

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

December 26, 2012
8:30 a.m.
City Hall Council Chambers

Members present were Sana G. Booker [arrived at 8:35 a.m.], Bradley W. Marley, and Elizabeth M. Stull. Jonathan C. Speaker was absent. Mayor Dennis presided.

1. APPROVAL OF MINUTES

a. December 18, 2012, Meeting

Ms. Stull moved to accept the minutes of the December 18, 2012, Board of Works meeting. Mr. Marley seconded the motion.

The motion was adopted.

2. NEW BUSINESS

a. Agreement: 2013 Motorola Solutions - Police

Mayor Dennis, on behalf of the Police Department, requested approval for an annual maintenance agreement with Motorola Solutions, Inc. effective January 1, 2013, for \$3,248.04. He stated that it is for service on several portable and mobile radios for the police cars and officers used for communications with base and each other. Due to the digital technology used by each radio, they require a high degree of technical skill to maintain them.

Mr. Marley moved that the 2013 maintenance agreement with Motorola Solutions, Inc. be approved. Ms. Stull seconded the motion.

City Attorney Burns confirmed for Mayor Dennis that he had looked at the contract and it passed legal review.

The motion was adopted.

b. 2013 Reimbursable Expense Schedule: ADA Consultants of Indiana- Engineering

Public Works Director Buck requested approval of the 2013 Reimbursable Expense Schedule with ADA Consultants of Indiana, LLC, which is to be added to Task Order No. 2. He stated that it adjusts reimbursable mileage and copy costs with the contract with ADA Consultants of Indiana under Task Order No. 2. Task Order No. 2 will be continuing for the 2013 calendar year, and he requested that the Board include that in the approval.

Mr. Marley moved that the Reimbursable Expense Schedule and continuation of Task Order No. 2 with ADA Consultants of Indiana, LLC be approved. Ms. Stull seconded the motion

Mayor Dennis noted that Ms. Booker had arrived.

c. Hire: Systems Administrator – Jeremy Wheeler - IT

Mayor Dennis, on behalf of the Information Technology Department, requested approval for the hire of Jeremy Wheeler as a Systems Administrator effective January 3, 2013, with a bi-weekly salary of \$1,885.00. He noted that this position was approved in the 2013 budget.

Ms. Stull moved that the hire of Jeremy Wheeler as a Systems Administrator be approved. Ms. Booker seconded the motion

The motion was adopted.

d. Claims

i.	AP Docket	\$1,239,348.84
ii.	AP Docket	\$51,861.13
iii.	AP Docket	\$875.00

Questions raised about individual claims by the Board were answered Mayor Dennis, Clerk-Treasurer Rhodes, and WWTU Director Henderson.

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

The motion was adopted.

e. Informational Items

i. Project Payment List – WWTU

There were no questions or comments about the listing.

ii. Legal Budget & Expenses – Clerk-Treasurer

There were no questions or comments about the listing.

f. Other Items

► Engineering Assistant Anderson thanked everyone in behalf of the Engineering Department for participation of calling in locates, which is up 15% to approximately 4,700. He stated that it has been one of the busiest years. In response to an inquiry from Mayor Dennis, Engineering Assistant Anderson stated that this is for the entire year, not just after the fiber line was cut. He thanked the public, the Mayor, the Board, and the other Departments for their participation, patience, and cooperation throughout the year in getting projects completed. He reported that everything is open and nearly done, with a few punch-lists to complete in the spring.

► Street Commissioner Downey reported that there was a crew in at 3 a.m. this morning pre-treating the roads due to a concern that snow would hit at rush hour. He reported that everything is on schedule, with all trucks running. He noted that Tuesday's trash will be picked up on Friday due to the holiday. He thanked the Neighborhood Resource Team, Parks, Engineering, and all of the people who helped put out the recycling carts. He noted that if anyone is unsatisfied with their cart size, it can be exchanged for the preferred size. Notes are being put on smaller carts that are overflowing to encourage people to get the proper size and decrease litter on the streets. Street Commissioner Downey gave his snow prediction of 26 inches for the season.

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.