

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

OCTOBER 3, 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. September 26, 2011, Meeting

Mr. Marley moved to accept the minutes of the September 26, 2011, Board of Works meeting. Mr. Speaker seconded the motion. The motion was adopted.

2. NEW BUSINESS

a. Proclamation: National Disability Employment Awareness Month – Mayor

Mayor Dennis read a proclamation, declaring October as National Disability Employment Awareness Month in the City of West Lafayette. He reported that the proclamation would be signed by City of Lafayette Mayor Roswarski and Tippecanoe County Commission President Byers tomorrow.

Mayor Dennis stated that the City of West Lafayette has always been supportive of those with disabilities, and continues to move forward with a lot of projects. There is a great deal of positive counsel within the community, and the City consistently reacts to that.

b. SRF Payment Request No. 133: \$164,574 to City of West Lafayette for INDOT Construction Services – Western Sanitary Sewer Interceptor-Division IV Project – WWTU  
Wastewater Utility Director Henderson said that INDOT is taking care of Division IV of the Western Sanitary Sewer Interceptor Project with their contractor. The end is in sight.

Mayor Dennis said that he and City of Lafayette Mayor Roswarski have discussed the capacities of West Lafayette's western interceptor and Lafayette's underground storage tunnel, noting that many hundreds of millions of gallons of untreated sewage do not go directly into the Wabash River any more. Wastewater Utility Director Henderson said this is a major milestone, the last milestone project of the original long-term control plan. Mr. Henderson added that the pipe from each of the phases of the western interceptor project is all connected, as of late last week. The pipes have to be cleaned, and videotaped pictures of the pipe have to be taken before the project is completed. Mayor Dennis asked the purpose of the videotaping. Mr. Henderson answered that it is to document the condition of the pipe when it is turned over to the City.

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

i. Project Payment Listing

There were no comments or questions about the listing.

c. Contract: D-K Construction, Inc. for Façade Removal – Development (CDBG)

Director of Development Poole asked the Board to approve a contract with D-K Construction to remove the metal façade on the Follett's Building on State Street, using CDBG funds. The façade was added in the early 1960s. The contract is for \$6,180, and work should be completed by October 23.

Mayor Dennis asked if the aluminum would be recycled. Mr. Poole answered that it is in the contract that the material will be removed by D-K Construction.

Mr. Marley moved that the contract be approved. Mr. Speaker seconded the motion.

Ms. Booker asked if D-K Construction is from Delphi. Director of Development Poole answered that it is.

The motion was adopted.

d. Contract: GardenArt for Operation Releaf Fall 2011 - Development

Director of Development Poole asked the Board to approve the contract with GardenArt for the Fall 2011 Operation Releaf planting project to be completed by November 24, 2011. The cost of the 44 trees to be planted is \$7,925. They will be in the public right-of-way in many locations throughout the City per citizen requests, with a large concentration in the Robinson-Rose area. Some of those trees will be part of the Founders' Day celebration in honor of Helen Lillich, to be held November 1 at 11:00 a.m. at the intersection of Rose and Robinson Streets. The public is invited.

Ms. Stull moved that the contract be approved. Ms. Booker seconded the motion. The motion was adopted.

e. Requests to Declare Items as Surplus – Development and Engineering

i. Development

Director of Development Poole reviewed the listing of three items, which the Development Department would like to have declared surplus.

ii. Engineering

Speaking for City Engineer Buck, Mr. Poole said that the plotter, which Engineering would like to have declared surplus, is broken

Ms. Booker asked why the plotter is valued at \$100 if it is broken. City Engineer Buck responded that the parts have value.

Mr. Marley moved that the requests be approved. Mr. Speaker seconded the motion. The motion was adopted.

f. Change Order No. 2: \$1,209.16 to Atlas Excavating – KCB Water Quality Improvements, Phase 1 – Engineering

Assistant City Engineer Susong requested Board approval for Change Order No. 2 for the KCB Water Quality Improvements Project. There are two bottom ponds in the project, three total ponds. These are the outflow devices, so that the flow can be regulated. When the specifications were created, it was presumed that the three would fit together. The contractor realized that they would not fit together before they were ordered. It will

be less expense to remedy this situation now. The cost of the change is \$1,209.16.

Mayor Dennis asked where the project is located. Mr. Susong answered that it is on the northwest corner of Northwestern and Lindberg.

Ms. Stull moved that Change Order No. 2 be approved. Ms. Booker seconded the motion. The motion was adopted.

g. Request for Closure of a Portion of Columbia Street: October 21, 2011, 5:00 p.m. to 8:30 p.m. for Purdue University Homecoming Parade – Police

Sergeant Watson requested approval of a part of Columbia Street from Salisbury to Northwestern, except that Chauncey will be open, so that northbound traffic can leave. The area would be closed from 5:00 p.m. to 8:30 p.m. on October 21, for staging the floats for the Purdue University Homecoming Parade. The Police and Fire Departments have no objections to the request.

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

h. Street Closure: Windsor Drive from Northwestern Avenue to Carlisle – October 5 to November 23, 2011 for Work on Western Sanitary Sewer Project – Police

Sergeant Watson requested approval for closure of Windsor Drive from Northwestern Avenue to Carlisle, for Atlas Excavating to work on the sewer project. The Police and Fire Departments have no objections to the request.

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

i. Claims

- i. AP Docket \$103,586.23
- ii. AP Docket 103,228.25
- iii. PR Docket 103,754.57

Ms. Stull 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.

j. Other Items

i. Police Chief Dombkowski reported that it was a busy weekend, but not overly concerning. 19 people were arrested, most for alcohol-related charges. There were 286 calls for service, a high volume, but most were in the late hours of Saturday night-Sunday morning, after the football game.

ii. Director of Development Poole announced that New Chauncey Housing, Inc. would have an open house at their new headquarters, 279 Littleton, Friday at 3:30 p.m.

iii. City Engineer Buck reported that the closure of Windsor Drive would only affect the portion of Windsor between Carlisle and Northwestern Avenue right now. There is

work to be done in the intersection of Carlisle and Windsor, but plans are not finalized on how that will be done. Emergency responders and CityBus will be involved in the discussions. Within the next week or two, a plan for the intersection work will be brought to the Board.

iv. Fire Chief Drew showed the pink t-shirts that firefighters will wear under their uniforms in October, in recognition and support of Breast Cancer Awareness Month.

v. Councilor Hunt announced that the Council would meet at 6:30 p.m., and one of the items of business is the final vote on the budget. She said that, on Thursday, October 6, from 6:00 to 8:00, the League of Women Voters is sponsoring a "meet and greet" for all candidates. Citizens are encouraged to attend this event, which will be held at the Morton Community Center.

vi. Mayor Dennis reported that on Friday, October 14, the West Lafayette High School football team would host Lafayette Central Catholic. Both teams are currently 7-0. Mayor Dennis said that he and City of Lafayette Mayor Tony Roswarski have a friendly wager. If West Lafayette wins, Mayor Roswarski will wear Mayor Dennis' old football jersey. If Central Catholic wins, Mayor Dennis will wear a CC football jersey.

### 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.