

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

SEPTEMBER 12, 2011  
8:30 a.m.  
City Hall Council Chambers

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

1. APPROVAL OF MINUTES

a. September 6 2011, Meeting

Mr. Marley moved to accept the minutes of the September 6, 2011, Board of Works meeting. Ms. Booker seconded the motion. The motion was adopted.

2. NEW BUSINESS

a. Change Order No. 4: INDOT/Butler, Fairman & Seufert – Perimeter Parkway, Phase 1A, Part 1 – Engineering

City Engineer Buck explained that Change Orders No. 5 and 6 were previously approved. The deduction price and the numbers contained in Change Order No. 4 were under discussion, so it lagged behind the later ones. In the contract is a price for a field office, which is usually the trailer and equipment inside the trailer. Purdue offered to provide space along Harrison Street in its shops facilities, so the cost of the trailer was eliminated. The deduct of \$22,212 is to the road contract, and the credit will be split 80/10/10 among the federal and local dollars. He requested Board approval.

Mr. Marley moved that Change Order No. 4 be approved. Mr. Speaker seconded the motion. The motion was adopted.

b. Claims

|   |              |
|---|--------------|
| i. AP Docket                              | \$ 77,339.75 |
| ii. AP Docket                             | 86,359.66    |
| iii. AP Docket                            | 10,000.00    |
| iv. AP Docket                             | 187.00       |
| v. AP Docket for Redevelopment Commission | 47,575.41    |
| vi. PR Docket                             | 315,833.64   |

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.

c. Other Items

i. Police Chief Dombkowski announced that the Police Department parking lot is being sealed and striped. Half of the lot is open today, and the other half will be done two

weekends from now.

Police Chief Dombkowski reported that it was a quiet weekend. He thanked Mayor Dennis for attending the local 9-11 remembrance ceremonies yesterday.

ii. Mayor Dennis thanked Captain Leroux and the West Lafayette Police Department, Fire Chief Drew and the West Lafayette Fire Department. The ceremony at Riehle Plaza was great. He said that, when the flag is hung from the two ladder trucks, it is incredible. There was a huge crowd, and the ceremony was very well done. The participating agencies did a great job. Mayor Dennis said he was honored to be a part of it. He attended four or five other ceremonies throughout the day.

iii. Fire Chief Drew reported that the stair climb in Ross-Ade Stadium went well. Because this was the first such event, it was not clear what to expect. There were firefighters and SWAT team was there in their full turnout gear climbing the stairs, roughly equivalent to 110 stories. The Monticello Fire Department participated. Many families attended. Mayor Dennis said it was a graphic example of what happened in New York City. Fire Chief Drew said that on 9-11-01, the firefighters and rescue people went straight up into heat and nasty air. Fire Chief Drew said he was glad they held the event. Mayor Dennis gave kudos to the organizers. It was an important symbol.

iv. Councilor Hunt announced that, on Wednesday at the Farmers Market, Councilors, the Clerk-Treasurer, and the City Court Judge will be at the information booth, answering questions. She invited the public to visit them between 3:00 and 6:30 p.m.

### 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.