

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

July 5, 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. June 28, 2011, Meeting

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

2. NEW BUSINESS

a. Change Order No. 3: Milestone Contractors – Perimeter Parkway, Phase 1A, Part 1 – \$11,936.00 – Engineering

City Engineer Buck explained that the change order is for work on the Harrison Street portion of the Perimeter Parkway, Phase 1A, Part 1. The \$11,936 additional cost is for structural backfill for a water line installation, which will be paid by Purdue. The other items are balancing deducts and adds between the two purchase orders that INDOT has. One purchase order is for federal aid money with the 80-20 split for the road items, and the other is 100% for utility issues that Purdue is paying for entirely. This balances those actual quantities between the purchase orders correctly, so that the contract matches the purchase orders.

Ms. Stull moved that Change Order No. 3 be approved. Mr. Speaker seconded the motion. The motion was adopted.

b. New Hire: Driver/Collector/Processor – Kurtis Martin – Sanitation

Street Commissioner Downey stated that, with help from Human Resources Director Foster, they have found a replacement for an employee that left nearly four months ago. He requested the Board approve the hire, effective July 11, 2011, at a biweekly rate of \$1,222.25.

Mayor Dennis asked if this hire brings the department up to full staff. Mr. Downey said that it did, in Sanitation.

Ms. Booker moved that Kurtis Martin be hired as a Driver/Collector/Processor in the Sanitation Department. Mr. Speaker seconded the motion. The motion was adopted.

c. Claims

i.	AP Docket	\$4,501,832.58
ii.	AP Docket	285,455.05
iii.	AP Docket	11,436.45
iv.	PR Docket	323,045.64

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

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

The motion was adopted.

d. Informational Items

i. Project List – WWTU

Ms. Booker asked why Ball State University is listed as an item under the Western Interceptor Project. Clerk-Treasurer Rhodes answered that the \$709 was for an archaeological study.

e. Other Items

i. Police Chief Dombkowski reported that there were no problems in West Lafayette during the Fourth of July fireworks. It was a successful event.

ii. City Engineer Buck encouraged the Board to look at the Lindberg Bridge work. He offered to give the Board a tour of the worksite. The project is still on schedule to be opened by the first Purdue football game, although they are hoping to push and have the bridge opened before the start of the University's fall semester on August 22.

iii. Fire Chief Drew reported that the fireworks went off well, with only minor incidents. The show was safe, and the private use was relatively safe. City Code allows for use of fireworks through Saturday, July 9. Two hours after sunset is the limit each day. Mayor Dennis reported that there were some substantial private use fireworks. Chief Drew agreed, noting that things have changed, and that fireworks shooting 100 feet in the air can be legal. Mayor Dennis said that they almost sound like mortars. Chief Drew said that the shells used for the fireworks show were 3-inch, 4-inch, and 5-inch mortars. One-inch mortars are now legal, although they were not just a few years ago. Mayor Dennis asked Fire Chief Drew to thank the firefighters, saying that they did a great job.

iv. Councilor Hunt announced that the Council would meet at 6:30 today.

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.