

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

OCTOBER 1, 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. September 24, 2013, Meeting

Mr. Marley moved to accept the minutes of the September 24, 2013, Board of Works meeting. Mr. Speaker seconded the motion.

The motion was adopted.

2. NEW BUSINESS

a. Quote Opening: Happy Hollow Park Ravine Footpath Repair – Parks

Parks Superintendent Payne explained that this quote opening is for the Happy Hollow footpath from the ravine at Salisbury and Grant Streets to the paved trail along Happy Hollow Creek. It needs to be repaired and railings installed for safer use. He stated that thanks to the Redevelopment Commission, we have developed plans to essentially turn all of it into a boardwalk, which will be labor intensive.

Clerk-Treasurer Rhodes opened the sole quote and read it aloud:

<b>T.L. Kincaid Contracting, Inc.</b>	
Segment between top of stair 18 and bottom of stair 26	\$112,000
Segment between the bottom of stair 26 and the bottom of stair 39	\$115,000
Total	\$217,000

Clerk-Treasurer Rhodes confirmed for Mayor Dennis that the quote was received sealed and timely.

Mr. Speaker moved that the quote for Happy Hollow Park Ravine Footpath Repair be taken under advisement. Mr. Marley seconded the motion.

The motion was adopted.

b. 2012 SRF Loan Disbursement Request No. 23: RL Turner Corporation – North Side Regional Lift Station and Force Main – WWTU

Collections Systems/GIS Supervisor VanAllen explained that this payment is to RL Turner Corporation in the amount of \$243,491.

Ms. Booker moved that the 2012 SRF Loan Disbursement Request No. 23 to RL Turner Corporation be approved. Ms. Little seconded the motion.

Mr. Marley noted that the total amount of the request is \$270,546.

Clerk-Treasurer Rhodes clarified that \$270,546 is the total payment. There is a portion to retainage in the amount of \$27,055.

The motion was adopted.

c. Contract Amendment: Social Services Agreement – The Center @ Jenks Rest – Development

Director of Development Poole requested an amendment to the agreement with The Center @ Jenks Rest for a CDBG program that was previously approved for the 2013-2014 funding cycle. He explained that Jenks Rest used to run a program called Care-A-Van, with a van and staff, but they did not have enough money to continue that program. However, they found another program, which they would like to substitute for the Care-A-Van. The program would allow seniors and others who need rides to contact a driver, which can be a friend or relative, who is later reimbursed. Director Poole explained that it is more cost-effective and will allow them to use their money more efficiently. The amount of the contract does not change from \$3,540. He stated that City Attorney Burns has reviewed the amended Exhibit A.

Ms. Booker moved that the contract amendment for The Center @ Jenks Rest be approved. Mr. Marley seconded the motion.

Mr. Marley asked if it is known how many residents we are supporting with this program.

Director Poole stated that he did not have the numbers offhand, but he believes there are one to two dozen in the current situation. However, Jenks Rest anticipates that the new program will not be seen as much of a charity, so more people may take advantage of it.

Ms. Little asked if there is any sort of protocol for how many times a person can use the program.

City Attorney Burns responded not that he is aware of, and he explained that the control is that they have to have permission from the organization.

The motion was adopted.

d. Quote Opening: Shop Wall Repair – Street

Mayor Dennis stated that a quote opening for the Street Department shop wall repair has been added to the agenda.

Street Commissioner Downey explained that the wall is in the northwest corner of the Street Department building. The corner has been struck by a semi-truck, for which we received some insurance reimbursement. There are also some other problems with it due to the age of the building, the pressure washer at the end of the building which adds a lot of moisture, and from salt and calcium due to the salt trucks going in and out of that area. He stated that he has invited contractors to provide estimates on repairs, and he

would like to add a 5-foot concrete wall as was done on the north wall. He stated that this is a specialized situation. He spoke with five contractors, and he believes only three have responded.

Clerk-Treasurer Rhodes opened the quotes and read them aloud:

Company	Quote
Fairfield Contractors, Inc.	\$40,973
Ed Mahan Construction	\$48,600
Tri-Tech Construction Services, Inc.	\$28,816

Mr. Speaker moved that the quotes for the shop wall repair be taken under advisement. Ms. Little seconded the motion.

e. Claims

- i. AP Docket \$325,780.68
- ii. PR Docket \$108,407.76

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.

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

- ▶ Councilor Burch reported that there is a Pre-Council meeting Thursday at 4:30 p.m. and a Council meeting on Monday, October 7, at 6:30 p.m.
- ▶ Commissioner Downey reported that leaf pickup starts next week. There is a flyer with the schedule, which will be made available on the website.
- ▶ Clerk-Treasurer Rhodes reported that the Council meeting will include the final vote on the budget, and we did receive the County Council's non-binding approval on the budget.
- ▶ Mr. Marley reported that Lafayette Community Bank will be holding a ribbon cutting and open house on October 15 at 3:00 p.m. at 301 South Street in Lafayette.

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.