

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

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

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

1. APPROVAL OF MINUTES

a. October 30, 2012, Meeting

Ms. Booker moved to accept the minutes of the October 30, 2012, Board of Works meeting. Mr. Speaker seconded the motion.

The motion was adopted.

2. NEW BUSINESS

a. Agreement: Supplement No. 1 – INDOT – Project Coordination Contract – Happy Hollow Road Reconstruction - Engineering

Public Works Director Buck requested approval for Supplement No. 1 to the project coordination contract with Indiana Department of Transportation (INDOT), for the Happy Hollow Road Reconstruction project. He explained that the project coordination contract provides the terms between the City and INDOT for the design, right of way, and construction on Happy Hollow Road. The Redevelopment Commission approved a supplement to the engineering contract (United Consulting) to evaluate the intersection of State Roads 443 and 43 with the view of including that in the project, or possibly as a separate project. To do that, the federal program funding needs to be shifted. This supplement transfers program funding from the construction phase to the engineering phase. The previous amount of federal funds being used for engineering was \$320,000. The new amount is \$356,000. There is no new money involved, just a change in programming.

Ms. Stull moved that the Supplement No. 1 – INDOT – Project Coordination Contract for Happy Hollow Road Reconstruction in the amount of \$356,000 be approved. Ms. Booker seconded the motion.

The motion was adopted.

b. Agreement: R.L. Turner Corporation – North Side Regional Lift Station and Force Main Improvements - WWTU

WWTU Director Henderson requested approval for an agreement with R.L. Turner Corporation for the North Side Regional Lift Station and Force Main Improvements project, which related to the State Revolving Fund (SRF) Loan, which was closed on on October 31. SRF has granted permission to award the bid and sign contracts to so that work can begin. The amount of the contract is \$2,793,000.

Ms. Stull moved that the agreement with R.L. Turner Corporation for the North Side Regional Lift Station and Force Main Improvements project in the amount of \$2,793,000 be approved. Ms. Booker seconded the motion.

The motion was adopted.

c. Notice to Proceed: R.L. Turner Corporation North Side Regional Lift Station and Force Main Improvements - WWTU

WWTU Director Henderson requested approval of the notice to proceed with R.L. Turner Corporation on the aforementioned contract. The substantial completion date is November 6, 2013. The final completion date is December 6, 2013.

Ms. Stull moved that the notice to proceed for R.L. Turner Corporation on the North Side Regional Lift Station and Force Main Improvements project be approved. Mr. Speaker seconded the motion.

The motion was adopted.

d. Resolution BW-2012-4: A Resolution Ratifying And Approving The West Lafayette Board Of Public Works And Safety Purchasing Policies - Legal

Mayor Dennis asked if the Board would like to go forward with this item or table it due to the absence of both City Attorney Burns and Clerk-Treasurer Rhodes. He explained that City Attorney Burns and Clerk-Treasurer Rhodes went over this with a fine-tooth comb, and some changes were made to the purchasing policy in order to expedite some purchasing issues, to make sure that we do things in a consistent nature, and to better conform to existing State Board of Accounts requirements. He noted that it does not change anything for the Board of Works, but it changes things for the department heads and vendors.

Mr. Speaker stated that he sees no reason to table the item.

Ms. Booker moved that Resolution BW-2012-4: A Resolution Ratifying And Approving The West Lafayette Board Of Public Works And Safety Purchasing Policies be approved. Mr. Speaker seconded the motion.

The motion was adopted.

e. Claims

i.	AP Docket	\$211,093.90
ii.	AP Docket	\$141,718.28
iii.	AP Docket	\$13,812.46
iv.	AP Docket	\$750.00
v.	PR Docket	\$331,743.14
vi.	PR Docket	\$106,323.66
vii.	RDC Docket	\$420.68

Questions raised about individual claims by the Board were answered Mayor Dennis and WWTU Director Henderson.

Ms. Stull moved that the claims be approved. Ms. Booker seconded the motion.

The motion was adopted.

f. Informational Items: None

g. Other Items

▶ WWTU Director Henderson said that today will be the last major process of equipment piping for the aeration tank at the wastewater plant.

▶ Engineering Assistant Anderson gave updates on various projects. Curb work is being finished today on Cumberland Avenue, and paving is expected to start the latter part of this week. The roundabout will be paved next week. Yeager Road Phase II is moving along well, with lime-stabilization completed on schedule so work can begin on curb and pavement next week. On the New Chauncey Curb and Sidewalk project, the south side of Lawn Street is complete, and the north side will be finished tomorrow.

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.