

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

OCTOBER 16, 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. October 9, 2012, Meeting

Ms. Stull moved to accept the minutes of the October 2, 2012, Board of Works meeting. Mr. Marley seconded the motion.

The motion was adopted.

2. NEW BUSINESS

a. Bid Acceptance: Street Sweeper – WWTU/Street

Street Commissioner Downey requested approval to accept the sole bid from Brown Equipment Co., Inc. for a street sweeper. The amount of the bid was \$155,000.00 after a \$20,000.00 deduct for trade-in of a 1999 Sterling cab with a Swartze A7000 street sweeper body.

Mr. Speaker moved that the street sweeper bid from Brown Equipment Co., Inc. be approved. Ms. Stull seconded the motion.

In response to an inquiry from Mr. Speaker, Street Commissioner Downey explained that the funds for this purchase come from the Wastewater Treatment Utility (WWTU) State Revolving Fund (SRF) Loan Program. He further explained that there was a delay in asking for approval for this bid due to waiting on the SRF process.

Clerk-Treasurer Rhodes noted that pre-closing on the SRF loan is October 17.

Street Commissioner Downey stated that delivery of the street sweeper is not expected until March 2013.

The motion was adopted.

b. Bid Acceptance: Combination Sewer Cleaner – WWTU/Street

Street Commissioner Downey requested approval to accept the sole bid from Jack Doheny Companies, Inc. for a combination sewer cleaner. The amount of the bid was \$338,859.00 after a \$20,000.00 trade-in. This amount includes the optional T300 remote wireless belly pack control (\$2,857.00) and electronic level wind (\$1,590.00). The two options total \$4,447.00. An additional option offered for an upgrade on the cab was not taken. Street Commissioner Downey stated that the combination sewer cleaner is

also being funded with the SRF loan. The new combination sewer cleaner has to be built from scratch and is expected to be delivered in April 2013.

Ms. Booker moved that the combination sewer cleaner bid from Jack Dohney Companies, Inc. be approved. Mr. Marley seconded the motion.

The motion was adopted.

c. Quote Acceptance: 2013 Pick-Up Truck - Street

Street Commissioner Downey requested approval to accept the low quote for a 2013 pick-up truck from Bloomington Ford, Inc. in the amount of \$16,328.25 after trade-ins on two pickup trucks totaling \$2,500.00. The specific truck quoted is a 2013 Ford F-150 XL 4x2. Street Commissioner Downey noted that quotes were requested with the same specifications one year ago and only one bid was received, but this time seven quotes were received.

Ms. Stull moved that the 2013 pick-up truck quote from Bloomington Ford, Inc. be approved. Mr. Marley seconded the motion.

The motion was adopted.

d. Request to Declare Vehicles Surplus – Street

Street Commissioner Downey requested approval to declare four vehicles as surplus. The items are a 1998 Ford Pick-Up (VIN #2FTZF1726WCA44802), a 1999 Ford Pick-Up (VIN #1FTRF17W7XNA36724), a 1993 Ford L8000 with combination sewer cleaner truck (VIN #1FDYR82E5PVA34492), and a 1999 Sterling cab with Swartze A7000 street sweeper body (VIN #49H6WFAAOXHA52275). All four items are to be used as trade-ins in the purchase of the previously approved new pick-up truck, new sewer cleaner truck, and new street sweeper.

Mayor Dennis noted that these items need to be taken off of insurance.

Ms. Booker moved that the request to declare four vehicles as surplus be approved. Mr. Marley seconded the motion.

e. Quote Acceptance: Two Chemical Storage Tanks - Street

Street Commissioner Downey requested approval to accept the low quote for two chemical storage tanks from VariTech Industries, Inc. in the amount of \$8,226.28. This amount includes plumbing packages but no pumps. He stated that these items will be funded out of the Motor Vehicle Highway fund.

Mr. Speaker confirmed with Street Commissioner Downey that this quote does include the plumbing packages.

In response to an inquiry from Mr. Marley about the cost of freight, Street Commissioner Downey replied that it was due to distance.

Clerk-Treasurer Rhodes noted that the company is located in Alexandria, Minnesota.

Ms. Stull moved that the chemical storage tanks quote from VariTech Industries, Inc. be approved. Ms. Booker seconded the motion.

The motion was adopted.

f. Request for Joint Purchase: Traffic Paint and Beads - Street

Street Commissioner Downey requested approval to enter into a joint purchasing agreement with the City of Lafayette for traffic paint and beads for 2013. The department would be purchasing approximately 800 gallons of white traffic paint, 1,800 gallons of yellow traffic paint and 5,000 pounds of traffic beads. The glass beads are mixed in with the paint to make it reflective. Street Commissioner Downey stated that we have done joint purchases of salt with Lafayette before, but this will be the first time jointly buying paint.

Ms. Booker moved that the joint purchase of traffic paint and beads be approved. Mr. Marley seconded the motion.

The motion was adopted.

g. 2012 SRF Loan Disbursement Request No. 1: Greeley & Hansen – WWTU

WWTU Director Henderson reported that the SRF loan will close at the end of this month. He noted that we have been a good participant in the SRF program over the years, and have a good relationship with the program. WWTU Director Henderson congratulated Clerk-Treasurer Rhodes for keeping everything moving along in finances for this process. He stated that Jim Treat (O.W. Krohn & Associates) reports that the interest rate for the loan will be 1.5%.

WWTU Director Henderson requested approval for the initial disbursements for the planning and design costs for the lift station. This first request is for the expenses with Greeley & Hansen in the amount of \$402,699.

Clerk-Treasurer Rhodes explained that these disbursements will not take place until the loan closes on October 31. It is a requirement when the loan is closed to do draws; it locks the entire program into place.

Mr. Marley moved that the 2012 SRF Loan Disbursement Request No. 1 with Greeley & Hansen be approved. Ms. Stull seconded the motion.

The motion was adopted.

h. 2012 SRF Loan Disbursement Request No. 2: O. W. Krohn & Associates, LLC. – WWTU

WWTU Director Henderson explained that this disbursement in the amount of \$19,459 is for the services of Jim Treat getting everything worked out for this loan.

Mr. Marley moved that the 2012 SRF Loan Disbursement Request No. 2 with O. W. Krohn & Associates, LLC be approved. Mr. Speaker seconded the motion.

The motion was adopted.

i. Claims

i. AP Docket \$308,410.67

Questions raised about individual claims by the Board were answered by Police Captain Sparger and Clerk-Treasurer Rhodes.

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

The motion was adopted.

j. Informational Items

i. Project Payment List – WWTU

There were no questions or comments about the listing.

k. Other Items

► Fire Chief Heath reported that the Purdue Boilermaker Half-Marathon is this weekend on October 20. He noted that the Fire and Police Departments will be out in force, and will be using the RTVs.

Mayor Dennis announced that he will be running in the marathon.

► Public Works Director Buck gave updates on road projects. He stated that curb and sidewalk work is continuing on Lawn and Oak Streets. He reported that Yeager Road north of Kalberer is officially closed, and Rieth-Riley is working there, starting to remove top soil and beginning the road bed construction and the sanitary sewers. He reported that the crack sealing project is finished, and the work went well without any spots having to be redone. He also reported the County finished work on Soldiers Home Road, they put a culvert in on the segment that goes between City to County to City, going north on the road. The County is doing work on several other small streets in the area, including Prophets Drive. Public Works Director Buck stated that work on the Cumberland roundabout continues as well, and is planned to be finished before Thanksgiving. He also reported that following the construction accident that severed communications lines, Frontier Communications reported that they planned to be finished getting all of their customers in service on October 15.

► Director of Development Poole provided more information on the half-marathon, stating that there are currently 2,100 entrants in the race, with 1,600 for the half-marathon, and 500 for the 5K walk/run. The entrants are from 35 states and 6 countries.

► Street Commissioner Downey reported that leaf season started last week, and the schedule is available online.

► Mayor Dennis noted that he participated in an honor flight to Washington D.C. with WWII veterans. He described it as one of the most amazing experiences he's ever had, and he recounted some of the stories the veterans told.

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.