

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

APRIL 2, 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. March 26, 2013, Meeting

Ms. Stull moved to accept the minutes of the March 26, 2013, Board of Works meeting. Mr. Marley seconded the motion.

The motion was adopted.

2. NEW BUSINESS

a. and b. Work Orders No. 1 and No. 2: North Side Regional Lift Station and Force Main Improvements – RL Turner Corporation – WWTU

WWTU Director Henderson requested approval for Work Orders No. 1 and No. 2 for the North Side Regional Lift Station and Force Main Improvements project with RL Turner Corporation. He explained that the first one is for the change to the force main location installation method to avoid impacting Fire Station No. 3. It was changed from an open cut to a directional drilling method. Similarly, Work Order No. 2 is for changes to the installation method for the force main to avoid digging up the newly paved Yeager Road section. The original design on this project was done prior to these other projects occurring. WWTU Director Henderson stated that there will be more changes in the future because of all the projects occurring in the area. He explained that this is coming from our work allowance, so it is not a change order. Work Order No. 1 is an add of \$28,728.00, and Work Order No. 2 is an add of \$10,844.00.

Mr. Speaker moved that Work Orders No. 1 and No. 2 for RL Turner Corporation be approved. Mr. Marley seconded the motion.

The motion was adopted.

c. Elevation in Rank: Training Instructor of C-Shift – Joe Heater – Fire

Fire Chief Heath requested approval for Firefighter Joe Heater to be elevated to training instructor of C-shift, effective April 2, 2013. Firefighter Heater has taken all of the courses required and is qualified. The position receives an annual payment of \$418.18.

Ms. Booker moved that the elevation in rank for Firefighter Joe Heater to instructor of C-shift be approved. Ms. Stull seconded the motion.

In response to an inquiry from Mr. Speaker, Fire Chief Heath stated that this was an open position. The C-shift had been deficient in a line instructor for nearly one year.

The motion was adopted.

d. Agreement: Steri-Safe Service – Stericycle – Police

Deputy Police Chief Leroux requested approval for an agreement with Stericycle, which provides biohazard and biomedical waste removal from the Police building. This agreement has been in place for several years. He stated that it is a little cheaper this year due to reworking some of the items included. The monthly service fee is \$53.92.

Mr. Marley moved that the agreement with Stericycle for Steri-Safe Service be approved. Mr. Speaker seconded the motion.

The motion was adopted.

e. Sale of Real Estate (Utility Easement): State Street Corner PD – Engineering

Clerk-Treasurer Rhodes stated that, on the advice of City Attorney Burns, we want to note for the record that no bids have been received to date regarding the Sale of Real Estate relating to the utility easement at State Street Corner PD. No responses were received to the request for bid at the March 19, 2013, bid opening and the item was continued without date.

City Attorney Burns stated that this is not an actionable item, but since we have the 60-day window for response, we should indicate that there have been no responses yet. It will be up to the Board to decide when that bidding process will end within those 60 days.

f. Claims

i.	AP Docket	\$215,309.86
ii.	AP Docket	\$579.08
iii.	AP Docket	\$13,844.55
iv.	PR Docket	\$108,008.98

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

There was no discussion.

The motion was adopted.

g. Informational Items:

i. Legal Budget & Expenses – Clerk-Treasurer

There were no questions or comments about the listing.

h. Other Items

► Engineering Assistant Anderson reported that work has begun on the sidewalk trip hazard project in University Farms, and is expected to be completed at the end of next week. He also reported that this Friday, traffic will be restricted to one lane near 2020 N. Salisbury Street between 12:00 noon and 2:30 p.m. During that time, a crane will be delivering and setting the Metro FiberNet, LLC structure at that address.

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.