

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

JULY 22, 2014
8:30 a.m.
Morton Community Center
Multi-Purpose Room

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

1. APPROVAL OF MINUTES

a. July 15, 2014, Meeting

Mr. Marley moved to accept the minutes of the July 15, 2014, Board of Works meeting. Mr. Speaker seconded the motion.

The motion was adopted.

2. NEW BUSINESS

a. Declare Items Surplus: Equipment – Street

Street Commissioner Downey requested approval to declare equipment as surplus. A list of the items was provided to the Board. He stated that most of the items would be sold as scrap to Oscar Winski for recycling.

Mr. Speaker moved that the items declared as surplus be approved. Mr. Marley seconded the motion.

The motion was adopted.

b. Street Closure: State Street – Police

Police Sergeant Marion requested approval to close State Street, just west of Northwestern Avenue, on July 28 through July 30, 2014. She explained that is for waterline improvement installation and it would close two westbound lanes on the north side near Orange Leaf. She stated that businesses will be notified.

Mr. Marley moved that the street closure be approved. Mr. Speaker seconded the motion.

The motion was adopted.

c. Claims

i.	AP Docket	\$830,246.43
ii.	AP Docket	\$39,280.87
iii.	RDC Docket	\$36,878.70

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

There were no questions or comments about the claims.

The motion was adopted.

d. 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.

e. Other Items

► Commissioner Downey stated that he has a sticker shock for the Board, and he reported that salt came in at \$84.85 per ton. Last year's price was \$54.00. He stated that luckily at the end of the last year's contract, he bought the maximum and there are approximately 100 tons stored in the barn.

► Public Works Director Buck introduced the new Engineering Assistant, Ed Garrison, and Mayor Dennis welcomed him. Director Buck reported on construction projects, stating that there are several progress meetings today and he will get schedules going forward on some of the projects. He reported that the Street Resurfacing and Mid-Block Crossing projects are winding down. He stated that they are trying to push the utility repair work going on and try to get some work done in conjunction with the street closure that was just approved.

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.