

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

July 3, 2012
8:30 a.m.
City Hall Council Chambers

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

1. APPROVAL OF MINUTES

a. June 26, 2012, Meeting

Ms. Stull moved to accept the minutes of the June 26, 2012, Board of Works meeting. Booker seconded the motion.

The motion was adopted.

2. NEW BUSINESS

a. Change Order No. 3: Atlas Excavating, Inc. – Western Sanitary Sewer Interceptor – Division V - WWTU

WWTU Director Dave Henderson explained that he is presenting several items relating to the completion of the Western Interceptor Division project. He requested approval for Change Order No.3 with Atlas Excavating in the amount of a deduct of \$70,898. The change order reflects final quantities after a review of as-built drawing information by Greeley and Hansen. The net change for the total project for all three change orders is \$80,843 with a final contract price of \$2,108,443, substantial completion date being February 12, 2012 and final completion date being May 1, 2012.

Mr. Marley moved that Change Order No. 3 for the Western Interceptor Division V project be approved. Mr. Speaker seconded the motion.

The motion was adopted.

b. Acceptance of Maintenance Bonds: Atlas Excavating, Inc. – Western Sanitary Sewer Interceptor – Division V - WWTU

WWTU Director Dave Henderson requested approval for a 3-year maintenance bond in the amount of \$210,840.30 for the Western Interceptor Division V. He explained that the purpose of the maintenance bond is to address any issues that may crop up following completion of the project.

Mr. Marley moved that the maintenance bond for the Western Interceptor Division V project be approved. Mr. Speaker seconded the motion.

The motion was adopted.

c. Release of Escrow: Atlas Excavating, Inc. and Huntington Bank – Western Sanitary Sewer Interceptor – Division V – WWTU

WWTU Director Dave Henderson requested approval of the Notice to Escrow Agent to Release Escrow. He explained that the escrow release will address two matters. One is a payment due to the WWTU of \$7,670 which was determined from the adjustment of final quantities to have resulted from an overpayment on pay application #6. The balance of the rationale, \$101,297.05, along with interest earned, will be released to Atlas Excavating.

Ms. Stull moved that the Notice to Escrow Agent to Release Escrow be approved. Ms. Booker seconded the motion.

The motion was adopted.

d. Street Closing: Wilshire Avenue - Police

Deputy Police Chief Chris Leroux requested approval for closing of Wilshire Avenue from Essex Street to Barlow Street from 9:30 a.m. to 11:00 a.m. on July 4 for the annual Barberry Heights Neighborhood Association 4th of July Children's Parade. Both Police and Fire Departments have no objections.

Mr. Marley moved that the street closing for Wilshire Avenue for the 4th of July Children's Parade be approved. Mr. Speaker seconded the motion.

The motion was adopted.

e. Change Order No. 3: Atlas Excavating, Inc. – KCB Water Quality Improvements – Engineering

City Engineer Dave Buck requested approval for Change Order No. 3 with Atlas Excavating in the amount of a deduct of \$7,781.16 for the KCB Water Quality Improvement project. This project is for the ponds on the northwest corner of Lindberg and Northwestern. City Engineer Buck reviewed the change order details. This is the final change order on this project. The net change for all change orders is a reduction of \$5,454 for a final contract price of \$226,033.50.

Mr. Marley moved that Change Order No. 3 for the KCB Water Quality Improvement project be approved. Ms. Stull seconded the motion.

The motion was adopted.

f. New Hire: Thomas Foster – Sanitation

Street Commissioner Dave Downey requested approval for the hire of Thomas Foster as a Driver/Collector/Processor in the sanitation Department effective July 5, 2012 at a bi-weekly pay of \$1,222.25.

Ms. Stull moved that the hire of Thomas Foster be approved. Ms. Booker seconded the motion.

The motion was adopted.

g. Claims

i.	AP Docket	\$222,766.81
ii.	AP Docket	\$109,443.75
iii.	AP Docket	\$2,875,930.50
iv.	PR Docket	\$25,792.22
v.	PR Docket	\$429,056.72
vi.	RDC Docket	\$67,639.20

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. Mr. Speaker seconded the motion.

The motion was adopted.

h. Informational Items

i. Project Payment List – WWTU

There were no comments.

ii. Legal Budget & Expense – Clerk-Treasurer

There were no comments.

i. Other Items

i. Fire Chief Tim Heath announced that the burn ban is in effect, and no private fireworks are permitted.

ii. Deputy Police Chief Leroux announced that the Wabash Landing Parking Garage will be open for public parking for the Stars & Stripes Event on July 4th. No private fireworks will be allowed at the event.

iii. IT Director Anthony Newman reported wireless service updates to provide access to City staff and to the public, to provide a more secure wireless configuration in preparation for the joining of the Clerk-Treasurer and City networks.

iv. WWTU Director Henderson reported on construction progress on the Aeration Tank Addition project.

v. City Engineer Buck provided an update on projects. Yeager Road has the first two layers of asphalt. Curb work will proceed over the next two weeks. By the end of July, the Northwestern roundabout and Yeager Road should be open to traffic. Business access is improving. To take advantage of the existing traffic closures on Northwestern, storm water infrastructure improvements will move ahead in July. The plan is to install five cross pipes which will carry water from road inlets and also storm drainage from the Faith West side. Next summer in the May to August timeframe the plan is to work with the Redevelopment Commission on a project to eliminate the open shoulder and install curbs, sidewalks, and trails for a gateway which will also tie into the Faith project. Quote packages were sent out last week and quotes are due to the Clerk-Treasurer's office on July 9th, 4:00 p.m. We will be asking for Board of Works approval to accept quotes to proceed in July. Faith will be reimbursing the City for the

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increased cost on the storm water pipe and will pay their share of the storm water infrastructure.

INDOT is completing the project on State St. A more extensive project in the Wood and Sheetz Street area may require some traffic restrictions.

On Cumberland Avenue, Rieth-Riley is opening up the east side of the project for installation of a storm line. By the middle of next week, access to Cumberland Pointe and Friendship House will be changed to the west and will utilize a piece of the roundabout. The project is on track to have the roundabout complete in time for the August 9/10 start of the high school football season.

vi. Street Commissioner Downey announced in observance of the July 4th holiday, Wednesday trash service will be provided on Thursday.

vii. Councilor Hunt announced that the Farmers Market will be open on July 4th from 3:00 p.m to 6:00 p.m., with an abundance of produce and crafts available.

viii. Councilor Burch reported that the Council had approved three large development projects at its meeting the prior evening.

vix. Parks Superintendent Payne noted that no fireworks are permitted at City parks although traditionally that is where kids go to shoot them off. The new Lommel Park shelter is installed and available for use, with some new furnishings yet to be installed. The paved trail at Happy Hollow is being heavily used although it is still posted as closed, and he appreciates the additional patrolling from public safety.

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.