

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

February 7, 2012  
8:30 a.m.  
City Hall Council Chambers

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

1. APPROVAL OF MINUTES

a. January 31, 2012 Meeting

Mr. Marley moved to accept the minutes of the January 31, 2012, Board of Works meeting. Ms. Booker seconded the motion.

The motion was adopted.

2. NEW BUSINESS

a. Quote Opening: 72-inch Front-End Riding Mower – Parks

Parks Director Payne said he would like to replace a broken mower with a new mower.

Mr. Speaker moved to open the quotes. Ms. Booker seconded the motion.

The quotes include trade in of a 2007 Kubota F2880.

Company Quote	Amount	Equipment
Booth Machinery, Crawfordsville	\$17,232.62  Less trade in <u>(\$4,500.00)</u> Net total \$12,732.63	2012 F3080 Kubota 4WD Front Mount Mower 72" Side Discharge Deck Performance Baffle Kit
Burriss Equipment	\$13,648.00 \$264.00 \$115.00 \$2,935.00 \$55.00 Less trade in <u>(\$4,000.00)</u> Factory freight \$863.00 Net total \$13,880.00	F3080 Kubota 4WD Front Mount Mower Front 24 x 12 - 12 Pro-tech Turf Tires Rear 18 x 9.5 – Turf Trac R/S Tires 72" Standard Side Discharge Deck Baffle Kit for RCK72P-F36
Burriss Equipment	\$19,131.00 \$392.00 \$80.00 \$126.00 \$3,080.00 Less trade in <u>(\$1,000.00)</u> Net total \$21,809.00	Ventrac 4231TD 4000 Series Tractor Full Suspension Seat (Factory Installed) Arm Rest (Suspension Seat) 22x11-10 Turf Tires HM722 72" Mower

MacAllister Machinery & Co.	\$17,425.00	F 3080 Kubota 4 WD Hydro Kubota RCK72P-F36 72" Mower Deck Kubota F5277 Baffle Kit
	Less trade in <u>(\$6,505.00)</u>	
	Net total <u>\$10,920.00</u>	
Riggs Outdoor Power Equipment	\$16,969.00	F3080 Kubota 4WD F Kubota 72" Side Discharge Mower Deck Kubota 72" Baffle Kit
	Less trade in <u>(\$5,750.00)</u>	
	Net total <u>\$11,219.00</u>	

Mr. Speaker moved that the quotes be taken under advisement. Mr. Marley seconded the motion.

The motion was adopted.

**b. Fire Protection Contracts – Fire**

Fire Chief Heath asked for approval for the 2012-2013 Fire Protection Contracts for River Bend Hospital and Chemtura Corporation. He noted that each contract included a 3% increase from last year, to cover fuel, manpower, and general operating expenses. The River Bend Hospital contract is for \$8,660.56 annually plus \$250 per fire run, and the Chemtura Chemical Corporation contract is for \$8,410.74 annually plus \$250 per fire run. Mr. Marley inquired as to whether the contracts had passed legal review, and City Attorney Burns stated they had been reviewed and new amounts are the only changes from the prior year's contracts.

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

The contracts were approved.

**c. Claims**

- i. AP Docket \$262,662.60
- ii. AP Docket \$11,612.17

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

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

The motion was adopted.

**d. Other Items**

- i. Street Commissioner Dave Downey reported that there was a very successful E-Waste collection Friday afternoon and Saturday morning at the recycling drop-off site, and over 1200 pounds were collected in 8 hours in spite of the constant rain Saturday morning. Over 200 TVs and computer monitors were collected.
- ii. Public Works Director Buck reported that there were three water main breaks which had to be attended to in the last week, two of which he observed were probably due to the fact that Yeager Road has several unmarked, unknown water mains underground, which they are trying to clean up as part of overall road

project. There is one more lateral connection to put in this week, and clean-up work, and a small piece of a main to put in on the south end of the job this week. Work will continue with new poles and power lines and Duke and Comcast work. He thanked Deputy Police Chief Chris Leroux for his help in maintaining safe traffic flow through the construction area during the Purdue/IU athletic event. Mayor Dennis asked how the volume of traffic was in that construction zone. Director Buck said he felt people were mostly taking alternate routes, but it is still pretty steady, so he urged people to use caution when going through that area. Mr. Buck stated that it is a tough area in which to work, due to the traffic and space constraints.

### 3. ADJOURNMENT

There being no further business to come before the Board, Mr. Speaker moved that the meeting be adjourned, and Mayor Dennis adjourned the meeting at 8:48 a.m.