

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

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

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

1. APPROVAL OF MINUTES

a. July 1, 2014, Meeting

Ms. Little moved to accept the minutes of the July 1, 2014, Board of Works meeting. Mr. Marley seconded the motion.

The motion was adopted.

2. NEW BUSINESS

a. Quote Opening: Happy Hollow Park Ravine Footpath—Parks

Parks Superintendent Payne explained that this project is to rebuild the narrow bridge that does not have rails in the middle of the ravine that leads from Salisbury Street at Grant Street down to the paved trail along Happy Hollow Creek.

Mayor Dennis asked if it is the one right at the top.

Superintendent Payne responded that it is virtually right in the middle and it is just as hard to get to as any project you can think of in the City. He stated that this would be funded by the Redevelopment Commission (RDC).

Clerk-Treasurer Rhodes stated that we received one quote electronically. It was transmitted this morning from Simon Construction. The lump sum bid is in the amount of \$47,000.

Superintendent Payne stated that he was told this morning by telephone that another quote would be faxed by 8:00 a.m.

Clerk-Treasurer Rhodes stated that she called a staff member and was told that there was a fax, but the fax is from the same vendor as the email. She stated that she will make a phone call to confirm whether there is a fax at the other location that could be transmitted for consideration.

[Continued after Item f.]

b. Hire: Probationary Patrol Dispatcher—Anna Saylor—Police

Police Chief Dombkowski requested approval to hire Anna Saylor as a probationary patrol dispatcher effective July 8, 2014, with a bi-weekly salary of \$1,332.22.

Mr. Speaker moved that the hire of Anna Saylor as a Probationary Patrol Dispatcher be approved. Ms. Booker seconded the motion.

The motion was adopted.

c. Hire: Maintenance/Operator—John Barton—WWTU

WWTU Director Henderson requested approval to hire John Barton for Maintenance/Operator effective July 9, 2014, with a bi-weekly salary of \$1,340.00.

Ms. Booker moved that the hire of John Barton as Maintenance/Operator be approved. Mr. Marley seconded the motion.

The motion was adopted.

d. Change in Position: Maintenance to Operator – Randy McKenzie – WWTU

Director Henderson requested approval to for a change in position for Randy McKenzie from Maintenance to Operator effective July 9, 2014, with no change to his bi-weekly salary. He explained that Mr. McKenzie had the Operator position in the past and with the current vacancies his preference is to return to that position.

Ms. Little moved that the change in position for Randy McKenzie from Maintenance to Operator be approved. Mr. Marley seconded the motion.

The motion was adopted.

e. 2012 SRF Loan Disbursement Request No. 45: North Side Regional Lift Station and Force Main Improvements—R.L. Turner Corporation – WWTU

Director Henderson requested approval for the SRF Loan Disbursement Request No. 45 for R.L. Turner in the amount of \$439,954. The amount to the contractor is \$395,959 and \$43,995 is held in retainage.

Mr. Marley moved that the 2012 SRF Loan Disbursement Request No. 45 be approved. Mr. Speaker seconded the motion.

The motion was adopted.

f. Claims

- |     |            |              |
|-----|------------|--------------|
| i.  | AP Docket  | \$618,948.88 |
| ii. | RDC Docket | \$71,750.09  |

Mr. Marley moved that the claims be approved. Mr. Speaker seconded the motion.

There were no questions about the claims.

The motion was adopted.

g. 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.

iii. Park Board Dockets

There were no questions or comments about the listing.

a. Quote Opening: Happy Hollow Park Ravine Footpath—Parks [Continued]

Clerk-Treasurer Rhodes reported that the quote only received, on both the first and second floors of the Police Station, is the fax of the quote that was also emailed from Simon Construction.

Mr. Speaker moved that the quotes be taken under advisement. Mr. Marley seconded the motion.

The motion was adopted.

h. Other Items

► Police Chief Dombkowski reported that the holiday weekend was quiet.

► Public Works Director Buck provided updates on various road projects. Milling for the street resurfacing project has started. The traffic has been flipped on Salisbury Street. Center medians and railings are being put in on Northwestern Avenue. Site work is happening on the 720 Northwestern project, and they are doing a repair for the City on a manhole that had been covered by INDOT. The mid-block crossings project is wrapping up at Tapawingo. Sidewalk and curb work is wrapping up on 4<sup>th</sup> Street. There are also various projects by the utility companies.

Mayor Dennis asked when the students start to come back.

Director Buck stated that they will likely return the week of August 11. August 8 is the target date to get everything done that is near the campus area. Everything is on schedule, although the island project along Northwestern will be a push.

Mayor Dennis complimented Director Buck's staff.

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.