

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

JUNE 20, 2011

8:30 a.m.

City Hall Council Chambers

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

1. APPROVAL OF MINUTES

a. June 13, 2011, Meeting

Mr. Marley moved to accept the minutes of the June 13, 2011, Board of Works meeting. Mr. Speaker seconded the motion. The motion was adopted.

2. NEW BUSINESS

a. SRF Payment Request No. 125: \$41,562 to Greeley and Hansen LLC – Construction Inspection Services – Western Sanitary Sewer Interceptor-Division IV Project – WWTU
Wastewater Utility Director Henderson reported that work continues on Division IV, that about 45% of the work is completed. There are two inspectors currently working, one during the day and one during the night, as the boring under the railroad is being done at night.

Mr. Marley moved that the SRF Payment Request No. 125 be approved. Mr. Speaker seconded the motion. The motion was adopted.

i. Project Payment Listing

There were no comments or questions about the listing.

b. Contract Amendment No. 3: Greeley and Hansen LLC – Western Sanitary Sewer Interceptor-Division V Project – WWTU

Wastewater Utility Director Henderson explained that this contract is for Division V work, which has been under design. Mr. Henderson and City Engineer Buck have worked with Joe Teusch of Greeley and Hansen to finalize the design. The contract amendment is for finalizing the design of Division V, which will decommission three of the lift stations, and moving that flow by gravity into the Western Interceptor, as well as moving the Green Meadows lift station into the new force main. Greeley and Hansen will also assist with the bid.

Mr. Marley moved that contract amendment number 3 with Greeley and Hansen be approved. Mr. Speaker seconded the motion. The motion was adopted.

c. Hire: Michael Susong – Assistant City Engineer – Engineering

City Engineer Buck asked the Board to approve the hiring of Michael Susong as Assistant City Engineer, effective Wednesday, June 22, 2011. Mr. Susong's biweekly salary will be \$2,325.00, 100% from Wastewater. Mr. Susong is a 1996 graduate of Purdue University in Civil Engineering, and earned his P.E. in 2001. Mr. Buck said that

Mr. Susong would be a great asset to the department.

Mr. Speaker moved that Michael Susong be hired as Assistant City Engineer. Mr. Marley seconded the motion. The motion was adopted.

d. Claims

i. AP Docket	\$2,742,949.00
ii. AP Docket	123,766.36
iii. AP Docket for Redevelopment Commission	3,186.84
iv. PR Docket	314,853.97

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 was adopted.

e. Other Items

i. Mayor Dennis reported that he looked at the Lindberg Bridge project on Friday, and that it is amazing and exciting.

ii. Mayor Dennis welcomed back Police Chief Dombkowski. The Chief has spent 10 weeks at the FBI Academy in Quantico, Virginia, at the National Academy Program. Mayor Dennis is also a graduate of the program. Mayor Dennis said that Captain Leroux did an outstanding job in the Chief's absence. Police Chief Dombkowski agreed, and he thanked Captain Leroux. Mayor Dennis said that he was proud of Chief Dombkowski.

3. ADJOURNMENT

There being no further business to come before the Board, Mayor Dennis adjourned the meeting.