

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

MAY 2, 2011

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. April 25, 2011, Meeting

Mr. Marley moved to accept the minutes of the April 25, 2011, Board of Works meeting. Ms. Stull seconded the motion. The motion was adopted.

2. NEW BUSINESS

a. Bid Opening: 2011 Street Resurfacing Project – Engineering

City Engineer Buck said that the bids are for the City summer street resurfacing program. He requested that the bids be opened, read aloud, and taken under advisement.

Clerk-Treasurer Rhodes noted that the bids were received timely and read the bids aloud:

Bidder	Total Bid
Rieth-Riley Construction Co., Inc.	\$661,115.32
Milestone Contractors	\$742,495.25

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

b. EPA Grant – Time Extension: North River Road Sewer Rehabilitation Project – WWTU

Wastewater Utility Director Henderson explained that the grant was originally used to rehabilitate the Green Meadows and Barberry Heights lift stations. Because not all funds were expended, he requested that EPA allow the remaining money to be used for the sewer rehabilitation project on North River Road. EPA agreed, but now requires another extension of time for use of the funds. Mr. Henderson reported that the sewer lining and the one point of pipe repair have been completed. When the River goes back into its banks, which should be sometime Wednesday, the contractor should be able to complete rehabilitation of the 17 manholes, which are a part of the project. He requested Board approval.

Mr. Speaker moved that time extension on the EPA grant be approved. Mr. Marley seconded the motion. The motion was adopted.

c. Requests for Street Closures – Police

i. The Taulman Mile, 1:00 to 3:00 p.m. May 13 (rain date May 20)

Sergeant Watson reported that this closure was requested by Cumberland Elementary School. This involves closure of Cumberland Avenue from Salisbury Street to Soldiers

Home Road. The Police Department had no objection.

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

Mayor Dennis asked Fire Chief Drew if the Fire Department had any issues with the request. Chief Drew responded that the Fire Department was fine with this.

The motion was adopted.

ii. Greater Lafayette Soap Box Derby, 6:00 a.m. through 6:00 p.m. June 4 and June 18
Sergeant Watson said that this request was for Grant Street from Forest Hill south to Dodge Street. The Soap Box Derby has been held for several years, and the Police Department has no objections to the request. Fire Chief Drew remarked that the Fire Department had no problems in the past with the closure, and does not anticipate any this year.

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

iii. Dancing in the Streets, 8:00 a.m. July 16 through 2:00 a.m. July 17
Sergeant Watson said that this request came from Greater Lafayette Commerce, with the same details as in years before. The closure would be Brown Street from Tapawingo Drive to the Overlook, and Tapawingo Drive from Brees Way to Brown Street. The Police Department had no objection. Fire Chief Drew added that the Fire Department had no objection either.

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

d. Request to Declare Items as Surplus – Police

Captain Leroux asked for Board approval to declare the items listed on the request as surplus, so that they could be disposed of through www.propertyroom.com. Most of the computer-related items are five to six years old. The printer and the laptop listed will be destroyed, as they have been cannibalized for parts.

Mr. Marley moved that the items listed on the document provided be declared surplus. Mr. Speaker seconded the motion. The motion was adopted.

e. Rental Incentive Agreement: Innovation Center PRF – Development

Director of Development Poole explained that the effort to bring Dow AgroSciences to the Research Park has been in process since September. There would be 27 full-time jobs and 30 part-time jobs. Dow's lease would be for 10 years, occupying 35,000 square feet. The rental incentive agreement with Innovation Center PRF, LLC, the partnership that owns the building, would be for \$50,000, billed monthly, beginning in September when the labs will be functional.

Mr. Marley moved that the rental incentive agreement be approved. Mr. Speaker seconded the motion.

Mr. Marley asked for clarification of the length of the lease agreement. Director of Development Poole said that the lease is for 10 years, the value of which is two and a half months' rent.

Mayor Dennis asked if City Attorney Burns had reviewed the agreement. Mr. Burns responded that he had reviewed it, and he was fine with it.

The motion was adopted.

f. Claims

- i. AP Docket \$460,660.08
- ii. AP Docket 11,326.54
- iii. PR Docket 115,530.54

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

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

The motion was adopted.

g. Informational Items

i. WWTU Projects Listing

There were no questions or comments about the listing.

h. Other Items

i. Wastewater Utility Director Henderson reported that the River was at 15.74 feet, moving down quickly. It should be below flood stage sometime Wednesday.

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

iii. Director of Development Poole announced that the Farmers Market kicks off on Wednesday at 3:00 p.m. He invited everyone to attend.

iv. City Engineer Buck announced that bids would be opened later today for the 2011 CDBG Sidewalk Replacement Project along Robinson Street.

v. Councilor Burch noted that Bloomberg Businessweek reports that West Lafayette is one of the largest-growing cities in the United States thanks, in part, to the Purdue Research Park.

vi. Clerk-Treasurer Rhodes reported that last week she had advised the Board that she would be evaluating the financing mechanism for the refuse truck, for which the bid was accepted last week. Based on bids through the Indiana Bond Bank, she announced she would proceed with the financing paperwork and have it ready for the Board next week. She consulted with Mr. Marley, who concurred that the rate was very favorable, and that there is no need to go through a lengthier financing bid process. The rates through the Bond Bank are very advantageous to the City.

vii. Mr. Marley announced that the Indianapolis 500 Mini-Marathon is Saturday.

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.