

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

JUNE 7, 2010

8:30 a.m.

City Hall Council Chambers

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

1. APPROVAL OF MINUTES

a. June 1, 2010, Meeting

Clerk-Treasurer Rhodes advised the Board that, in the items from the June 1 meeting, Change Order No. 7 had three incorrect totals on the cover sheet. The Total Previous Approved Changes should be \$8,732.94 (was \$9,733.30); the Total Change To-Date should be \$8,778.94 (was \$9,779.30); and the Modified Contract Amount should be \$696,102.14 (was \$697,102.50). These did not affect the change order itself, but it was an INDOT-generated glitch. The new Modified Contract Amount should match what the contract document should be.

Ms. Stull moved to accept the minutes of the June 1, 2010, Board of Works meeting as amended. Mr. Speaker seconded the motion. The motion was adopted.

2. NEW BUSINESS

a. Contract: Greeley and Hansen, \$60,000 – Preliminary Design of North River Road Interceptor Sewer Rehabilitation Project – WWTU

Utility Director Henderson requested Board approval for design services with Greeley and Hansen LLC for the North River Road Interceptor Sewer Rehabilitation Project. A new lift station and a major upgrade to the interceptor sewer were done in the late 1990s. The sewer in the area north of that, the sewer that feeds into that lift station on North River Road goes to the Soldiers Home Lift Station and north to the northernmost sewer that feeds into that lift station. In 2006, there was a condition assessment presented by Greeley and Hansen, in which the sewers were reported to be in better condition than previously thought. About 2300 lineal feet of lining, some spot repairs, manhole rehabilitation lining, replacement of some of the manhole lids with solid lids to reduce river water seeping into the vented lids, and seals on some of the manholes. The engineering estimate is \$550,000 for the actual construction involved.

Mr. Speaker moved that the contract with Greeley and Hansen for preliminary design of the North River Road Interceptor Sewer Rehabilitation for \$60,000 be approved. Ms. Stull seconded the motion. The motion was adopted.

b. Quote Opening: Sidewalk Leveling – Engineering

City Engineer Buck stated that the quotes which would be opened are in response to the solicitation for quotes that the Board was apprised of at the May 24 meeting. Concrete sidewalk leveling is done a section at a time on sections where the panels are still good, but have been moved by tree roots or settlement. To level a panel costs about one-tenth of the price of replacing that piece of sidewalk, so it is a good option.

Clerk-Treasurer Rhodes noted that the quotes were received before the 4:00 p.m. deadline on Friday, June 4. She read the quotes aloud:

| <b>Quote from</b>      | <b>Amount</b> |  |
|------------------------|---------------|--|
| A-1 Contract Leveling  | \$ 3,260.00   | includes \$260 for water trailer rental for two days |
| Concrete M.D.          | 11,925.00     |  |
| All-Con Leveling, Inc. | 4,875.00      |  |

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

c. Claims

|   |              |
|---|--------------|
| i. AP Docket                              | \$201,398.10 |
| ii. AP Docket                             | 88,849.99    |
| iii. AP Docket                            | 20,000.00    |
| iv. AP Docket                             | 1,250.00     |
| v. AP Docket for Redevelopment Commission | 185,458.32   |
| vi. PR Docket                             | 328,284.75   |

Mr. Speaker 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.

Clerk-Treasurer Rhodes noted that the Redevelopment Commission authorized the Board to approve its claim of \$185,458.32 to Fairfield Contractors, Inc. for the Cumberland Avenue Reconstruction Phase I Project.

The motion to approve the claims was adopted.

d. Other Items

i. City Engineer Buck reported that lane restrictions continue at US52 and Cumberland, but that this should be the last week. Ms. Stull asked about the status of the Cumberland Avenue Reconstruction Phase I Project. Mr. Buck responded that, when they don't discover unmarked utilities, work progresses well.

ii. Police Chief Dombkowski added to City Engineer Buck's comments, noting that a Police officer was working the intersection light from 3:30 p.m. to 6:30 p.m. to help move traffic through that area. That will continue for as long as one of the lanes is closed, about another week

iii. Street Superintendent Downey thanked Mr. Rick Morrissey, Purchasing Agent for

BOARD OF WORKS MINUTES, JUNE 7, 2010, CONTINUED

the City of Lafayette, and the Joint Purchasing Board of Lafayette. The salt bids are in, and the 2010-2011 rate will be \$63.66 per ton from the State Salt bid, less than 2009-2010. The City is obliged to purchase 80% of 1800 tons, per agreement, with the option to purchase 10% more at the \$63.66 rate.

iv. Councilor Hunt announced that the Council would meet in regular session at 6:30 p.m. tonight. Today is a Beautification Luncheon for volunteers, to kick off Beautification Month in West Lafayette. On June 26, there is a Garden Tour in the New Chauncey Neighborhood. The free tour will begin at Lincoln Park, and is from 10:00 a.m. to 3:00 p.m., with winners of the Beautification Award showcased. There will be artists in the gardens. The color of this year's flowers is bright yellow.

v. Clerk-Treasurer Rhodes reported that there is interest in the lease/purchase financing request for proposals which was sent out last week. West Lafayette looks like a good credit risk.

3. ADJOURNMENT

There being no further business to come before the Board, Ms. Stull moved that the meeting be adjourned, and Mr. Marley adjourned the meeting.