

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

APRIL 15, 2014
8:30 a.m.
West Lafayette Public Library
Elm Room

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

1. APPROVAL OF MINUTES

a. April 8, 2014, Meeting

Mr. Speaker moved to accept the minutes of the April 8, 2014, Board of Works meeting. Ms. Booker seconded the motion.

The motion was adopted.

2. NEW BUSINESS

a. Bid Opening: 2014 CDBG Sidewalk Replacement Project – Engineering

Engineering Assistant Anderson explained that this sidewalk replacement project will be on 4th Street between Russell Drive and Waldron Street. The curb will be redone, an 8-foot sidewalk will be put in on the south side of 4th Street, and the sidewalk will be replaced on the north side.

Clerk-Treasurer Rhodes stated that we have received three bids, and she read them aloud:

Company	Bid Total
Milestone Contractors, L.P.	\$134,325
Rieth-Riley Construction Co., Inc.	\$152,929
Fairfield Contractors, Inc.	\$107,470

Clerk-Treasurer Rhodes stated that the bids were received timely.

Ms. Little moved that the bids be taken under advisement. Ms. Booker seconded the motion.

The motion was adopted.

b. Bid Notice: 2014 Street Resurfacing – Engineering

Mr. Anderson requested approval to advertise for the annual street resurfacing program for 2014 which includes curb work on Russell between State and 3rd Streets, and repaving on Grant Street from Northwestern Avenue to Wood Street and several other streets.

Clerk-Treasurer Rhodes noted that bids are to be received on May 7 at Morton Community Center in the Multi-Purpose Room, with advertising on April 17 and 24, 2014.

Mr. Anderson stated that approval will be sought at tomorrow's Redevelopment Commission (RDC) meeting to give the Board permission to accept bids and signatures for the project.

Ms. Little moved that the 2014 Street Resurfacing bid notice be approved. Ms. Booker seconded the motion.

The motion was adopted.

c. Contract: INDOT/LPA Project Coordination – Road Rehabilitation on Harrison, Grant, Williams, and Chauncey – Engineering

Public Works Director Buck requested approval of an amendment to a contract with INDOT for the Perimeter Parkway project. He explained that a Phase 1A, Part 1 was completed approximately two years ago. Design work has been done for Phase 1A, Part 2 which is the eastern half of Williams and Harrison Streets to connect to River Road as part of the campus ring road. He explained that this amendment will shift some leftover federal funding for the first project to the Right of Way phase of Perimeter Parkway Phase 1, Part 2. The amount of federal 80% money was \$598,709.

Mr. Speaker moved that INDOT/LPA contract for the Road Rehabilitation project be approved. Ms. Little seconded the motion.

The motion was adopted.

d. Joint Purchase: Road Salt and Traffic Paint – City of Lafayette – Street

Street Commissioner Downey requested approval to do a joint purchase with the City of Lafayette for road salt and traffic paint. He explained that the salt needs to go out for bid soon. The road paint is needed to replace lines where the salt has worn the paint.

Ms. Booker moved that the joint purchase of road salt and traffic paint with the City of Lafayette be approved. Mr. Speaker seconded the motion.

Mr. Speaker asked if Commissioner Downey would consider purchasing more salt than normal, based on this previous winter.

Commissioner Downey responded no. He believes this was a freakish winter, being the second highest snowfall since 1855. He stated that the Street employees did a great job taking care of the roads. Adding to the bad winter, we also had approximately 22 miles of high-traffic roads relinquished from the State.

The motion was adopted.

e. Street Closings: Marsteller Street and Grant Street – Police

Police Sergeant Coddington requested approval for two street closings. The first is on Marsteller Street for the Day 40 Concert by St. Thomas Aquinas. The closing is on April 25, 2014, from 6:00 p.m. to 11:00 p.m. The second is on Grant Street between Forest Hill and Dodge Street on June 7 and June 21, 2014, between 6:00 a.m. and 6:00 p.m.

This closing is for the Grater Lafayette Soap Box Derby Race and practice. He noted that the Fire and Street Departments are aware of these closings.

Ms. Booker moved that the closing of Marsteller Street be approved. Mr. Speaker seconded the motion.

The motion was adopted.

Mr. Speaker moved that the closing of Grant Street be approved. Ms. Little seconded the motion.

The motion was adopted.

f. Sand Volleyball Court: Alpha Kappa Lambda Fraternity – Police

Sergeant Coddington requested approval on behalf of the Alpha Kappa Lambda fraternity to place a sand volleyball court in their parking lot at 417 Waldron Street. The sand will be removed before April 26, 2014. He stated that the fraternity has filed a surety bond with the Clerk-Treasurer's Office and the Engineering Department has been contacted to ensure provisions were made for possible storm water runoff.

Ms. Little moved that the sand volleyball court request be approved. Ms. Booker seconded the motion.

The motion was adopted.

g. Engagement Letter: Sewage Works Revenue Bonds – Bose McKinney & Evans LLP – Legal

City Attorney Burns requested approval to sign an engagement letter on behalf of the City to hire the law firm Bose McKinney & Evans LLP to do work on a State Revolving Fund (SRF) Loan Program bond for an amount not to exceed \$35,000. This is the same firm that is doing the City's open market bond that will close soon. He explained that we decided to stay with the same firm for continuity.

Mr. Speaker moved that engagement letter with Bose McKinney & Evans LLP be approved. Ms. Booker seconded the motion.

The motion was adopted.

h. Claims

- i. AP Docket \$1,020,275.14

Ms. Little moved that the claims be approved. Ms. Booker seconded the motion.

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

The motion was adopted.

i. Informational Items

- i. Project Payment List – WWTU

There were no questions or comments about the listing.

j. Other Items

► Deputy Police Chief Leroux reported that it has been a rough morning for law enforcement. The bridge on US 52 east and westbound is opening up after accidents that occurred there this morning closed there.

Mayor Dennis stated that the bridge iced over from an immediate freeze.

Deputy Chief Leroux stated that there was a quarter inch of ice, and one crash lead into several in both directions.

► WWTU Director Henderson reported that after the open market bond sale, we ended up with a very competitive interest rate of 2.65% with Huntington bank. He expressed his appreciation to the Common Council members for passing that ordinance in two readings at one meeting. It allowed us to get out there quickly and get that rate. He also reported that this Saturday is the De-Trash the Wabash event, and he will be there leading Cub Scout Pack 3371 in their service project.

► Facilities Director Clark reported that there has been a lot of IT work done recently in helping Clerk-Treasurer Rhodes with training for the new Tyler Technology accounting system. In response to a question from Mayor Dennis about the City Hall building, Director Clark reported that Tecton has done an initial investigation. Director Clark has not seen the preliminary report, but he knows that in the areas of the basement with double layers of drywall, the second layer is a lot worse than the first layer. He confirmed for City Attorney Burns that the second layer of drywall was from the basement remodel done approximately 9 years ago.

► Director Buck reported that, even though it is snowing, we are going to start construction. Work will begin on the Salisbury Street corridor project with the Advanced Traffic Management System (ATMS). Water line work at the Salisbury and Navajo Streets intersection will start in mid-May. All of the other intersections on Salisbury, as well as the US 52 and Yeager Road and US 52 and Nighthawk Drive intersections, will have technology and ADA upgrades and improvements.

3. ADJOURNMENT

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