

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

February 5, 2013  
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. January 29, 2013, Meeting

Ms. Stull moved to accept the minutes of the January 29, 2013, Board of Works meeting. Ms. Booker seconded the motion.

The motion was adopted.

2. NEW BUSINESS

a. Bid Opening: Sale of Surplus Real Estate – 2020 N. Salisbury Street – Parcel No. 164-05400-1342 – Mayor

Mayor Dennis stated that this is for property on Salisbury Street. He stated that Clerk-Treasurer Rhodes has these bids.

City Attorney Burns asked Mr. Vijay Bhatia, who was present in the audience, if he also had a bid, and received an affirmative response. City Attorney Burns asked for the bid to be brought up.

Clerk-Treasurer Rhodes stated that she had two sealed envelopes which were received prior to the meeting, and provided them to City Attorney Burns.

City Attorney Burns opened the first envelope and stated that it is from Metro FiberNet, LLC and noted that Steve Biggerstaff (Metro FiberNet, LLC) was present. City Attorney Burns stated that the bid is dated February 5, 2013. He then opened the second envelope and stated that it is a duplicate with the same bidder and the same date.

A bid was brought forward from Mr. Bhatia.

Mayor Dennis asked Mr. Bhatia if the bid was in its entirety, and received an affirmative response.

City Attorney Burns opened that bid and stated that it is from Vijay Bhatia, dated February 5, 2013, and the bid amount is \$250.00. He then stated that the amount of the bid from Metro FiberNet, LLC is \$20,066.00. City Attorney Burns stated that procedurally, the Board has the opportunity to decide when the bidding will be closed. He explained that the beginning was at 8:30 a.m. this morning, the end can be any time the Board decides between now and 60 days from now. He stated that his recommendation would be that the Board consider closing the bids at this time. The two

bids were received on the deadline, so unless there is some reason for there to be additional time, bids can be closed at this time.

Mr. Speaker moved to close the bidding process at this time. Ms. Booker seconded the motion.

The motion was adopted.

Mr. Marley moved that the bids for real estate be taken under advisement. Ms. Stull seconded the motion.

The motion was adopted.

Mr. Bhatia requested confirmation that according to section (d) [IC 36-1-11-4(d)] a second bid may be submitted.

City Attorney Burns responded that Mr. Bhatia can increase his bid because he is a bidder.

Mr. Bhatia requested confirmation that according to the statute, all bidders must be informed in writing of any increased bids that are submitted.

City Attorney Burns responded that yes, and stated that Mr. Bhatia has now been informed of what the bids are, so he would have the opportunity to increase the bid.

**b. Bid Opening: Wheel Loader – Street**

Street Commissioner Downey stated that he has given the specifications to the Redevelopment Commission. He provided pictures to the Board of the equipment to be replaced. He stated that the current wheel loader is a 1999, but due to the conditions it is under, it ages approximately seven years for each year of use, its true age is close to 100 years of age. It is well used for moving all types of material, such as a 1977 Cadillac, a tree, or sand.

Ms. Stull asked about the difference between a wheel loader and a front loader.

Street Commissioner Downey stated that they are essentially the same. It is a machine on rubber tires that has about a 3 cubic yard bucket and can move between 4,000 to 5,000 pounds at a time.

Clerk-Treasurer Rhodes opened the sole bid received and read it aloud:

<b>Bidder: RPM Machinery, LLC</b>	
Item	Total Amount
Base Price	\$152,500.00
Option 1 Cost (Broom)	12,700.00
Option 2 Cost (Jib Arm)	4,700.00
Option 3 Cost (Forks)	5,900.00
Destination Charges	Included
Dealer Preparation Charges	Included
Total Bid	\$175,800.00

Clerk-Treasurer Rhodes stated that this bid is being opened by the Board on behalf of the Redevelopment Commission. The RDC will make determination on the award at its meeting on February 13, 2013, if Street Commissioner Downey makes such a recommendation.

Ms. Stull moved that the bids for the wheel loader be taken under advisement. Mr. Marley seconded the motion.

The motion was adopted.

c. 2012 SRF Loan Disbursement Request No. 9: Greeley and Hansen – North Side Regional Lift Station – WWTU

WWTU Director Henderson requested approval for this disbursement from the State Revolving Fund (SRF) Loan Program in the amount of \$5,944.00 for Greeley and Hansen. He stated that Greeley and Hansen have continued to revise some of the construction drawings and discuss some milestone dates with R. L. Turner Corporation, as well as look at submittals for materials they will be using. Construction should begin late this month or early next month.

Mr. Marley moved that the 2012 SRF Loan Disbursement Request No. 9 for Greeley and Hansen be approved. Mr. Speaker seconded the motion.

The motion was adopted.

c. Task Order No. 4: ADA Consultants of Indiana, LLC – Engineering

Public Works Director Buck requested approval for Task Order No. 4 for ADA Consultants of Indiana, LLC. He stated that this will cover 12 more City facilities, and will get close to completing evaluations for all facilities. Many of these are in our parks or on our trails along with the fire stations. He stated that in total this is approximately \$40,000 worth of work. The work is scheduled to be done through September.

Ms. Booker moved that the Task Order No. 4 for ADA Consultants of Indiana, LLC be approved. Mr. Marley seconded the motion.

Mayor Dennis stated that David Meihls [ADA Consultants of Indiana, President] is doing good work for us.

Public Works Director Buck agreed and stated that Mr. Meihls is at the Police Department right now giving emergency responder training to some of the officers.

The motion was adopted.

e. Claims

i.	AP Docket	\$458,053.55
ii.	AP Docket	\$12,810.81
iii.	PR Docket	\$108,368.62
iv.	RDC Docket	\$737,992.89

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

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.

ii. Legal Budget & Expenses – Clerk-Treasurer

There were no questions or comments about the listing.

h. Other Items

- ▶ There was no discussion.

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.