

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

JULY 29, 2014
8:30 a.m.
Morton Community Center
Multi-Purpose Room

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

1. APPROVAL OF MINUTES

a. July 22, 2014, Meeting

Mr. Marley moved to accept the minutes of the July 22, 2014, Board of Works meeting. Ms. Booker seconded the motion.

The motion was adopted.

2. NEW BUSINESS

a. Bid Opening: 2014 Wastewater Treatment Utility Projects—Wet Weather Facility and Phosphorus—WWTU

Mayor Dennis stated that this item will come later in the agenda to allow time for the bids to arrive from the Police Station. [Continued after Item c.]

b. Request for Quotes: Parking Enforcement System—Police

Deputy Police Chief Leroux requested approval to go out for quotes for a parking enforcement system. He explained that this is a culmination of work over the last two years by NRT Supervisor Walker and his parking enforcement staff, the IT Department staff, and Clerk-Treasurer Rhodes and her staff. He stated that the new system will revolutionize how parking is handled in the City. The current system is manual with tire chalk. The new system will have an automatic license plate reader camera system and will include information such as longitude and latitude of the vehicle's location. In response to a question from Mayor Dennis, Deputy Chief Leroux stated that it would not read the bar code on the license plate; it reads the plate number. That will allow BMV checks and checks for scofflaw or wheel lock violations. He noted that it will mesh in with the new accounting software. The quotes will be opened on August 19 at the Board of Works meeting.

Ms. Little moved that request for quotes for the parking enforcement system be approved. Ms. Booker seconded the motion.

Ms. Booker asked if it is anticipated that anyone will lose their job as a result of changing the system.

Deputy Chief Leroux responded that it is not known yet. It will take approximately one year to get the system fully running, then staff needs will be reviewed. With the system being automated there is a potential savings for the City along with being more efficient.

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Police Chief Dombkowski stated that the Department has left a part-time position in parking open in foresight of possibly not needing to fill the position with this system.

The motion was adopted.

c. Declare Items Surplus: Weapon—Police

Chief Dombkowski requested approval to declare a service weapon (Serial #LNZ024) as surplus and transfer the ownership to Mark A. Gosney who is retiring after 25 years of law enforcement service. He noted that this is customary and policy for the City.

Mr. Marley moved that the weapon declared as surplus be approved. Ms. Little seconded the motion.

The motion was adopted.

a. Bid Opening: 2014 Wastewater Treatment Utility Projects—Wet Weather Facility and Phosphorus—WWTU [Continued]

WWTU Director Henderson explained this project is for minor improvements to the wet weather facility as part of our combined sewer overflow (CSO) long-term control plan approved by IDEM. The phosphorus removal work is driven by new limits received in the current permit. At the request of Mayor Dennis, Director Henderson explained that the wet weather facility was added to handle the combination stormwater and wastewater beyond what the CSO point at the plant can handle.

Clerk-Treasurer Rhodes opened the quotes and read them aloud, noting that they were received timely:

| Company | Base Bid | Mandatory Deduct Alternate Bid* | Lump Sum Deduct Alternate Bid Price |
|-------------------------------|-----------------|--|--|
| Graves Plumbing Company, Inc. | \$1,391,391 | \$22,222 | \$1,369,169 |
| Layne Heavy Civil, Inc. | \$1,196,600 | \$22,600 | \$1,174,000 |
| RL Turner Corporation | \$1,319,000 | \$35,000 | \$1,284,000 |
| Thieneman Construction, Inc. | \$1,295,000 | \$7,000 | \$1,288,000 |

*Mandatory Deduct Alternate Bid is for the deletion of maintenance ledge and handrail.

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

The motion was adopted.

d. Claims

- i. PR Docket \$355,961.71
- ii. PR Docket \$181,986.07
- iii. RDC Docket \$228,765.00

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

There were no questions or comments about the claims.

The motion was adopted.

e. Informational Items

i. Park Board Dockets

There were no questions or comments about the listing.

f. Other Items

► Councilor Hunt reported that there is a meeting this evening at Faith West to discuss a possible planned development at Smitty's.

► Public Works Director Buck reported on construction project updates. He reported that Salisbury Street is on schedule and under-budget. The parking lot and drop-off area at Cumberland Elementary is to be ready on August 8 in time for school and work has started in the median area. Median construction on Northwestern Avenue is almost complete.

Engineering Assistant Garrison added that work is finishing on Stadium Avenue. The tunnel is scheduled to be opened on Monday which is two weeks ahead of schedule. There will be waterline work at the corner of Northwestern Avenue and Stadium which has to be rescheduled, hopefully by early next week. There are three streets left to be resurfaced in the Northwestern Heights neighborhood this week.

► NRT Supervisor Walker reported that it is the time of year for the influx of new faces. The dumpsters will be setup at the usual locations for move-in and move-out by early next week.

► Councilor Burch reported that *Forbes* has ranked the Greater Lafayette Community at No. 9 on their list of The Best Small Places for Businesses and Careers. She reported that there is a Pre-Council meeting on Thursday, and a Council meeting on Monday, August 4.

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.