

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

MAY 23, 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. May 16, 2011, Meeting

Mr. Speaker moved to accept the minutes of the May 16, 2011, Board of Works meeting. Ms. Stull seconded the motion. The motion was adopted.

2. NEW BUSINESS

a. Contract: American Structurepoint, Inc. – Preliminary Engineering for West Lafayette Fire Station No. 3 – Development

Director of Development Poole explained that this contract is for preliminary engineering and pricing for Fire Station No. 3. Mayor Dennis said that this is step one in a multi-step process. The contract is for \$16,500, plus \$900 reimbursables allowance.

Ms. Booker moved that the contract with American Structurepoint be approved. Mr. Marley seconded the motion. The motion was adopted.

b. Agreement of February 17, 2011: Cornerstone Autism Centers – Classes and Training for Staff – Development

Director of Development Poole said that this contract is for the West Lafayette portion of the incentive shared with the County. The City and West Lafayette will each contribute up to \$10,000 per year for two years, on a reimbursable basis for training and such things. Cornerstone Autism Center is in operation in the Research Park, and has added 25 jobs.

Ms. Stull moved that the agreement with Cornerstone Autism Centers be approved. Mr. Marley seconded the motion.

Ms. Booker asked for information about the center. Director of Development Poole responded that it is more of a clinic than a school. The center taps into Purdue resources for speech and special education facilities. By downloading data for each of the students, they are able to customize programs for each individual.

The motion was adopted.

c. Contract: GardenArt – 2011 Northwestern Avenue Brick Paver Replacement Project – Development

Director of Development Poole asked the Board to approve the contract with GardenArt, to do the paver repair project on the eastern side of Northwestern Avenue. He noted

that in 2010, the western side was done. The contract is for \$9,016. City Attorney Burns has reviewed the contract.

Ms. Booker moved that the contract with GardenArt be approved. Ms. Stull seconded the motion. The motion was adopted.

d. Claims

- i. AP Docket ~~\$411,482.87~~ \$105,465.57
- ii. AP Docket \$ 86,497.47
- iii. AP Docket 220.00
- iv. AP Docket 36,255.64
- v. PR Docket 312,827.90

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

Clerk-Treasurer Rhodes requested the Board to revise the AP Docket for \$111,482.87, by withdrawing claim sequence number 2911 in the amount of \$6,017.30. WWTU Director Henderson and the Clerk-Treasurer have determined to continue the audit of this claim based on additional information. The revised AP Docket total is \$105,465.57.

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

Questions raised about individual claims by the Board were answered by department heads.

The motion was adopted.

e. Other Items

i. Mayor Dennis announced that the next Board of Works meeting would be Tuesday, May 31, as Monday, May 30, is a City holiday.

ii. City Engineer Buck reported that the elevator is broken.

iii. Wastewater Utility Director Henderson reported that work on Division IV of the Western Sanitary Sewer Interceptor Project has started. The contractor has set one structure and several pieces of pipe. The section is just under a mile long, so should be completed by the end of August, so that flows can be diverted into it. This is the last milestone project in the first long-term control plan for combined sewer overflows.

Mr. Henderson reported that the schedule for Mike Rohler, the new WWTU operator, would be starting on May 25, initially on days with Bob Busch, the Operations Supervisor.

iv. Parks Superintendent Payne announced that the Pool would open at 1:00 p.m. on Friday with the Splash Bash.

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.