

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

SEPTEMBER 24, 2013
8:30 a.m.
City Hall Council Chambers

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

1. APPROVAL OF MINUTES

a. September 17, 2013, Meeting

Mr. Marley moved to accept the minutes of the September 17, 2013, Board of Works meeting. Ms. Little seconded the motion.

The motion was adopted.

2. NEW BUSINESS

a. Agreement: Traffic Management – Salisbury Street Phase 3 – Butler, Fairman and Seufert, Inc. – Engineering

Public Works Director Buck requested approval with Butler, Fairman and Seufert, Inc. for the Salisbury Street Phase 3 Traffic Management. He explained that this is a continuation of the design effort we are doing on Phase 3 of Salisbury Street. Construction limits are from Fowler and Wiggins all the way to Kalberer Road due to the signal work that will be tied together with Salisbury Street. Physical construction will take place between Rainbow and US 52 to rebuild that section similar to the way we have done to the south of there, with new curb ramps, drainage improvements, and things of that nature. He stated that we will do the traffic signal work and the coordination work of that entire corridor. The amount is not to exceed \$96,100, and he asked that they be allowed an additional \$1,900 in reimbursables, for a total of \$98,000.

Ms. Little moved that the agreement for Traffic Management with Butler, Fairman and Seufert, Inc be approved. Ms. Booker seconded the motion.

The motion was adopted.

b. Contract: INDOT-LPA Project Coordination – Happy Hollow Road Reconstruction – Engineering

Director Buck stated that this is an amendment to the original contract that the City has with INDOT for the Happy Hollow Road reconstruction project. The City is the LPA, or Local Public Agency. INDOT is formally requesting that we program monies that they had in their capital plan, or State Transportation Improvement Plan (STIP), for resurfacing Happy Hollow Road to use those funds in the full reconstruction of the road. It is an additional \$730,000 of Standard Match Federal Resources (SMFR), which are toll road credit funds that the State gets.

Mayor Dennis expressed his appreciation for INDOT recognizing that they should not resurface a road that we are going to rip up in the near future.

Mr. Marley moved that the INDOT-LPA Project Coordination contract be approved. Ms. Little seconded the motion.

The motion was adopted.

c. Agreement: 2013 Landscape Maintenance – Brickman Group – Cumberland Avenue Reconstruction Phase 1 – Engineering

Director Buck explained that last week at the Redevelopment Commission (RDC) meeting, both phases 1 and 2 of the Cumberland Avenue project were closed out with the original contractors. Monies that were left over, saved from work deleted from those contracts, will be used for ongoing landscape maintenance and clean-up work on both phases. Phase 1 starts at US 52 and comes to Yeager Road, and Phase 2 goes from Yeager Road to Salisbury Street. He explained that the Board was authorized by the RDC to enter into a contract with Brickman Group for an amount not to exceed \$7,000 from RDC funds. He stated that quotes were presented at the RDC meeting, and now we have a formal contract to approve on behalf of the RDC.

Ms. Booker moved that the 2013 Landscape Maintenance agreement with Brickman Group be approved. Mr. Marley seconded the motion.

City Attorney Burns asked for clarification of who signed the agreement on behalf of Brickman Group. Engineering Assistant Anderson responded that it was Michael Linton.

The motion was adopted.

d. Agreement: 2013 Landscape Maintenance – Lawn and Shrub, Inc. – Cumberland Avenue Reconstruction Phase 2 – Engineering

Director Buck stated that this is the same thing for Phase 2 of the Cumberland Avenue Reconstruction project, and requested approval of the Landscape Maintenance agreement with Lawn and Shrub, Inc.

Mr. Marley moved that the 2013 Landscape Maintenance agreement with Lawn and Shrub, Inc. be approved. Ms. Little seconded the motion.

Mayor Dennis stated that he is glad we are doing this as there has been a lot of interest.

Director Buck noted that there was a lot of struggle with the road contractor and landscape contractor to get the landscaping established.

The motion was adopted.

e. ADA Municipal Pool Exception – ADA Consultants of Indiana, LLC – Parks

David Meihls (Principle Consultant, ADA Consultants of Indiana, LLC) stated that self-evaluations on ADA compliance have been done for the existing facilities within the City, including the municipal pool. He explained that anytime we make a decision to not comply with the ADA, we do not take it lightly. He requested the Board approve this exception, which has already been signed by the Parks Board. He explained that this exception was written for the smallest pool, which is for ages 1-3. He explained how the

pool's construction and measurements would make the pool impossible to use by other bathers when using any of the various methods of making it compliant.

Mayor Dennis stated that it would no longer be a pool; it would be a bunch of compliance devices, and Mr. Meihls agreed.

Mr. Meihls stated that we feel we are well within the exception.

Mayor Dennis asked if this exposes us to any potential liability.

Mr. Meihls responded that he believes we are well within our rights. He noted that there are pool lifts at both of the other two pools, and the larger pool also has two forms of entry and exit. The rest of the pool facility, including the locker rooms and shower rooms, has reached 100% compliance. He stated that this exception allows us to be 100% compliant because the pool already exists.

City Attorney Burns stated that he thinks the exception set out very well the fact that this is a place where these children are under adult supervision at all times, and that given their size and the fact that they have adults that have to be there anyway, it does not serve much utility to have all of that apparatus.

Mr. Meihls agreed, and stated that he does not feel there will be many 1-3 year olds who are disabled and wanting to get themselves into the pool.

Mr. Marley moved that the ADA Municipal Pool Exception be approved. Ms. Booker seconded the motion.

The motion was adopted.

f. Hires: Operators – Matthew Hallas and Danny Phillips II – WWTU

WWTU Director Henderson requested approval to hire Matthew Hallas and Danny Phillips II as Operators effective September 24, 2013. The bi-weekly salary for each would be \$1,192.13 with a \$0.50 shift differential for working on the third shift.

Ms. Little moved that the hires of Matthew Hallas and Danny Phillips II as Operators be approved. Ms. Booker seconded the motion.

The motion was adopted.

g. Agreement Amendment: Munis Parking Tickets – Tyler Technologies, Inc. – Clerk-Treasurer

Clerk-Treasurer Rhodes explained that this is an amendment to the contract with Tyler Technologies, Inc. to add what was originally itemized as an optional service. Following additional due diligence we have determined that this is the solution we wish to go forward with.

IT Director Newman further explained that the fees for maintenance have been waived for this year, and this was an item that we had planned to purchase anyway. The total is \$19,980. This will help make parking tickets, payments, and our interface with the Police Department more efficient, and hopefully reduce some hours during the process.

Mr. Marley moved that the Munis Parking Tickets amendment with Tyler Technologies, Inc. be approved. Ms. Little seconded the motion.

The motion was adopted.

h. Claims

i.	AP Docket	\$193,910.81
ii.	AP Docket	\$208,105.55
iii.	PR Docket	\$352,160.05

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

Questions raised about individual claims by the Board were answered by department heads, Mayor Dennis, and City Attorney Burns.

The motion was adopted.

i. 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.

j. Other Items

► Police Chief Dombkowski reported that during the weekend we had the .1K run on the Levee, which went over very well. Later that night we had the Starry Nights Festival in the Village area, which was also well-attended. He reported that there are also several events this weekend, and hope for the same amount of safety as we had last weekend. The upcoming events include homecoming at West Side on Friday night, and homecoming for Purdue University on Saturday night. There will be parades for both, and we are heavily involved in planning the routes and safety of both events.

► Councilor Burch reported that today at 10:00 a.m. there is a grand opening for Wolf's Fine Homemade Candies at 1185 Sagamore Parkway, and she invited all to attend.

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.