acceptance: Everything Ice, Inc. – Replace Riverside Skating Center Cooling Floor – Parks

Park Director Lee Booth asked the Board to allow Parks to purchase the temporary pad to be used for the season. It will be sold back to Everything Ice after the permanent pad is repaired. Redevelopment Commission Attorney Thomas Brooks reported that the Redevelopment Commission would pay for the pad and installation.

Ms. Booker moved that the purchase be approved. Mr. Marley seconded the motion. The motion was adopted.

c. Contract: Carl E. Most & Son, Inc. – Wabash Landing Garage Capital Repairs Project Phase IV Plus Alternate No. 2 – Redevelopment Commission

Redevelopment Commission Attorney Brooks stated that he had reviewed the contract and found it in order. TIF funds will pay for the work.

Ms. Booker moved that the contract with Carl E. Most & Son, Inc. be approved. Mr. Marley seconded the motion. The motion was adopted.

d. Contract: American Suburban Utilities – Sewage Utility Service – Engineering/Attorney Brooks

Redevelopment Commission Attorney Thomas Brooks reported that City Attorney Burns had a conflict with this matter, as he represents ASU. Mr. Brooks has reviewed the contract and found it to be in order. Attorney Tom Logan, an associate in the firm of Withered Burns & Persin who was substituting for City Attorney Burns, recused himself from discussion of this matter.

City Engineer Buck stated that the agreement would formalize a transfer of first rights to service areas just outside the City limits that are currently in American Suburban Utilities service area, yet are more easily or more logically served by the City. This agreement would allow development in these areas to continue unimpeded and in a planned manner and affects both existing and future sewer lines. For the most part, this is mostly undeveloped land, although the Orchard Subdivision and a few others are served by West Lafayette, as the West Lafayette lines were closer.

Mr. Marley moved that the contract with American Suburban Utilities be approved. Ms. Booker seconded the motion. The motion was adopted.

e. Contract: INDOT – American Recovery and Reinvestment Act of 2009 Funding – Salisbury Street Resurfacing from Wiggins to Robinson - Engineering

City Engineer Buck requested the Board approve the Local Public Agency [LPA] agreement with INDOT for the Stimulus Funded Project to resurface Salisbury Street between Robinson and Wiggins Streets. City Attorney Burns reviewed the agreement, and found it to be in order. INDOT will open the bids on October 21. The project will begin after the Purdue spring semester.

Mr. Marley moved that the contract be approved. Ms. Booker seconded the motion. The motion was adopted.

f. Change Order No. 2: Fairfield Contractors – \$47,881.98 – Salisbury Street Phase 2 Safety Improvements Project – Engineering

City Engineer Buck asked for Board approval for Change Order No. 2 with Fairfield Contractors on the Salisbury Street Phase 2 Safety Improvements Project, which involves work in the Sycamore Lane area, dovetailing with the Sycamore Lane Project. The new total contract amount is \$1,304,172.06.

Ms. Booker moved that Change Order No. 2 be approved. Mr. Marley seconded the motion. The motion was adopted.

g. Contract Ratification: Atlas Building Services, Inc. – \$3,390.00 – Exterior Painting of Fire Station No. 1 – Development

Director of Development Poole reported that this would be paid through CDBG funds and is for the soffits on the addition. This work is in addition to the work in the original contract to paint the exterior of the fire station.

Mr. Marley moved that the request be approved. Ms. Booker seconded the motion. The motion was adopted.

h. 2010 City Holiday Schedule – Human Resources

Human Resources Director Foster presented the 2010 City Holiday Schedule, noting that the only difference from 2009 is that there are two additional days, Primary Election Day and Election Day. The determination as to when Board of Works meetings will be held when there are Monday holidays will be made later.

Ms. Booker moved that the 2010 City Holiday Schedule be approved. Mr. Marley seconded the motion. The motion was adopted.

i. Claims

i.	AP Docket	\$713,911.38
ii.	AP Docket	397,627.68
iii.	AP Docket	87,216.80
iv.	AP Docket	78,796.77
v.	AP Docket	10,210.53
vi.	AP Docket	1,111.50
vii.	PR Docket	109,250.86
viii.	PR Docket	387,405.79

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

Questions raised about individual claims by the Board were answered by department heads and Clerk-Treasurer Rhodes.

The motion to approve the claims was adopted.

j. Informational Items

- i. Engineering Project Payments Listing
- ii. WWTU Project Payments Listing

There were no questions or comments about the listings.

k. Other Items

i. Fire Chief Drew mentioned that attendance at the Saturday morning open houses at the Fire Stations was good, and TV18 provided coverage.

ii. Police Chief Dombkowski stated that Ohio State plays Purdue Saturday at noon, and that the street barricades would be used in the Village again.

iii. Foreman/Equipment Operator VanMeter announced that the leaf pickup schedule begins October 26.

iv. Wastewater Utility Director Henderson reported that the EPA has a Green Power Partnership with the Utility. Since July 2009, the savings in natural gas expense has been \$15,000, and \$9,000 in electricity has been saved, due to the microturbine usage. Ours was first Wastewater Utility in Indiana to join the EPA Green Power Partnership, and the first local government entity in Indiana to join.

v. City Engineer Buck thanked the Street Department for filling potholes on Salisbury Street in the rain. Vectren will be replacing a main along Northwestern, which will cause daytime lane restrictions in the northbound lane. Because they will use directional drilling, there will be only localized holes at coordinated locations, and service connections once the main is

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installed.

vi. Director of Development Poole announced that the Strategic Plan kicks off today, with a public session Tuesday at 6:00 p.m. in Council Chambers.

vii. Councilor Burch thanked the department heads and employees for the great job they do.

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.