

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

SEPTEMBER 19, 2011
8:30 a.m.
City Hall Council Chambers

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

1. APPROVAL OF MINUTES

a. September 12, 2011, Meeting

Ms. Stull moved to accept the minutes of the September 12, 2011, Board of Works meeting. Mr. Marley seconded the motion. The motion was adopted.

2. NEW BUSINESS

a. Certification of Police Merit Commission Eligibility List – PMC President Leverenz

Police Merit Commission President Leverenz reported that, on August 8, the Police Merit Commission interviewed a candidate for a new hire. That individual's name was added to the Eligibility List, which necessitates certification of the new list by the Board of Works. He requested Board approval.

Ms. Stull moved that the certification be approved. Mr. Marley seconded the motion. The motion was adopted.

b. BOW Resolution No. BW-2011-03: Approving the Refunding of the West Lafayette Building Corporation First Mortgage Bonds of 2002 and Matters Relating Thereto – City Attorney

City Attorney Burns explained that the West Lafayette Building Corporation, which built and financed the Police Station, has an opportunity to refinance and save more than \$200,000. The resolution requests that the Board approve the refinancing and a change in the lease. The way the lease is structured depends on how much the bond costs. When the bond is refinanced and reduced in cost, the lease would reduce also. It is somewhat unusual, in that the Board is asked to approve the amendment to the lease before the amount of the lease payment is known, but the Board approval is for the refinancing and authorizing the Mayor to sign the addendum to the lease, when the actual numbers are known. He requested Board approval of Resolution No. BW-2011-03.

Mr. Marley moved that BOW Resolution No. BW-2011-03 be approved. Mr. Speaker seconded the motion.

Mr. Marley asked about the rate structure on the new issue. Clerk-Treasurer Rhodes answered that it would be the same term to finish the bond. The savings should be \$20,000 to \$25,000 per year, about \$268,000 over the remaining life of the bond, present value closer to about \$230,000 or \$232,000. Page B-12 of the document from

O.W. Krohn & Associates provides the economics of the refinancing. The refinancing amount is \$4,120,000 of the remaining bond issue.

Mr. Marley asked whether the prepayment was on the current issue was \$51,928, called Original Issue Premium on Page B-9. Clerk-Treasurer Rhodes answered that it is not a prepayment; it is the outstanding premium that has not yet been discharged on the bonds that will be called next year. Mr. Marley questioned whether the savings of \$232,776 considered any costs. Clerk-Treasurer Rhodes agreed that the amount is net of any costs entirely.

The motion was adopted.

Mayor Dennis thanked Clerk-Treasurer Rhodes for her work on this matter.

c. Quote Opening: Northwest Greenway Trail Trees – Parks

Parks Superintendent Payne explained that the quotes are for planting trees along the Northwest Greenway Trail, between Kalberer Road and Morehouse Road, which takes off north from Trailhead Park. This area has been in development for about two years, in an attempt to restore native vegetation, similar to Celery Bog Nature Area Trail on the northwest part of the City. That will be the boundary of the next phase of the Purdue Research Park. Thanks to the Redevelopment Commission, there is an appropriation to proceed with the restoration efforts.

Mayor Dennis asked Parks Superintendent Payne has discussed the matter with the cemetery management. Parks Superintendent Payne responded that he had discussion, and that they are interested in working with the Parks Department. They are cleaning up some of their areas visible from the trail, which the public did not used to see. Parks Superintendent Payne added that there would be additional work on the trail from their property. It is a cooperative effort. Mayor Dennis said that the cemetery management has done a good job in moving the brush pile, and that the Parks Department has done a good job of clearing both sides of the trail. Parks Superintendent Payne said that the plantings would be attractive.

Clerk-Treasurer Rhodes read the quotes aloud:

<u>Quote from</u>	<u>Base Quote</u>	<u>Notes</u>
Exterior View, Inc.	\$13,011.22	
GardenArt	13,870.00	
Freedom Lawns	12,078.41	plus \$259 for each watering

Clerk-Treasurer Rhodes reported that the quotes were received timely.

Ms. Stull moved that the quotes be taken under advisement. Mr. Speaker seconded the motion. The motion was adopted.

d. Change Order No. 16: INDOT/D.J. McQuestion & Sons – Western Sanitary Sewer Interceptor-Div IV Project - WWTU

Wastewater Utility Director Henderson explained that the change order numbers are for the entire INDOT US231 Relocation Project, not the Western Sanitary Sewer Interceptor-Division IV portion alone. Change Order No. 16 is only the second one that affects our project. Five manholes would not have been at grade without adding additional sections. The \$26,670.66 represents the amount required to bring those

manholes to the new grade of US231. Mr. Henderson said that this amount is about a 1% change in the contract price for the West Lafayette portion.

Mr. Marley moved that the change order be approved. Ms. Stull seconded the motion. The motion was adopted.

e. Declare Five Squad Cars Surplus For Trade-in On A New Vehicle – Police

Police Chief Dombkowski reported that the vehicle trade-outs are nearly complete. The Department would like to trade in five vehicles for the purchase of the last vehicle. The vehicles to be traded-in are:

<u>Year/Make</u>	<u>Mileage</u>	<u>VIN</u>	<u>Trade-in Value</u>
2000 Chevy Impala	140,000	2G1WF55K9Y9244112	\$1,000.00
2001 Chevy Impala	120,000	2G1WF55K919197850	750.00
2002 Chevy Impala	154,000	2G1WF55K029367255	1,000.00
2004 Crown Victoria	110,000	2FAFP71W44X148506	1,500.00
2004 Crown Victoria	121,000	2FAFP71W84X148508	1,250.00
Trade-in value			<u>\$5,500.00</u>

Chief Dombkowski stated that the Dodge dealership in Highland, Indiana, is a fleet vehicle dealer and offers a government price on the 2012 Jeep Grand Cherokee, which is about \$5,000 less than individuals would pay. With the trade-in, the purchase price of the Jeep is \$21,497.00. He requested Board approval for the request to declare the five vehicles surplus and to use them as trade-in for the Jeep Grand Cherokee.

Mr. Marley moved that the five squad cars listed be declared surplus and to be used as trade-in on the 2012 Jeep Grand Cherokee be approved. Mr. Speaker seconded the motion. The motion was adopted.

f. Claims

i. AP Docket	\$261,687.67
ii. AP Docket	2,000.00
iii. AP Docket for Redevelopment Commission	40,494.38

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

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

The motion was adopted.

g. Other Items

i. Police Chief Dombkowski reported that there were 10 arrests over the weekend, five of which were for OWI. There were 164 calls for service during the weekend, an increase of more than 20 over the last football weekend. The next home football game is Notre Dame, which is a night game.

ii. Parks Superintendent Payne said that, while it slows down construction projects, the Parks Department is glad for the rain.

iii. City Engineer Buck reported that concrete and brick paver crosswalks are being

replaced in the Research Park, at the Win Hentschel and McClure roundabout. When that work is complete, the crosswalks of those streets, where they touch Kalberer, Yeager, and Kent, will be done. Mr. Buck said he appreciated the cooperation of citizens as the work is completed.

iv. Wastewater Utility Director Henderson reported that D.J. McQuestion & Sons is in the home stretch of installing the final pieces of Division IV of the Western Sanitary Sewer Interceptor. He is concerned that the rain may slow the project, but is hopeful that the final connections will be made, so that testing, cleaning construction debris from the pipes, televising it, and making a video record of the original condition of the pipe. After that, Atlas Excavating will begin Division V of the project, to put the pipe to use.

v. Councilor Hunt reported that Art on the Wabash was a success. While the final count is not available yet, by 3:00 p.m., about 1700 people had attended. The weather was good. Mayor Dennis, Clerk-Treasurer Rhodes, Councilor Burch, and many volunteers were present. Mayor Dennis added that it was a good event.

vi. Councilor Burch added to Councilor Hunt's comments about Art on the Wabash. She offered compliments to Bev Shaw and her committee, for putting together one of the best, high-quality art shows since the inception of the program. Mayor Dennis agreed, adding that the "Kitchen Robots" by Donna Leuck won The People's Choice Award for the second consecutive year.

vii. Mayor Dennis commented that the Hunger Hike held yesterday had a good turnout.

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.