

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

MAY 17, 2010

8:30 a.m.

City Hall Council Chambers

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

Mayor Dennis thanked Mr. Marley for presiding at last week's Board of Works meeting.

1. APPROVAL OF MINUTES

a. May 10, 2010, Meeting

Mr. Marley moved to accept the minutes of the May 10, 2010, Board of Works meeting. Mr. Speaker seconded the motion. The motion was adopted.

2. NEW BUSINESS

a. Bid Opening: 2010 CDBG Sidewalk Replacement Project – Development/Engineering

City Engineer Buck explained that this project is for another two blocks on Robinson Street from Dehart to Stadium. Last year two blocks north of that were completed. In 2011, Robinson should be resurfaced and finished.

All bids were received before the 4:00 p.m. deadline on Friday, May 14.

Mayor Dennis read the bids aloud:

Bidder	Amount
Jack Isom Construction Co., Inc.	\$104,500.00
Milestone Contractors, L.P.	172,475.00
Rieth-Riley Construction Co., Inc.	207,878.00
Fairfield Contractors, Inc.	161,342.00

Ms. Stull moved that the bids be taken under advisement. Mr. Speaker seconded the motion. The motion was adopted.

b. Bid Opening: 2010 Street Resurfacing and 2010 ADA Universal Access Ramp & Sidewalk Spot Repair Project – Engineering

All bids were received before the 4:00 p.m. deadline on Friday, May 14.

Mayor Dennis read the bids aloud:

Bidder	Amount
Milestone Contractors, L.P.	\$674,487.50
Rieth-Riley Construction Co.	674,687.70

Mr. Speaker moved that the bids be taken under advisement. Ms. Stull seconded the motion. The motion was adopted.

c. Quote Opening: 2010 Crack Sealing – Engineering

City Engineer Buck explained that sealing street cracks and joints is something that is done every two to three years. Sealing prolongs the life of the streets, whether paved or concrete. This year, much of the work will be done in the University Farms neighborhood and should give the streets another 20 years without patching. Mayor Dennis asked if there was a new technology being used. Mr. Buck responded that, two years ago, a fiber-reinforced crack sealing material was used with a water coolant, so that it does not involve sand and grit that is used on State highways. With the fiber-reinforced material, there is no adhesion to tires, and the water cools faster and allows traffic to go over the area in a few minutes.

The quote was received before the 4:00 p.m. deadline on Friday, May 14.

Mayor Dennis read the quote aloud:

Quoter	Amount
Pavement Solutions, Inc.	\$67,979.39

Ms. Stull moved that the quote be taken under advisement. Mr. Marley seconded the motion. The motion was adopted.

Later in the meeting, Mr. Marley asked whether holes would be filled as part of the project. City Engineer Buck answered that it depends on how big the hole is. If the material cannot be bridged over the hole, then it may have to be cut out and patched with asphalt temporarily, until concrete can be used.

d. Request to Declare Certain Items as Surplus – Development

Director of Development Poole stated that Development has three chairs to discard.

Mr. Speaker moved that the items be declared surplus. Ms. Stull seconded the motion. The motion was adopted.

e. Request to Declare Certain Items as Surplus – Police

Police Chief Dombkowski commented that the Police Department has several items to dispose of, most of which is broken equipment, but two pieces that would be sold through propertyroom.com.

Mr. Speaker moved approval of the items to be declared surplus. Mr. Marley seconded the motion. The motion was adopted.

f. Acceptance of Bid for Refuse Truck – Street

Street Commissioner Downey reported that he did not receive answers to all his questions until late on Friday, so he asked the Board to act upon his request to accept the low bid from Best Equipment at next week's Board of Works meeting.

Mr. Speaker moved to table the acceptance of the bid until next week, May 24. Ms. Stull seconded the motion. The motion was adopted.

g. Thank you to Street Department Employee Mr. Justin Hitchcock – Mayor

Mayor Dennis thanked Mr. Downey and his staff for taking care of one of the Mayor's neighbors recently. The neighbor had fallen and could not get up, so a street sweeper

was flagged down. The operator assisted the neighbor is getting up. Mr. Downey reported that the operator is Mr. Justin Hitchcock. Mayor Dennis asked Mr. Downey to thank Mr. Hitchcock for his public service.

h. Claims

- i. AP Docket \$169,645.66

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.

The motion to approve the claims was adopted.

i. Informational Items

i. BFS Task Order #5 - Legal Descriptions – Engineering

City Engineer Buck reported that Task Order #5 with BFS is under the general services agreement. BFS will review the City limits and TIF Districts, to ensure that the legal descriptions are accurate. Mr. Buck said that he has been working with Director of Development Poole on this project.

j. Other Items

i. City Engineer Buck updated the Board on the Cumberland Avenue Reconstruction Project. There have been utility relocation problems that have slowed the work, in addition to the rain. The drainage pond area has been graded, and the topsoil will be put on and landscaping with the wetland plantings will be done when the ground dries out from the recent rain. The roadway is staked for the subgrade preparation of the roadbed. Mayor Dennis asked if the roundabout has been formed. Mr. Buck answered that the roundabout has not been created, and cannot be done until the utility work is completed.

ii. Parks Superintendent Payne announced that the Park Board would meet today at 4:30 p.m. at the Lilly Nature Center.

3. ADJOURNMENT

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