

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

DECEMBER 5, 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. ANNOUNCEMENT AND OATHS OF OFFICE

Mayor Dennis announced that the Board of Works meetings would be changed to Tuesdays at 11:00 a.m., beginning December 27, 2011.

Mayor Dennis thanked the Board for their efforts in providing guidance to him and watching the checkbook of the City. He administered the oath of office to the Board members.

2. APPROVAL OF MINUTES

a. November 28, 2011, Meeting

Mr. Marley moved to accept the minutes of the November 28, 2011, Board of Works meeting. Ms. Stull seconded the motion.

Clerk-Treasurer Rhodes noted a correction to page 3, item v., on the third line, where there is an extra "its." The sentence should read, "Councilor Hunt said that she receives lots of complaints from that group at its monthly meetings." Clerk-Treasurer Rhodes asked that the extra "its" be stricken. She thanked Councilor Burch for her close reading. Mayor Dennis asked the Board to make the notation, and said that the correction would be reflected in the minutes.

The minutes were approved by consensus.

3. NEW BUSINESS

a. Board of Works Resolution No. BW-2011-04: A Resolution Ratifying And Approving The Sale Of Road Salt To Governmental Units And West Lafayette School Corporation (Prepared by the City Attorney)

City Attorney Burns explained that this resolution was prepared at the request of Street Commissioner Downey to carry forward the policy that was established in Board of Works Resolution No. BW 03-10, A Resolution Ratifying And Approving The Sale Of Road Salt To Governmental Units. This permits the City's salt supply to be shared with those smaller units of government in the County that find it inefficient to do their own bidding. This resolution also allows the West Lafayette Community School Corporation to purchase at cost.

Mayor Dennis said that intergovernmental cooperation does not just make it more efficient, it saves the taxpayers money.

Clerk-Treasurer Rhodes asked that the price be the most recent purchase price.

Mr. Speaker moved that the resolution be approved. Ms. Booker seconded the motion. The motion was adopted.

b. Contracts: Komputrol – 2012 Disaster Recovery – Clerk-Treasurer and Wastewater Utility

Clerk-Treasurer Rhodes explained that these are the agreements for disaster recovery for the Clerk-Treasurer and the Wastewater Utility. She added that she is grateful that the software is still supported, as it is no longer sold. The price for each is \$450.00, the same as last year.

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

c. Change Orders: INDOT for Western Sanitary Sewer Interceptor-Division IV Project – WWTU

i. Change Order No. 31: \$10,528.89

Wastewater Utility Director Henderson explained that the numbering of change orders for this INDOT's total project, that these are the third and fourth for the West Lafayette portion. No. 31 is an adjustment that INDOT and Midwest Mole negotiated, when boulders were found during the bore of the line under the railroad. The \$10,528.89 represents an extra day of compensation.

ii. Change Order No. 32: \$44,415.00

Wastewater Utility Director Henderson explained that this change order is for additional trash excavation, which was discovered when the trench was being dug. The area went through an old dump on Purdue property. Purdue had mentioned this dump, but there was considerably more trash excavation than was planned for. The amount requested by the contractor was more than the \$44,415.00 settled. This was the amount that consultants Greeley and Hansen determined was appropriate for the excavation area, even though the contractor had done more excavation.

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

d. Claims

i. AP Docket	\$452,284.61
ii. AP Docket	100,511.40
iii. AP Docket	11,448.26
iv. AP Docket	150.00
v. AP Docket for Redevelopment Commission	21,997.00
vi. PR Docket	364,439.37

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

Questions raised about individual claims by the Board were answered by department heads.

The motion was adopted.

e. Informational Items

i. Project Payment Listing – WWTU

There were no questions or comments about the listing.

f. Other Items

i. Mayor Dennis asked City Engineer Buck what project was underway at Salisbury and Sagamore Parkway. Mr. Buck answered that Indiana American Water Company (IAW) is replacing a main from just north of Sagamore Parkway, up the east side of Salisbury on the green strip and under the sidewalk. The project extends to the driveway at Cumberland Park and Lagrange Street. The project will continue into winter. Mr. Buck said that his office has worked closely with IAW, including moving the work area to the green space and sidewalk, so that they could set up the boring rig on the side streets rather than in the travel lane. This will also allow the work to be done a little faster and disturb less pavement.

ii. City Engineer Buck updated the Board on the work at Windsor Drive and Carlisle, where the intersection remains closed. Rain has slowed progress, but work is continuing. The sanitary line has been connected. The lift station is off-line, so things are flowing by gravity. Storm lines will be connected in the intersection this week, weather permitting. Curbs are being poured as the weather permits. The work is on schedule.

iii. Councilor Hunt announced that Council would meet today at 6:30 p.m.

iv. Police Chief Dombkowski said that, as it continues to rain, the Police are monitoring River Road, to be alert to flooding in that area. The annual Shop with a Cop program will be held this Saturday at the West Lafayette Wal-Mart, with both West Lafayette Police and Tippecanoe County Sheriff's Department participating. Twenty to 25 children will be taken shopping.

v. Director of Development Poole announced that Tuesday at 11:00 a.m., there would be a ribbon cutting for the Schoolhouse of Chili in the Village. Everyone is invited.

vi. Wastewater Utility Director Henderson said that Police Chief Dombkowski's remarks reminded him to report that the sewer lining and manhole rehabilitation on North River Road is keeping the river out of the roadway. When the river crests at 19 or 20 feet, the River Road pump station typically runs three of the four pumps full-bore. This past week, only one of the pumps ran. This was a project that not only worked, but cost less than previously estimated.

4. 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.