

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

JUNE 3, 2014
8:30 a.m.
Morton Community Center
Multi-Purpose Room

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

1. APPROVAL OF MINUTES

a. May 27, 2014, Meeting

Ms. Booker moved to accept the minutes of the May 27, 2014, Board of Works meeting. Mr. Speaker seconded the motion.

The motion was adopted.

2. NEW BUSINESS

a. Bid Opening: Leaf Collection Machines – Street

Street Commissioner Downey explained that this bid opening is for two new leaf machines. Two older machines will be taken out and used for parts.

Clerk-Treasurer Rhodes opened the sealed bids and read them aloud:

Company	Unit Price	Qty.	Total Amount
Partners Manufacturing Group Inc. (d/b/a/ Dinkmar)	\$34,500.00	2	\$69,000.00
The ODB Co.	\$42,047.10	2	\$84,094.20
Brown Equipment Co., Inc.	\$38,810.00	2	\$77,620.00

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

Mr. Marley moved that the Leaf Collection Machine bids be taken under advisement. Mr. Speaker seconded the motion.

The motion was adopted.

b. Escrow Agreement: Cumberland Avenue Sanitary Sewer Extension – Atlas Excavating, Inc. and Huntington National Bank—WWTU

WWTU Director Henderson stated that Atlas Excavating is already starting to set up a silt fence and have dropped off an excavator in preparation for work on the Cumberland Avenue Sanitary Sewer Extension project. He requested approval to enter into an escrow agreement with Atlas and Huntington National Bank for the retainage money to process pay applications.

Mr. Marley moved that the escrow agreement for the Cumberland Avenue Sanitary Sewer Extension project be approved. Mr. Speaker seconded the motion.

The motion was adopted.

c. Proposal: Public Piano Project (Pianos for the Street) – Tippecanoe Music Teachers Association – Public Art Team/Development

Councilor Burch requested approval for the Tippecanoe Music Teachers Association to go forward with a public piano project, Pianos for the Street. The project will take place from July 11 to July 28. There will be two sites for the pianos; one at the West Lafayette Public Library and one near the Margerum Fountain. The group will be responsible for covering it should it rain and a certificate of liability insurance has been provided. Councilor Burch explained that this project is meant to advance the value of music study and music making in society.

Ms. Booker asked about the wording of “Host Liquor” on the insurance documents, and City Attorney Burns responded that it would not apply to this as there will not be liquor at the sites.

In response to a question from Mayor Dennis about who will be playing the pianos, Councilor Burch stated that the pianos will be tuned and ready to play, and anyone is welcome to sit down and play until their heart is content. If this event is successful they would like to do it for a longer period of time and at more locations.

Mr. Speaker asked if there is any concern for vandalism of the pianos.

Councilor Burch stated no, and Mayor Dennis explained that statistically speaking, public art items are generally left alone. It is bare walls and unattended areas that tend to be vandalized. Public art is actually used as a deterrent for that.

Mr. Marley moved that the public piano project be approved. Ms. Booker seconded the motion.

The motion was adopted.

d. Claims

i.	AP Docket	\$189,577.74
ii.	AP Docket	\$9,330.00
iii.	PR Docket	\$467,818.94
iv.	PR Docket	\$5,861.29

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

There were no questions.

The motion was adopted.

e. Other Items

► Public Works Director Buck reported that the bid opening for the Cumberland Avenue Phase III was moved by addendum from this morning to a week from today at the June 10, 2014, meeting. There was a fairly sizable addendum with changes to the earthwork quantities and the contractors requested some additional time. He hopes to see some good bids and some competitive bids because of that. Director Buck provided updates on various construction projects and detours, and stated that there will be more to come later this summer.

► Councilor Hunt reported that purple salvia flowers are in full bloom at the roundabouts on Cumberland Avenue and Yeager Road. She reported that Art in Bloom is on June 28 and provided location and map information. She explained that when we won the national America in Bloom [2008] contest, the judges recommended that the City do more with the Beautification Award winners. Therefore, the Art in Bloom event is a garden tour of the Beautification winner's gardens along with additional artwork.

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.