

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

May 07, 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. April 30, 2013, Meeting

Ms. Stull moved to accept the minutes of the April 30, 2013, Board of Works meeting. Mr. Marley seconded the motion.

The motion was adopted.

2. NEW BUSINESS

a. Agreement: Annual Maintenance – Komputrol Software Systems – Clerk-Treasurer

Clerk-Treasurer Rhodes requested approval for the Annual Maintenance Agreement with Komputrol Software Systems in the amount of \$4,200.00. She stated that this is 4.5% more than last year, which is in line with the pace of annual increases. The system will be run for some time in parallel, and as an archival system, with the installation of the new software system.

Ms. Stull moved that the agreement with Komputrol Software Systems for Annual Maintenance be approved. Mr. Speaker seconded the motion.

The motion was adopted.

b. Elevation: Police Officer First Class – Aron Thompson – Police

Police Chief Dombkowski requested approval of the elevation of Officer Aron Thompson to Officer First Class with a biweekly salary of \$2,055.57, plus a shift differential making the biweekly salary \$2,095.57, effective May 10, 2013.

Mr. Speaker moved that elevation of Aron Thompson as Police Officer First Class be approved. Mr. Marley seconded the motion.

The motion was adopted.

c. Amendment No. 1: Professional Services for Monitoring CSO Outflows – ADS Environmental Services – WWTU

WWTU Director Henderson requested approval for Amendment No. 1 for Professional Services for Monitoring CSO Outflows with ADS Environmental Services. The amendment would add \$34,305.00 to the current agreement, which runs through the end of 2013. This is to add a flow monitor at the wet weather facility and add two rain

gauges, and he explained how these items will help with reporting requirements and compliance with the Indiana Department of Environmental Management (IDEM).

Ms. Stull moved Amendment No. 1 for Professional Services for Monitoring CSO Outflows with ADS Environmental Services be approved. Mr. Marley seconded the motion.

The motion was adopted.

d. 2012 SRF Loan Disbursement No. 12: North Side Regional Lift Station and Force Main – Greeley and Hansen – WWTU

WWTU Director Henderson requested approval for 2012 SRF Loan Disbursement No. 12 to Greeley and Hansen for engineering services.

Ms. Stull moved that the 2012 SRF Loan Disbursement No. 12 for Greeley and Hansen be approved. Ms. Booker seconded the motion.

The motion was adopted.

e. Claims

i.	AP Docket	\$330,832.60
ii.	AP Docket	\$167,176.81
iii.	AP Docket	\$12,450.82
iv.	AP Docket	\$15,343.39
v.	PR Docket	\$108,188.80
vi.	PR Docket	\$345,934.30

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

Questions raised about individual claims by the Board were answered by department heads and Clerk-Treasurer Rhodes.

The motion was adopted.

f. 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.

g. Other Items

► WWTU Director Henderson provided additional information for the agreement with ADS Environmental Services. He explained that ADS Environmental Services hosts a website where CSO monitors and rain gauges can be monitored throughout the day, and it sends an email when a CSO monitor goes off.

► Police Chief Dombkowski reported that the dumpster move-out program is wrapping up, and they will be picked up later this week. He stated it was again a well-used program, and it has become a staple of move-out. The dumpsters were placed throughout the City, and it has helped the Street Department from having to pick up curbside items. It has also helped people to get items through the Goodwill program.

BOARD OF WORKS MINUTES, May 7, 2013, CONTINUED

He stated that this has been a nice and different way of turning around the student population than in the past.

▶ Street Commissioner Downey asked that everyone try to avoid Cumberland Avenue on Friday afternoon, May 10<sup>th</sup>, during the Taulman Mile.

▶ Engineering Assistant Anderson stated that the water company has requested a permanent lane closure from Indiana Department of Transportation (INDOT) for the southbound lane between Cherry Lane and Meridian Street. Later it will switch to the northbound lane. He reported that the gas company is in the area of Dodge and Evergreen Streets as they continue the project of replacing bare cast steel lines. Engineering Assistant Anderson also reported that the CDBG Sidewalk Replacement project has begun at Lutz Avenue and Maple Street. He stated that they are working on half of the road and allowing people to move in and out of driveways to the best of their ability. He reported that INDOT continues work on Northwestern Avenue next week, and May 13<sup>th</sup> is the day that heavier construction starts as graduation is over. There will be nighttime concrete patching and daytime asphalt patching from South River Road to US 231.

Public Works Director Buck stated that the Northwestern project is about to start in earnest. As a precursor to that, tomorrow Milestone Contractors will install two storm sewer lines across Northwestern. To do so, both lanes in the southbound direction will be closed, and then reopened in late evening. He stated that message boards are up to get the message out. The detour for the southbound is Salisbury Street to Lindberg Road.

▶ Parks Superintendent Payne expressed appreciation to the Engineering Department for working together with them to salvage hundreds of grasses and shrubs that were in the line of the work on the Northwestern construction. Some were put in various parks and some are at the Parks Office awaiting relocation.

### 3. ADJOURNMENT

There being no further business to come before the Board, Ms. Booker moved that the meeting be adjourned, and Mayor Dennis adjourned the meeting.