

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

APRIL 4, 2011

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.

1. 2011 SNOW ANGEL CERTIFICATE OF RECOGNITION

Mayor Dennis announced the winner of the First Annual Snow Angel Award. The 2011 winner is Mr. Gerald Harrison of 104 Seneca in Wabash Shores. Mr. Harrison was to be honored at the Council meeting later today, but he will be teaching tennis to children at that time.

2. PROCLAMATION: NATIONAL CRIME VICTIMS RIGHTS WEEK, April 10-16, 2011

Mayor Dennis read a proclamation, declaring April 10-16, 2011 as National Crime Victims Rights Week.

3. APPROVAL OF MINUTES

a. March 28, 2011, Meeting

Mr. Marley moved to accept the minutes of the March 28, 2011, Board of Works meeting. Ms. Stull seconded the motion. The motion was adopted.

4. NEW BUSINESS

a. Quote Opening: 2011 US52/Sagamore Parkway Median Islands Landscape Maintenance – Parks

Clerk-Treasurer Rhodes announced that the one quote was received by the 4:00 p.m. deadline on Friday, April 1. She read the quote aloud:

<u>Quote from</u>	<u>Amount</u>
Freedom Lawns	\$5,064.00

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

b. Contract: GardenArt – Operation Releaf Spring 2011 Project – Development

Director of Development Poole explained that the project is planting 77 trees for \$13,822.00, split between the City and the West Lafayette Tree Fund. Trees will complete the plantings at Lindberg and Kalberer for Helen's Way, and be planted in other City locations. City Attorney Burns has reviewed the contract and found it to be acceptable.

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

c. Recommendation to Accept Paint Quote: J.D. Kem's – Street

Street Superintendent Downey recommended approval of the quote for street paint from J.D. Kem's, which provided the lowest quote at \$16,996.00. The quote was for 400 gallons more than last year and the price went up about \$1.00 per gallon on both white and yellow.

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

Mr. Speaker noted that the total cost in the chart shows \$19,940.00. Mr. Downey said that this was an arithmetic error. J.D. Kem's is the lowest per gallon. Clerk-Treasurer Rhodes noted that the minutes of the March 28 meeting, which reflects J.D. Kem's quote of \$8.47 per gallon (\$5,082.00) for white paint and \$8.51 per gallon (\$11,914.00) for yellow paint, \$16,996.00 total, is the correct amount. Mr. Downey and City Attorney Burns agreed.

The motion was adopted.

d. Claims

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|------|-----------|--------------|
| i. | AP Docket | \$229,356.51 |
| ii. | AP Docket | 11,606.09 |
| iii. | AP Docket | 186.00 |
| iv. | PR Docket | 116,998.96 |
| v. | PR Docket | refund |

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 Mayor, and Clerk-Treasurer Rhodes.

The motion was adopted.

e. Informational Items

i. WWTU Project Payments Listing

There were no comments or questions on the listing.

f. Other Items

i. Mayor Dennis announced that Police Chief Dombkowski is at the F.B.I. National Academy. During his absence, Captain Leroux is acting in his stead.

ii. Councilor Hunt announced that the Council meets at 6:30 p.m. today.

iii. Street Superintendent Downey showed a photo of the shelter at the Drop-Off Center, which now covers recyclables, so that rainwater is not contaminated. This was paid from the Wastewater Utility pollution prevention function.

iv. Mr. Speaker asked City Engineer Buck for a progress report on the Lindberg Bridge. Mr. Buck reported that the pile driving is complete, and pier construction is underway. This process encases the rows of pilings in concrete called a stem wall. A cap is placed on the stem wall, and beams are set. That process should begin in the next three to four weeks. The beams are prefabricated, so that work should go quickly. The deck is the next phase, and that will take some time, as it is done by hand and it is long. The construction is still on schedule.

5. 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.