

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

OCTOBER 31, 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. October 24 2011, Meeting

Mr. Speaker moved to accept the minutes of the October 24, 2011, Board of Works meeting. Mr. Marley seconded the motion.

Clerk-Treasurer Rhodes reported that Councilor Burch discovered a typographical error in the October 24, 2011, Board of Works minutes, where the word “to” was used instead of “two.” In 2.a, Quote Opening, the first sentence should read, “Street Commissioner Downey explained that these two items....”

The motion to approve the minutes as corrected was adopted.

2. NEW BUSINESS

a. Contract: ADA Consultants of Indiana, LLC for Assistance with ADA Compliance – Engineering

City Engineer Buck stated that Mr. Meihls, principal with ADA Consultants of Indiana, LLC, has 20 years of architectural design, specifically the Americans with Disabilities Act Accessibility Guidelines (ADAAG). The Public Right of Way Accessibility Guidelines (PROWAG) are being adopted. We will need to become familiar with those requirements. The agreement with ADA Consultants would be a general services agreement. The City has been updating its transition plan, and is working with the Federal Highway Administration to update compliance with ADA. Mr. Meihls will also have agreements with the City of Lafayette and Tippecanoe County, as those entities develop their transition plans. He requested Board approval.

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

City Engineer Buck stated that this would work as the City’s other general services contracts, with task orders for specific items as they arise. Each task order will be brought to the Board of Works for approval.

b. Request for Approval of Quotes for Pressure Washer and Air Compressor – Street

Street Commissioner Downey explained that the quotes were opened at last week’s Board of Works meeting for a pressure washer and an air compressor. He recommended the Board approve the quote from Houston Electric for the air compressor

(\$8,275.00) and the quote from Action Equipment Sales for the pressure washer (\$6,068.00).

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

Mr. Speaker asked how long it would take to get the equipment. Street Commissioner Downey answered that it would be about three to four weeks.

Ms. Booker asked if Houston Electric were the only quoter for the air compressor. Mr. Downey answered yes. She asked if there were only one quote for the pressure washer. Mr. Downey responded that there were two quotes.

There was no further discussion.

The motion was adopted.

c. Claims

- i. AP Docket \$407,860.66
- ii. AP Docket 99.00
- iii. PR Docket 103,754.57

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

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

The motion was adopted.

i. Informational Items

i. Project Payment List – WWTU

There were no comments or questions about the listing.

j. Other Items

i. Mayor Dennis called attention to the article in yesterday's newspaper regarding the Celery Bog. He thanked Parks Superintendent Payne for his instrumental role in the development of the Celery Bog area.

ii. City Engineer Buck announced that the Lindberg Bridge and Road would reopen at 4:00 p.m. today, with a ribbon cutting and a Halloween parade. While a few areas such as the Lilly Nature Center driveway will not be completed, vehicles and pedestrians will be able to use the bridge.

iii. Police Chief Dombkowski said that the City's website has some tips for safe Trick or Treating. These are also on the Police Department's Facebook page.

iv. Street Commissioner Downey said that the second recycling truck was delivered on Friday. It should be in service by the end of the week. The new snowplows should arrive before December. Mr. Downey said that, in response to requests from the Mayor and other citizens, there are now 48- and 96-gallon toters available for recycling, in addition to trash. Trash toters have black lids, and the recycling toters have yellow lids. Prices for the recycling toters will be determined soon. Mayor

Dennis added that, with the fall and winter weather in our area, as well as increasing recycling, blowing recycling has been a problem. The lids will solve that problem. Mr. Downey stated that the new recycling trucks have hookups for dumping recycling as well as for trash, safer operation for employees. These allow for one-man operation, creating more efficiency.

v. Councilor Hunt said that she was looking forward to the parade this afternoon. She announced that the Oscar Winski Company and the Go Greener Commission are sponsoring an e-waste deposit, where Winski's will take electronic waste at the Cumberland Park on Saturday, November 5. She was not certain of the time, but thought it was 1:00 p.m. to 5:00 p.m. It is a free event. For a charge, they will erase computer hard drives. Mayor Dennis said that there might be a charge for television sets with tubes and for computer monitors.

vi. Councilor Burch thanked City Engineer Buck, Mayor Dennis, and everyone involved in the Lindberg Road Bridge project and for getting it done. She said she appreciates it.

vii. Ms. Jan Myers [1909 Indian Trail] said she understood from yesterday's newspaper that the City was accepting public comments on the ADA at today's meeting. She said she was speaking as a taxpayer. She provided a history of accessibility issues and the ADA as related to West Lafayette activities.

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.