

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

MARCH 8, 2010

8:30 a.m.

City Hall Lower Level Conference Room

Members present were Sana G. Booker, Bradley W. Marley, Jonathan C. Speaker, Elizabeth M. Stull, and Mayor John R. Dennis, who presided.

1. APPROVAL OF MINUTES

a. March 1, 2010, Meeting

Mr. Marley moved to accept the minutes of the March 1, 2010, Board of Works meeting. Mr. Speaker seconded the motion. The motion was adopted.

2. NEW BUSINESS

a. Quote Opening: Mower - Parks

Clerk-Treasurer Rhodes opened quotes for a new mower for Parks with a trade-in:

<u>Quoter</u>	<u>Item</u>	<u>Amount</u>	Mr.
Riggs Outdoor Power Equipment	Kubota F3080	\$12,349.00	
	72-side discharge	2,785.00	
	Mower baffle kit	75.00	
	Trade-in of Kubota F2880	(2,650.00)	
	Net quote	<u>12,559.00</u>	
Booth Machinery	Kubota F3080	\$15,621.00	
	Trade-in of Kubota F2880	(3,000.00)	
	Net quote	<u>12,621.00</u>	
	Kubota F2880 with 72-inch side discharge and baffle	\$14,042.00	
	Trade-in of Kubota F2880	(3,000.00)	
	Net quote	<u>\$11,402.00</u>	
	MacAllister Machinery Company, Inc.	Kubota F3080 with side discharge and baffle	\$15,980.00
Trade-in of Kubota F2880		(5,000.00)	
Net quote		<u>\$10,980.00</u>	

Speaker moved that the quotes for a mower for Parks be taken under advisement. Mr. Marley seconded the motion. The motion was adopted.

b. Board of Works Resolution BW 03-10: A Resolution Ratifying And Approving The Sale Of Road Salt To Governmental Units (Prepared by the City Attorney)

City Attorney Burns stated that the City has aided other jurisdictions in the past and may do so in the future, selling West Lafayette's road salt. In order to make this legal, a Board of Works resolution is called for, which ratifies what has occurred. He recommended Board approval.

Ms. Stull moved that the Board of Works Resolution BW 03-10 be approved. Mr. Marley seconded the motion. The motion was adopted.

c. Surplus Items - Fire

Mayor Dennis explained that it is important for City departments to discard items no longer needed, as storage is a problem in all units. Local nonprofits or faith-based organizations can be use items the City no longer needs. It is a good housekeeping practice.

Mr. Speaker moved that the items be declared surplus as requested by Fire Chief Drew. Mr. Marley seconded the motion.

Fire Chief Drew requested Board approval to declare surplus items no longer needed by the Fire Department and listed on a document received by the Board and attached to the agenda on the City's website. Chief Drew explained that some of the items have no value, but some may be used by other organizations for cadet training or for other purposes.

The motion was adopted.

d. Land Acquisition and Temporary Right of Way: Cumberland Avenue Reconstruction, Ph 1 -Engineering

i. Parcel 20, Bethlehem Towers (Salem Courthouse Apartments)

City Engineer Buck requested Board approval for the temporary right-of-way easement and the warranty deed for Bethlehem Towers, also known as Salem Courthouse Apartments. This is the additional right-of-way needed for reconstruction of Cumberland Avenue. City Attorney Burns reviewed the documents and found them to be in order.

Ms. Stull moved that the easement and warranty deed be approved. Mr. Marley seconded the motion.

Mr. Speaker asked if the City is paying for this and based on appraisal. City Engineer Buck responded that the City is paying and there was appraisal. Mr. Speaker asked who selects the appraiser. Mr. Buck said the consultant selects, based on references or past experience.

The motion was adopted.

ii. Parcel 19, Peppermill Village, LLC

City Engineer Buck asked for approval of the letter to be sent to SH Pool, A Peppermill Village, LLC. This is a later piece needed for Phase I of the project, so negotiations will not impede the construction.

Ms. Booker moved that the letter be approved. Mr. Speaker seconded the motion.

Mr. Marley asked if the roundabout would be constructed in this piece. City Engineer Buck answered that part of the south property line is part of Phase I, and a corner clip where the roundabout will be. The City is cleaning up the right-of-way along the eastern line at the same time.

The motion was adopted.

e. Claims

- i. AP Docket \$4,822,389.50

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

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

The motion was adopted.

f. Notice to Bidders: Road Salt - Bid Opening June 2010 – Street

Street Commissioner Downey reported that in 2009, the City participated in Lafayette's joint purchasing effort for road salt. This year, the City of Lafayette, Tippecanoe County, the Town of Battle Ground, the Town of Shadeland, and the City of West Lafayette will be making another joint purchase. Mr. Downey asked for Board permission to participate again. The City's portion would be about 1,800 tons.

Mr. Speaker moved to grant permission to participate in the joint purchasing for road salt. Mr. Marley seconded the motion. The motion was adopted.

g. Informational Items

i. Quote Opening for Street Paint - March 22, 2010 – Street

Street Commissioner Downey announced that letters were sent to several vendors for quotes for about 1,600 gallons yellow and white street paint. Quotes will be opened on March 22, 2010.

h. Other Items

i. Fire Chief Drew reported that today's fog has caused some traffic accidents. He asked drivers to be alert to fog and ice.

ii. Parks Superintendent Payne announced that the Riverside Skating Center is closed for the season. Attendance was within 100 of the all-time record. Revenues were higher than ever.

iii. Director of Development Poole stated that the second CDBG hearing would be held on Wednesday, March 10 at 6:30 p.m. in City Hall, Lower Level Conference Room.

iv. Wastewater Utility Director Henderson noted that plans are being made for a De-Trash the Wabash event on April 10.

v. Street Commissioner Downey said that gutters are being cleaned and potholes are being repaired.

vi. City Engineer Buck reported that Cumberland Avenue from US52 to Salem Courthouse Apartments is closed and that traffic is moving well.

vii. Councilor Hunt said that April 21, there will be a workshop on recycling and comingling and what Goodwill takes at the Lilly Nature Center.

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.