

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

February 21, 2012
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. February 14, 2012, Meeting

Mr. Speaker moved to accept the minutes of the February 14, 2012, Board of Works meeting. Ms. Booker seconded the motion.

The motion was adopted.

2. NEW BUSINESS

a. Drainage System Agreement: KCB Water Quality Improvements – Engineering

Public Works Director Buck explained that the proposed contract was between the City of West Lafayette and the property owners, Purdue Research Foundation and the Trustees of Purdue University, to have and maintain the drainage system at the northwest corner of Lindberg and Northwestern. A pond was constructed there for regional and storm water improvements. Work has been done under a construction easement for some time. This is the permanent agreement. Mr. Marley observed that the project looked like it was finished. Director Buck stated that it was not finished. The punch list for the drawings for Phase I have been completed. The drawings for Phase II had been completed and will be bid out this spring. Phase III is not really part of the pond, but will be a trail that will connect from Lindberg and come up behind Walmart and connect as an extension of the Cattail Trail, being worked on in conjunction with the Parks Department. A Transportation Enhancement Grant is being requested to fund its construction.

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

The motion was adopted.

b. Claims

- i. AP Docket \$202,655.56
- ii. AP Docket \$ 36,127.68

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

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

The motion was adopted.

c. Informational Items

- i. Project Payment List - WWTU

d. Other Items

- i. Public Works Director Buck announced that on Monday, February 2, 2012 there will be parking restrictions on Cumberland between Salisbury St. and Yeager Rd. for work on Phase II of Cumberland Ave construction.
- ii. Joe Payne announced that the Parks and Recreation Department had accepted the low quote from MacAllister Corporation for the Kubota mower, with trade in, in the amount of \$10,920.00.

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 8:41 a.m.