

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

NOVEMBER 7, 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. October 31, 2011, Meeting

Ms. Stull moved to accept the minutes of the October 31, 2011, Board of Works meeting. Mr. Marley seconded the motion. The motion was adopted.

2. NEW BUSINESS

a. Contract: J.R. Kelly Company, Inc. – West Lafayette Fire Station #1 Concrete Slab Replacement – Engineering

City Engineer Buck explained that Fire Station #1 is in desperate need of a new concrete floor slab where the fire trucks park. Fire Chief Drew said that the existing concrete floor is marked "49," so it is likely that the floor is more than 50 years old. Mr. Buck stated that quotes for this project were opened on October 26. J.R. Kelly Company, Inc. was the low quoter. Mr. Buck requested the Board approve the base quote of \$21,885.00 and Alternate #1 for \$3,100.00 and Alternate #3 for \$3,900.00, for a total of \$28,885.00. Mr. Buck and his staff have had conversations with J.R. Kelly Company about this project and possible cost saving measures. There will likely be a change order at the end, when the field changes are taken into account. Mr. Buck said that Engineering Assistant Anderson has been very involved in the project and is present to answer any questions.

Mr. Marley moved that the contract with J.R. Kelly Company, Inc. be approved. Mr. Speaker seconded the motion.

Mr. Marley asked if a sealer would be applied to the surface. City Engineer Buck answered that there would be a surface seal, but how that will be done has not yet been determined.

Mr. Speaker asked when the installation would begin, and how long it would take. Mr. Ben Anderson, Engineering Assistant, answered that work would begin tomorrow and should be finished before Thanksgiving. Mr. Speaker asked if the fire truck would be left outside. Fire Chief Drew answered that it would be outside, with fencing around it, to keep them secure at night.

City Engineer Buck said that Alternate #2 was to do the floor half at a time and keep the truck inside the entire time, but that would have cost another \$10,000.00. This project is funded through CDBG program funds, with a small supplement from the Fire Department budget.

The motion was adopted.

b. Claims

- i. AP Docket \$259,703.74
- ii. AP Docket 88,591.20
- iii. AP Docket 11,448.26
- iv. AP Docket 875.00
- v. AP Docket 319.00
- vi. PR Docket 325,216.95

Mr. Marley 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.

c. Informational Items

i. Project Payment Listing - WWTU

There were no comments or questions about the listing.

d. Other Items

i. Mayor Dennis reported that he had run by the Lindberg Bridge on Friday and Sunday. People seem to love the bridge.

ii. Police Chief Dombkowski reported that there is a Purdue home football game this weekend. Construction in the Village will change the plan for use of the barriers along State Street. Mayor Dennis noted that this construction is a State [INDOT] project. Police Chief Dombkowski confirmed that it is.

iii. Wastewater Utility Director Henderson announced that last Wednesday, the first flows from the Western Interceptor entered the Wastewater Plant. This is a milestone.

iv. Councilor Hunt said that there is an election tomorrow.

v. Councilor Burch announced that there is a Council meeting at 6:30 p.m.

vi. Parks Superintendent Payne asked the public to be careful around the entry to the Celery Bog Nature Area. There are still trail warning lights, signs, and fencing to go in. Later today, the driveway to the Celery Bog Nature Area should open. The Lilly Nature Center opens with its regular public hours on Wednesday, 10:00 a.m. to 5:00 p.m. Wednesdays through Saturday and 1:00 p.m. to 5:00 p.m. on Sundays. Mayor Dennis asked if the "snap" would be taken out of the drive. Parks Superintendent Payne answered that the slant would be significantly reduced. Mayor Dennis said that was good, that buses would be able to get up there.

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.