

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

JUNE 10, 2014
8:30 a.m.
Morton Community Center
Multi-Purpose Room

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

Mayor Dennis noted that Clerk-Treasurer Rhodes is attending a conference.

1. APPROVAL OF MINUTES

a. June 3, 2014, Meeting

Mr. Speaker moved to accept the minutes of the June 3, 2014, Board of Works meeting. Ms. Little seconded the motion.

The motion was adopted.

2. NEW BUSINESS

a. Bid Opening: Northwestern Avenue Phase III Safety Improvement Project – Engineering

City Attorney Burns opened the bids, noted they were received timely, and read them aloud:

Rieth-Riley Construction Co., Inc.	
Base Bid	\$1,262,000.00
Alternate No. 1 Signal Layout	\$128,875.00
Alternate No. 2 Lighting and Luminaires	\$115,700.00
Alternate No. 3 Irrigation	\$13,542.00
Alternate No. 4 LED Street Name Signs	\$45,220.00

Milestone Contractors, LP	
Base Bid	\$1,357,108.60
Alternate No. 1 Signal Layout	\$112,338.50
Alternate No. 2 Lighting and Luminaires	\$123,800.00
Alternate No. 3 Irrigation	\$14,220.00
Alternate No. 4 LED Street Name Signs	\$43,300.00

Ms. Little moved that the Northwestern Avenue Phase III bids be taken under advisement. Mr. Marley seconded the motion.

The motion was adopted.

b. Bid Opening: Cumberland Avenue Phase III – Engineering

City Attorney Burns opened the bids, noted they were received timely, and read them aloud:

BOARD OF WORKS MINUTES, June 10, 2014, CONTINUED

Milestone Contractors, LP	
Base Bid	\$3,554,646.46
Alternate No. 1 Street Lighting	\$398,408.00
Alternate No. 2 Pavement Design A	\$1,245,995.75
Alternate No. 3 Pavement Design B	\$786,266.20

Rieth-Riley Construction Co., Inc.	
Base Bid	\$3,622,590.00
Alternate No. 1 Street Lighting	\$395,210.00
Alternate No. 2 Pavement Design A	\$1,334,935.00
Alternate No. 3 Pavement Design B	\$895,236.00

Crider & Crider, Inc.	
Base Bid	\$4,203,602.71
Alternate No. 1 Street Lighting	\$371,149.48
Alternate No. 2 Pavement Design A	\$1,235,651.60
Alternate No. 3 Pavement Design B	\$800,695.30

Mr. Speaker moved that the Cumberland Avenue Phase III bids be taken under advisement. Mr. Marley seconded the motion.

The motion was adopted.

c. Bid Opening: Surplus Real Estate: SR 26 and Tapawingo Drive, Parcel 2 – Legal
 City Attorney Burns stated that we have one bid from Bennett Boehning & Clary LLP [on behalf of Shen, LLC] which was hand delivered on June 6, 2014. It includes \$100 in earnest money and an offer to purchase in the amount of \$4,641.50. He stated that he also has the offer on the first parcel [opened May 7, 2014], which was the similar piece of property there. He explained that we hoped to accept both offers at the same time. City Attorney Burns requested that the meeting proceed while he reviews the offer that was just received, and if it is in compliance he will then ask that both offers be accepted.

[Continued below with Item f. Bid Acceptance: Surplus Real Estate: SR 26 and Tapawingo Drive, Parcels 1 and 2 – Legal]

d. Approval: Aqueduct Circle Items – Hartwood Village Subdivision – Engineering
 Assistant City Engineer Susong stated that the Hartwood Village project is complete, although there are some outstanding punch list items that the contractor will be working between now and the near future. He requested approval of the finished items as listed in the memo to the Board, which are:

- Erosion Control
- Storm Sewers
- Sanitary Sewers
- As-Built Drawings
- 3-year Maintenance Bond
- Streets (5 years)

Mr. Marley moved that the aqueduct circle items for the Hartwood Village Subdivision be approved. Mr. Speaker seconded the motion.

Mr. Marley asked where this is located, and Mr. Susong responded that it is the field just north of the Stonebridge development.

The motion was adopted.

e. Salary Increase: Step-Increase Program – James Miller – Sanitation

Street Commissioner Downey requested approval for a salary increase for James Miller based on the step-increase program that was implemented in July 2013. Mr. Miller has been with the Department for over five years and his bi-weekly salary would increase from \$1,396.03 to \$1,479.80. Commissioner Downey asked to correct the effective date on the memo from June 21, 2014, to March 25, 2014, to match Mr. Miller's hire date.

Ms. Little moved that the salary increase for James Miller be approved. Mr. Marley seconded the motion.

The motion was adopted.

f. Bid Acceptance: Surplus Real Estate: SR 26 and Tapawingo Drive, Parcels 1 and 2 – Legal

City Attorney Burns stated that he is ready to accept the offers on the real estate.

Mr. Speaker moved that the bid acceptance for Surplus Real Estate: SR 26 and Tapawingo Drive, Parcel 2 [in the amount of \$4,641.50] be approved. Mr. Marley seconded the motion.

City Attorney Burns noted that the amount was the amount required in the published notice and he recommends the acceptance since it is full compliance with the statute and the notice.

The motion was adopted.

City Attorney Burns requested to also accept the offer that has been under advisement since it was received and opened in May. We have now accepted that 0.145 acre parcel, and he now asks that the Board accept the offer received from the Bennett Boehning & Clary firm for the 0.160 acre parcel. That offer was in the amount of \$6,085.00.

Mr. Marley moved that the bid acceptance for Surplus Real Estate: SR 26 and Tapawingo Drive, Parcel 1 [in the amount of \$6,085.00] be approved. Mr. Speaker seconded the motion.

The motion was adopted.

g. Other Items

► Assistant Street Commissioner Anderson provided project updates. A contractor for the 720 Northwestern Avenue project has requested a closure for Dodge Street for the next two week to work with a crane. Curb and sidewalk work on Navajo Street is expected to be finished this week, weather permitting. Projects to begin soon include work on 4th Street and concrete work for street resurfacing.

BOARD OF WORKS MINUTES, June 10, 2014, CONTINUED

► Facilities Director Clark reported that we went live with the Tyler Technologies software last week, and he noted that the IT Department is available to help. He also reported that he expects to have a report in hand next week regarding City Hall.

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.