

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

JUNE 4, 2013
8:30 a.m.
City Hall Council Chambers

Members present were Sana G. Booker, Bradley W. Marley, and Jonathan C. Speaker. Mayor Dennis presided.

1. APPROVAL OF MINUTES

a. May 28, 2013, Meeting

Mr. Marley moved to accept the minutes of the May 28, 2013, Board of Works meeting. Mr. Speaker seconded the motion.

The motion was adopted.

2. NEW BUSINESS

a. Bid Opening: 2013 Street Resurfacing – Engineering

Clerk-Treasurer Rhodes noted that the 2013 Street Resurfacing bids were received timely and sealed. She opened them and read them aloud:

| Company | Bid Amount |
|------------------------------------|--------------|
| Rieth-Riley Construction Co., Inc. | \$776,940.16 |
| Milestone Contractors, LP | \$778,787.00 |

Mr. Marley moved that the bids for the 2013 Street Resurfacing be taken under advisement. Mr. Speaker seconded the motion.

The motion was adopted.

b. Change Order No. 2: Yeager Road Phase II – Rieth-Riley Construction Company, Inc. – Engineering

Assistant City Engineer Susong explained that this change order is for the Yeager Road extension project in the area north of Kalberer Road to the next phase of the Research Park. The change order adjusts the contract amount to remove several items due to construction in the area, including utilities being put in along that corridor, and to not install sidewalks in paths that would need to be torn out later. The change order is a deduct of \$76,751.44.

Mr. Marley moved that Change Order No. 2 with Rieth-Riley Construction Company, Inc. be approved. Mr. Speaker seconded the motion.

Ms. Booker asked if that means we will go back and do that work later, and Assistant City Engineer Susong answered affirmatively. Ms. Booker stated that this is a temporary financial reprieve then.

The motion was adopted.

c. Street Closure: Dodge Street – Engineering

Public Works Director Buck explained that Stevens Construction Corporation, working on the 720 Northwestern project, is planning large concrete pours for the lower levels and deck of the parking garage using a large concrete pumper truck. He requested approval to close Dodge Street, between Northwestern Avenue and Allen Street, from 7:00 a.m. and 1:00 p.m. on June 10 and 27, and on July 3, 10, 25, and 31, 2013, so that the truck may be fully extended. He stated that they have met with the Police and Fire Departments. Public Works Director Buck noted that this has been a well-run project with deadlines met, and this will help Stevens Construction continue to meet those deadlines.

Mr. Marley moved that the closure of Dodge Street be approved. Mr. Speaker seconded the motion.

The motion was adopted.

d. Elevations: Firefighter Second Class – Fire

Fire Chief Health stated that Probationary Firefighters Sean Mayer and Steven Jenkinson have been with the Department for a year and have exceeded expectations. They have each been through an EMT course of 160 hours, and a Firefighter I and II course of approximately 200 hours. They graduate next Thursday from the Fire Academy. He requested that they be elevated to Second Class Firefighters. The bi-weekly salary for each will be \$1,948.20. The effective date for Mr. Mayer will be June 7, 2013. The effective date for Mr. Jenkinson will be June 14, 2013.

Ms. Booker moved that the elevations of Sean Mayer and Steven Jenkinson to Firefighter Second Class be approved. Mr. Speaker seconded the motion.

The motion was adopted.

e. Hires: Interns – Development

Director of Development Poole requested approval to hire two interns for the summer. The first is Mackenzie Mills who will work between 10 to 15 hours per week at \$10.00 per hour, effective June 4, 2013. She will be working on the Farmer's Market, Art on the Wabash, and miscellaneous office duties. The second intern is Kris Brown, who was an unpaid intern from January through April. He is a certified arborist and will be working on the emerald ash borer issue, including a catalog of ash trees that are failing. He will be working approximately 15 hours per week at \$10.00 per hour.

Mr. Marley moved that the hires of Mackenzie Mills and Kris Brown as interns be approved. Ms. Booker seconded the motion.

The motion was adopted.

f. Salary Increase: IDEM Operator Class A and B – WWTU

WWTU Director Henderson explained that Timothy Overman passed his Class B Certification from Indiana Department of Environmental Management (IDEM). He requested approval to increase his salary by \$250.00 per year, retroactive to April 25, 2013.

Mr. Marley moved that the salary increase for Timothy Overman for IDEM Operator Class A and B be approved. Mr. Speaker seconded the motion.

The motion was adopted.

g. Hire: Facility Operator – WWTU

WWTU Director Henderson requested approval to hire Corban Murphy as an operator effective June 12, 2013, with a bi-weekly salary of \$1,192.13. He is also entitled to a \$.50 per hour shift differential.

Ms. Booker moved that the hire of Corban Murphy as an Operator be approved. Mr. Speaker seconded the motion.

The motion was adopted.

h. 2012 SRF Loan Disbursement No. 13: North Side Regional Lift Station and Force Main – Greeley and Hansen – WWTU

WWTU Director Henderson requested approval for the 2012 SRF Loan Disbursement No. 13 to Greeley and Hansen in the amount of \$48,549.00. He explained that their work has included reviewing submissions and attending progress meetings.

Ms. Booker moved that the 2012 SRF Loan Disbursement No. 13 be approved. Mr. Speaker seconded the motion.

The motion was adopted.

i. 2012 SRF Loan Disbursement No. 14: North Side Regional Lift Station and Force Main – Jack Doheny Supplies, Inc. – WWTU

WWTU Director Henderson requested approval for the 2012 SRF Loan Disbursement No. 14 to Jack Doheny Supplies, Inc. in the amount of \$338,859.00. He explained that this is for the new vacor truck, used to clean sewers, for the Street Department.

Mr. Marley moved that the 2012 SRF Loan Disbursement No. 14 be approved. Mr. Speaker seconded the motion.

Clerk-Treasurer Rhodes noted that this transaction includes the trade-in of the old vacor truck for \$20,000.00.

The motion was adopted.

j. Warranty Deed: University Farm Subdivision, Phase VI, Part 5 – Purdue Research Foundation – Legal

City Attorney Burns explained that there are several monument signs at University Farms which were previously owned by the original developer, Purdue Research Foundation (PRF). He stated that we have agreed to take those over and become the deeded owner. There is no formal homeowner's association to take the actual title. He stated that there are agreements for maintenance work. This warranty deed is to transfer title of those monument sign areas to the City to give us the right to do what is needed by easement and get onto that property.

Mayor Dennis stated that this means that we are going to make sure the physical monuments do not fall apart. There is a particular area on the corner of Kalberer Road and Salisbury Street with a drainage area we need to maintain. He explained that this is not a large expense and the property owners that have monuments in their yards will maintain the exterior and grounds around it, while we will maintain the physical structure.

Mr. Marley moved that the Warranty Deed for University Farm Subdivision, Phase VI, Part 5 be approved. Mr. Speaker seconded the motion.

The motion was adopted.

k. Change Order No. 2: Playground Safety Surfacing – Miracle Midwest – Parks

Parks Assistant Superintendent Ainsworth explained that they underestimated the amount of playground safety surfacing material needed for the playgrounds, and we also lost some due to flooding on the Wabash. She stated that we need 600 additional cubic yards, some of which will be for stockpile. The change order for the contract with Miracle Midwest is in the amount of \$15,342.

Ms. Booker moved that Change Order No. 2 with Miracle Midwest be approved. Mr. Marley seconded the motion.

The motion was adopted.

l. Claims

| | | |
|------|-----------|--------------|
| i. | AP Docket | \$189,590.86 |
| ii. | AP Docket | \$182,830.68 |
| iii. | PR Docket | \$452,675.55 |

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

There were no questions or comments.

The motion was adopted.

m. Informational Items:

i. Project Payment List – WWTU

There were no questions or comments about the listing.

n. Other Items

- ▶ Parks Assistant Superintendent Ainsworth reported that the pool is open and swimming lessons started yesterday.

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.