

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

OCTOBER 2, 2012  
8:30 a.m.  
City Hall Council Chambers

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

1. APPROVAL OF MINUTES

a. September 25, 2012, Meeting

Mr. Speaker moved to accept the minutes of the September 25, 2012, Board of Works meeting. Mr. Marley seconded the motion.

The motion was adopted.

2. NEW BUSINESS

a. Quote Opening: 2013 Pick-Up Truck - Street

Street Commissioner Downey explained that this quote opening is for one new 2013 pick-up truck, replacing two pick-ups from 1998 and 1999.

Clerk-Treasurer Rhodes opened the quotes and read them aloud:

<b>Bidder</b>	<b>Vehicle</b>	<b>Base Price</b>	<b>Total After Trade-in, Options, and Additional Charges</b>
Mike Raisor Ford	Ford F-1500	\$20,522.00	\$18,922.00
Twin City Dodge Chrysler Jeep RAM	RAM 1500 Reg Tradesman	\$22,975.00	\$21,364.00
Bloomington Ford, Inc.	Ford F-1500	\$23,970.00	\$16,328.25
Valley Chevrolet, Inc.	Chevrolet Silverado 1500	\$22,985.00	\$16,474.56
Defouw Chevrolet	Chevrolet Silverado 1500	\$22,985.00	\$16,825.00
Sam Swope Auto Group	Ford F-1500	\$19,071.00	\$17,471.00
Sam Swope Auto Group	GMC Sierra	\$19,488.00	\$17,888.00

Clerk-Treasurer Rhodes confirmed that the bid was received timely and sealed.

Ms. Stull moved that the quotes for the 2013 pick-up truck be taken under advisement. Mr. Marley seconded the motion.

The motion was adopted.

b. Quote Chemical Storage Tanks – Street

Clerk-Treasurer Rhodes opened the quotes and read them aloud:

<b>Bidder</b>	<b>Base Bid</b>	<b>Total After Options and Additional Charges</b>
Agro Chem	\$7,860.00	\$8,777.00
VariTech Industries, Inc.	\$6,219.76	\$10,716.28
GVM Snow Equipment	\$7,582.20	\$13,918.70

Clerk-Treasurer Rhodes noted that the quote from Agro Chem was for one pump only on the plumbing package, which would bring that quote price down.

Mr. Speaker moved that the quotes for the chemical storage tanks be taken under advisement. Mr. Marley seconded the motion.

The motion was adopted.

c. Agreement: Komputrol Software Systems - WWTU

Clerk-Treasurer Rhodes explained that this agreement with Komputrol Software Systems is an annual maintenance agreement for the Wastewater Treatment Utility (WWTU) billing and ledger software. The amount is \$2,630.00, which is a 3% increase from the prior year. The software is no longer sold, but the company still supports it. We anticipate having a new software package installed in 2013, but we are happy Komputrol still supports this software while evaluations are done for the new package.

Ms. Stull moved that the agreement with Komputrol Software Systems be approved. Mr. Marley seconded the motion.

The motion was adopted.

d. Quote Acceptance: Lawn Mower- Fire

Deputy Fire Chief Schutter requested approval to accept the quote for a John Deere Select Series X310 lawn mower from West Side Tractor Sales of Indiana in the amount of \$3,336.77.

Mr. Marley moved that the quote acceptance be approved. Ms. Stull seconded the motion.

The motion was adopted.

e. Claims

i.	AP Docket	\$332,035.42
ii.	AP Docket	\$407,778.78
iii.	AP Docket	\$143.00
iv.	PR Docket	\$106,323.66

Questions raised about individual claims by the Board were answered by WWTU Director Henderson and City Attorney Burns.

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

The motion was adopted.

g. Informational Items

i. Project Payment List - WWTU

There were no questions or comments about the listing.

g. Other Items

▶ Fire Chief Heath noted that the Board members had received their pink breast cancer awareness tee-shirts. He also reported that for breast cancer awareness, a firefighter from the Fire Department will be wearing a pink helmet each day during the month of October. He also noted that Fire Prevention Week is coming, so it is a good time to change smoke detector batteries.

▶ Human Resources Director Foster reported that the Heath Promotion Committee is also raising awareness for breast cancer during October. Participating employees are being provided with pink shirts to wear on "Pink Fridays." Jars have been placed in each department to collect donations for the local YWCA for its women's cancer program. She noted that the Parks Department is popping fresh popcorn for the price of a donation.

▶ Bev Shaw, Marketing and Grants Administrator for the Department of Development, reported that the Department had made a video titled *Samara: The John E. Christian Home*. The Samara house is one of the City's premier attractions. The video is one hour long, and will be shown at West Lafayette Public Library on October 4. There will be a second showing if the first showing is too full for all who would like to attend. She also reported that the Chauncey Village Walkway mural will be dedicated on October 5.

▶ Public Works Director Buck reporting on the closing of Yeager Road north of Kalberer Road within this week, and said that work has begun there. He also reported that curb and sidewalk replacement is being done on the south side of Oak Street, to be followed by the other side of that street, and work on Lawn Street.

▶ Street Commissioner Downey reported that the beginning of next week is the start of leaf season. The schedule is on the website, and will put in the news by the first part of next week. This is the only time the leaves can be raked to the curb without being bagged or put into a container. He asks that the leaves be raked away from the curb so water can run down behind the leaves, along the curb, into the gutter, and not plug up the catch basins. He also asks that people avoid including sticks or trash with the leaves. He noted that the schedule is set up so that on football game days, the area of Hills & Dales and near the football stadium will be picked up before game time.

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.