

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

SEPTEMBER 3, 2013  
8:30 a.m.  
City Hall Council Chambers

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

1. APPROVAL OF MINUTES

a. August 27, 2013, Meeting

Mr. Marley moved to accept the minutes of the August 27, 2013, Board of Works meeting. Mr. Speaker seconded the motion.

The motion was adopted.

2. NEW BUSINESS

a. Hire: Part-Time Office Assistant – Shari Zimpelman – Engineering

Public Works Director Buck requested approval to hire Shari Zimpelman as a part-time office assistant effective September 4, 2013, at a rate of \$10.00 per hour for 20 hours per week.

Mr. Marley moved that hire of Shari Zimpelman as a part-time office assistant be approved. Mr. Speaker seconded the motion.

The motion was adopted.

b. 2012 SRF Loan Disbursement Request No. 21: RL Turner Corporation – North Side Regional Lift Station and Force Main – WWTU

WWTU Director Henderson requested approval of 2012 State Revolving Fund (SRF) Loan Program disbursement request No. 21 to RL Turner Corporation in the amount of \$181,400. He noted that construction is progressing.

Ms. Booker moved that 2012 SRF Loan Disbursement Request No. 21 to RL Turner Corporation be approved. Ms. Little seconded the motion.

The motion was adopted.

e. Claims

i.	AP Docket	\$452,447.36
ii.	RDC Docket	\$12,281.92
iii.	PR Docket	\$108,407.76
iv.	RDC Docket	\$389,818.39

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

Questions raised about individual claims by the Board were answered by department heads.

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

▶ Director Buck provided construction project updates. He reported that Navajo Street has been paved, and striping will be done today. He thanked Rieth-Riley Construction Company, Inc. for scheduling the milling and resurfacing to be complete before the holiday weekend. He reported that INDOT is wrapping up on Northwestern Avenue, and then our contractor will be coming on site to work on landscaping, sodding, lighting, and traffic signals. There will be concrete patching on Kent Avenue.

▶ Councilor Hunt reported that there is a Council meeting this evening, and Clerk-Treasurer Rhodes noted that it includes the public hearing on the budget.

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.