

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

AUGUST 15, 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. August 8, 2011, Meeting

Mr. Marley moved to accept the minutes of the August 8, 2011, Board of Works meeting. Mr. Speaker seconded the motion. The minutes were approved .

2. NEW BUSINESS

a. Bid Opening: KCB Water Quality Improvements-Phase I Project – Engineering

City Engineer Buck stated that the bids are for the pond that will be constructed at the corner of Northwestern and Lindberg. It will improve the drainage in the neighborhood, facilitate construction for the old Campus Inn site, and is a part of the Yeager Road widening project.

City Attorney Burns opened the bids, which were all received on time, and read them aloud:

<u>Bidder</u>	<u>Base Bid</u>	<u>Alternate #1</u>	<u>Alternate #2</u>	<u>TOTAL BID</u>
Atlas Excavating, Inc.	\$ 231,487.50	\$ 24,390.00	\$ 9,000.00	\$ 264,877.50
Fairfield Contractors, Inc.	324,302.03	21,865.00	14,050.00	360,217.03
F & K Construction, Inc.	324,431.00	13,855.00	15,000.00	353,286.00
Davidson Excavating, Inc.	285,906.06	13,197.00	(1,045.89)	298,057.17
R & W Contracting, Inc.	249,800.00	(no bid)	(no bid)	249,800.00
Milestone Contractors, LP	342,008.00	15,640.00	6,750.00	364,398.00

Ms. Stull moved that the bids for the KCB Water Quality Improvements-Phase I Project be taken under advisement. Mr. Speaker seconded the motion.

Ms. Booker asked why R & W Construction, Inc. would not submit an alternate. City Engineer Buck said he did not know, either they did not want to bid it, or there is some other reason. He will ask them.

The motion was adopted.

b. LPA Contract Supplement No. 1: INDOT – Cattail Trail Extension – Engineering

City Engineer Buck explained that this is a supplement to the agreement with INDOT for the Cattail Trail Extension Project. Part of the 2013 Transportation Enhancement Funding was not used by the City of Lafayette, so the local Metropolitan Planning Organization (MPO) prioritized the balance toward the Cattail Trail Extension Project. All

of the 2014 Transportation Enhancement Funding will be used for the Cattail Trail Extension Project. This supplement adds the additional money from the 2014 allotment, which cannot be used until then. This is an early bookkeeping matter for INDOT, and brings the federal participation amount to \$548,900.

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

c. SRF Payment Request No. 130: \$23,307 to Greeley & Hansen for Construction Engineering – Western Sanitary Sewer Interceptor-Division IV Project – WWTU

Wastewater Utility Director Henderson stated that Division IV is ongoing, with about 75% complete. There is a delay as Purdue and the contractor work through an issue with high-tension power lines for the airport. The amount is \$23,307.

Ms. Stull moved that SRF Payment Request No. 130 approved. Mr. Marley seconded the motion. The motion was adopted.

d. Contract: Atlas Excavating, Inc. – Western Sanitary Sewer Interceptor-Division V Project – WWTU

Wastewater Utility Director Henderson stated that Mr. Casey Dillon of Atlas was present, and Atlas has signed the contract. Mr. Henderson requested Board approval of the contract, which is for the final phase of this project. The amount is \$2,027,600.

Mr. Speaker moved that the contract with Atlas Excavating for Division V of the Western Sanitary Sewer Interceptor Project be approved. Mr. Marley seconded the motion. The contract was approved.

i. Payment Distribution Agreement

Wastewater Utility Director Henderson stated that this agreement is related to the contract, requesting that payments be made to Atlas' fund management account. City Attorney Burns reviewed the document and had no problem with it.

Ms. Booker moved that payment distribution agreement be approved. Ms. Stull seconded the motion. The agreement was approved.

e. Agreement: American Structurepoint – Fire Station No. 3, Minor Subdivision and Special Exception – Development

Director of Development Poole requested Board approval for a contract with American Structurepoint to do the minor subdivision and the special exemption work, in order to move the Fire Station No. 3 Project forward. This background work must be done before any development can begin. The contract is for \$11,700, including a not-to-exceed amount of \$1,600 for reimbursables.

Mr. Speaker moved that the agreement with American Structurepoint be approved. Ms. Stull seconded the motion.

Mr. Speaker asked when the fire station would be built. Mayor Dennis said that the hope is to break ground this year, with a nine-month construction project. Director of Development Poole added that it would be complete in 2012.

The motion was adopted.

f. Claims

- i. AP Docket \$222,085.19
- ii. AP Docket 89,253.32
- iii. AP Docket 121.00
- iv. PR Docket 320,474.52

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.

The claims were approved.

g. Other Items

i. Councilor VanBogaert asked that the trashcans in the 1st District, especially the ones between Northwestern and Chauncey Avenue in the area of Greyhouse Coffee, be emptied more than once a week. It would be very much appreciated.

ii. Councilor Hunt announced that there would be a meeting this evening at 5:00 p.m. in the Kurz Building in the Research Park for PRF, the New Chauncey Neighborhood Association, and others to discuss the Wang Hall Project. On Wednesday at the Area Plan Commission meeting, the same issue will be discussed.

iii. Police Chief Dombkowski announced that the six large dumpsters are still out for the student move out/move in. The dumpsters will be removed sometime this week.

iv. Street Commissioner Downey said that the Street Department employees were out Saturday night, dealing with damage from the storm. It was mostly personal property around PEFCU, Chauncey, and a couple of other places. There were no City trees, but a lot of limbs and brush are out. Mayor Dennis added that one light pole was down in the 800 block of Essex Street.

Street Commissioner Downey responded to Councilor VanBogaert's concern about the Village trash cans, reporting that those are emptied on Mondays and Thursdays. If there is time, they are checked on Fridays.

v. Mayor Dennis reported that last week, a traffic signal was knocked down at Stadium and University. The City did not have an appropriate pole, but the City of Lafayette responded to a request for a pole, and helped to set it in place. The intersection was signalized again promptly. Mayor Dennis said that this is an example of intergovernmental cooperation. He thanked Mayor Roswarski.

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.