

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

AUGUST 1, 2011  
8:30 a.m.  
City Hall Council Chambers

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

1. APPROVAL OF MINUTES

a. July 25, 2011, Meeting

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

2. NEW BUSINESS

a. Bid Opening: Western Sanitary Sewer Interceptor-Division V Project -- WWTU

Wastewater Utility Director Henderson explained that Division V is one of the more complex parts of the project, as it will entail putting flow into the Western Interceptor and demolishing three lift stations, those at Windsor, Blackbird, and Camelback. 3800 feet of sanitary sewer pipe, 3000 feet of lateral sewers, and 700 feet of storm sewer will be installed.

Mayor Dennis asked how invasive the project would be to citizens. Wastewater Utility Director Henderson answered that there are allowances in the project for installing new curb and gutter, as well as replacing pavement. Along Windsor Drive, up to Carlisle, new pipe will replace existing pipe, so that area will be pretty complete. Mayor Dennis said this is long overdue. Mr. Henderson agreed, saying that it has been over 20 years in the planning, that it is a big project.

Clerk-Treasurer Rhodes read the two bids aloud:

Atlas Excavating, Inc.

<b><u>Base Bid</u></b>	<b><u>Mandatory Bid Alternates</u></b>				
	<b>#1</b> per lineal ft	<b>#2</b> per lineal ft	<b>#3</b> each	<b>#4</b> each	<b>#5</b> each
\$2,027,600.00	\$500.00	\$600.00	\$9,500.00	\$17,500.00	\$78,500.00

Dunigan Brothers, Inc.

<b><u>Base Bid</u></b>	<b><u>Mandatory Bid Alternates</u></b>				
	<b>#1</b> per lineal ft	<b>#2</b> per lineal ft	<b>#3</b> each	<b>#4</b> each	<b>#5</b> each
\$2,858,481.40	\$665.38	\$1,368.84	\$5,324.16	\$10,536.96	\$90,891.84

Mayor Dennis stated that the reading of the bids often contain technical items. These are a matter of public record, as well as to define the scope of the project. Bids are submitted to experts for review, so that everyone is making an informed opinion.

Mayor Dennis asked if the bids were received on time. Clerk-Treasurer Rhodes answered that they were received timely.

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

b. SRF Payment Request No. 129: \$360,961.00 to City of West Lafayette for INDOT Construction Reimbursement – Western Interceptor Project-Division IV – WWTU

Wastewater Utility Director Henderson reported that D.J. McQuestion & Sons continues to install the Western Interceptor sewer. They provide pay applications to INDOT, which are forwarded to the City, so that they can be forwarded to SRF for reimbursement for what the City paid INDOT up-front. As of last report, about 63% of the pipe is installed.

Ms. Stull moved that the SRF Payment Request be approved. Mr. Marley seconded the motion.

Mr. Marley asked about the amount of previous disbursements of \$10,885,596, as reported on this Request for Payment, as compared to \$10,834,707 on the WWTU Project Payment Listing. Clerk-Treasurer Rhodes and Wastewater Utility Director Henderson responded, describing the advance paid to INDOT with reimbursement over the course of construction by SRF draws.

The motion was adopted.

i. WWTU Project Payment Listing

There were no questions or comments on the listing.

c. Request for Street Closing: St. Thomas Aquinas – parts of August 26-28, 2011 – Police

Sergeant Watson asked for Board approval for the annual St. Thomas Aquinas Blockbuster Weekend. Friday, August 26, is Movie Night, and the request is for closure of Marstellar between St. Tom's and State Street from 8:00 p.m. to 11:00 p.m. Saturday, August 27, is the Ministry Fair from 7:00 p.m. to 11:00 p.m., closing the same area of Marstellar. Sunday, August 28, is the Mass on the Grass and Ice Cream Social, with the request to close the same area from 8:00 p.m. to 9:30 p.m. The Police Department had no objections to the closures. Mayor Dennis asked Fire Chief Drew, and the Fire Department has no problems with the closure requests.

Ms. Stull moved that the request from St. Thomas Aquinas be approved. Ms. Booker seconded the motion. The motion was adopted.

d. Change Orders #5 (\$18,696.44) and #6 (\$5,956.66) – Perimeter Parkway, Phase 1A, Part 1 – INDOT – Engineering

City Engineer Buck requested Board approval for Change Orders #5 and #6 for the Perimeter Parkway Project with INDOT. Between INDOT and Milestone, the two change orders are for some fire hydrant changes, switching to match Purdue's campus-wide system for a double-pumper-type fire hydrant, which has two connections on each. The other is for replacing the top of a sanitary manhole, resetting the casting and the pre-cast

cone top. APC has approved these, stating that federal funds are available to help pay for both of the change orders. 80% is federally funded, 10% is Purdue, and 10% is West Lafayette. The City's portion comes from a Redevelopment Commission appropriation. The Board's approval is for Purdue's share from the Perimeter Parkway Fund through the City's accounting system. Change Orders #1 through #3 have been previously approved by the Board. Change Order #4 is still in negotiation. Numbers 5 and 6 are ready for approval now.

Ms. Stull moved that Change Orders #5 and #6 for the Perimeter Parkway, Phase 1A, Part 1 be approved. Mr. Marley seconded the motion. The motion was adopted.

e. Change Order #1: 2011 CDBG Sidewalk Project – \$82,877.19 to Fairfield Contractors, Inc. – Engineering

City Engineer Buck reported that Fairfield Contractors is finishing the punch-list items. This will be the only change order, to balance actual quantities used versus quantities that were contained on the bid and proposal forms. Engineering Assistant Anderson found ways to save about \$60,000 by reduction of 270 square yards of retaining walls. Instead, there was extra concrete curb and sidewalk work, some extra sidewalks with curbs on the back, and some driveways changed based on field conditions. City Engineer Buck requested Board approval for the change order, which is a deduct of \$82,877.19, bringing the final contract amount to \$201,842.81.

Ms. Booker moved that Change Order #1 for the 2011 CDBG Sidewalk Project be approved. Mr. Marley seconded the motion. The motion was adopted.

f. Report of Quote Opening: Carrolton Boulevard Draintile Installation – Engineering

Clerk-Treasurer Rhodes reported that the Board has received a memorandum of the quote opening.

City Engineer Buck stated that Friday afternoon, quotes were received for a storm structure installation at the corner of Carrolton and Salisbury. The need is to replace sidewalk and tie into an existing curb inlet, to allow the homeowner to connect to the storm system, so that the homeowner can add draintile to the yard, in order that drainage will be more effective and not flood into the basement. The review of quotes is not complete. C & C Excavating was the low quoter by a substantial amount, and Engineering will talk to the company, to make certain that nothing was overlooked.

Mr. Marley moved that the Memorandum reporting Quote Opening for Carrolton Boulevard Draintile Installation be entered into the record, and that the quotes be taken under advisement. Ms. Stull seconded the motion. The motion was approved.

g. Claims

i. AP Docket	\$ 99,976.74
ii. AP Docket	33,544.88
iii. AP Docket	1,120.00
iv. AP Docket for Redevelopment Commission	223,285.00
v. PR Docket	430,744.46

Ms. Booker moved that the claims be approved. Ms. Stull seconded the motion.

A question raised about an individual claim by the Board was answered by Clerk-Treasurer Rhodes.

The motion was adopted.

g. Other Items

i. Mayor Dennis announced that the Council would meet this evening at 6:30 p.m.

ii. Police Chief Dombkowski reported that the second suspect in the robbery was apprehended and the investigation is closed.

Tuesday, August 2, is National Night Out, which is a national anti-crime effort. In recognition of that, Marsh Supermarkets is donating 5% of their proceeds between 5:00 p.m. and 7:00 p.m. to the canine program. Marsh is marking this across Indiana at all their stores.

iii. Code Enforcement Supervisor Walker reported that the Neighborhood Resource Team has received favorable comments from businesses, agents, and landlords regarding the four dumpsters in the New Chauncey-near campus areas, to help alleviate the debris caused by the move-in period. The NRT is still working to get the word out that the dumpsters are available for use. So far, about five have been emptied since last Wednesday, and they will be emptied as needed. Mayor Dennis added that the dumpsters would be a relief for people who have looked for proper disposal of items, instead of the middle of streets, cul-de-sacs, or other yards. The Mayor asked the media to help inform people of these dumpsters. He added that the article in today's *Journal and Courier* about the dumpsters and the NRT effort was a good one.

iv. Wastewater Collections System/GIS Supervisor VanAllen reported that the Gumball Alley Project is completed and traffic restrictions have been removed.

v. Street Commissioner Downey reported that the Street Department made two extra runs to collect trash, collecting nearly 15 tons of material.

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.