

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

October 18, 2010
8:30 a.m.
City Hall Council Chambers

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. October 4, 2010, Meeting

Ms. Stull moved to accept the minutes of the October 4, 2010, Board of Works meeting. Mr. Speaker seconded the motion. The motion was adopted.

2. NEW BUSINESS

a. Quote Opening: Installation of Food Waste Station – WWTU

Wastewater Utility Director Henderson said that he had solicited quotes from five contractors to assist with the installation of the food waste station, the grinder, the tipper, and platform. Installation will allow the Plant to take a wider variety of food waste, including preparation waste and things that need to be ground, and things such as banana peels that the Purdue system cannot handle. Once ground, the waste goes in to the digester, to generate fuel for the microturbines to generate electricity on site at the Plant. He stated that there were five responses, one of which came in late.

Clerk-Treasurer Rhodes explained that the deadline given in the request for quote documents was 11:00 a.m. on Thursday, October 14. One quote arrived in the U.S. Mail on October 15. City Attorney Burns advised that that item should be returned unopened.

Clerk-Treasurer Rhodes opened and read the quotes aloud:

<u>Quote from</u>	<u>Amount</u>
Shook, LLC	\$24,715.00
Maddox Industrial Contractors	17,000.00
M.K. Betts Engineering and Contracting, Inc.	18,920.00
Bowen Engineering Corporation	18,592.00

Mr. Speaker moved that the quotes be taken under advisement. Mr. Marley seconded the motion.

Ms. Booker asked why there was such a difference in quotes. Wastewater Utility Director Henderson said that a few of the contractors visited the site before providing quotes, but he does not know whether that accounts for the range of amounts.

The motion was adopted.

Ms. Booker moved to return the M.K. Betts mailed quote, as it did not meet the timeline. Mr. Speaker seconded the motion. The motion was adopted.

b. SRF Payment Request No. 115 – \$5,223.00 to Greeley and Hansen – Design Services – Western Sanitary Sewer Interceptor-Division IV Project – WWTU

Wastewater Utility Director Henderson stated that the work is for Division IV of the project, and that everything is in order.

Mr. Marley moved that SRF Payment Request No. 115 be approved. Mr. Speaker seconded the motion. The motion was adopted.

i. WWTU Project Listing

There were no comments or questions about the listing

c. Contract: Kankakee, Beaverville & Southern Railroad – License Agreement for Underground Pipelines, Cables, and Conduits – WWTU

Wastewater Utility Director Henderson explained that this agreement would allow the Western Interceptor sewer to pass through the railroad property. There is an existing agreement with KBSRR for the Green Meadows Lift Station Force Main, so this will be an additional one. Mr. Henderson reported that, as far as he is aware, INDOT is still planning to do the bid-letting on the US 231 relocation project in December. The Division IV of the Western Sanitary Sewer Interceptor Project is part of the INDOT project.

City Attorney Burns reported that the contract is in acceptable legal form. His office also worked with MBAH on some insurance issues related to this matter.

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

d. 2010 Operation Releaf Fall Planting Contract – GardenArt for \$18,450 – Development

Director of Development Poole requested Board approval for the 2010 Operation Releaf Fall Planting Project contract with GardenArt. The project, which includes 123 shade trees, will be planted at the east end of Kalberer on the north side of the road, known as the Helen Lillich Memorial Plantings, from Soldiers Home to Salisbury; on the north side of Lindberg Road from Celery Bog to McCormick; and Phase II of Robinson and Phase II of Salisbury. The total for the contract is \$18,450.00. He stated that the City Attorney has reviewed the contract.

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

e. Contract: 2011 Evidentiary Breath Test Instrument Maintenance - \$650 – Police

Police Chief Dombkowski reported that this is the Department's annual contract with the Department of Toxicology at IUPUI. The fee is the same as last year's amount.

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

f. Claims

- i. AP Docket \$291,810.13
- ii. AP Docket 449,111.68
- iii. AP Docket 372.00
- iv. AP Docket 88,760.10
- v. PR Docket 327,260.41

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

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

The motion to pay the claims was adopted.

g. Informational Items

i. Police Chief Dombkowski reported that it was a quiet weekend with no problems to report. The barricades in the Village worked well. Breakfast Club was held at Neon Cactus on the Levee, in addition to the Village, but there were no incidents.

ii. City Engineer Buck announced that reconstruction of Phase I of Cumberland Avenue would be finished this week. The official ribbon-cutting is Wednesday, October 27, at 2:00 p.m.

iii. Street Superintendent Downey announced that leaf pickup is beginning this week, in Areas D and E, following the sanitation routes. Citizens can use the trash pickup schedule; they may put loose leaves in trashcans on Mondays or Fridays; or the leaves may be raked past the curb, leaving room for water to flow to catch basins. Mr. Downey showed a 48-gallon recycling toter, noting that the Street Department has 100 of them. The price has not yet been determined, but using these will save time for Street Department employees, especially when the new sanitation truck with the tipper arrives. Citizens would be able to eliminate several of the smaller toters by using the larger one.

Mayor Dennis observed that weekly trash pickups have increased recycling dramatically.

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.