

BOARD OF PUBLIC WORKS AND SAFETY MINUTES  
January 16, 2007

Approved at the January 23, 2007, Board of Works meeting.

The Board of Public Works and Safety of the City of West Lafayette, Indiana met in regular session in the Board of Works Room at City Hall on January 16, 2007, at 11:00 a.m. Present were Janet L. Broyles, Gilbert T. Satterly, and Mayor Mills, who presided.

Bid Opening: Bar Barry Heights Lift Station and Force Main – WWTU

Clerk-Treasurer Rhodes opened four bids for the Bar Barry Heights Lift Station and Force Main Project.

Mayor Mills read the bids aloud:

<u>Bidder</u>	<u>Base Bid</u>	<u>Alternate #1</u>	<u>Alternate #2</u>
Atlas Excavating, Inc.	\$920,385.00	Item #7: deduct of \$5,000.00	Item #2: deduct of \$10.00 per unit x 2,230 linear feet = deduct of \$22,300.00
F & K Construction, Inc.	\$987,100.00	Item #7: addition of \$1,000.00	(no bid)
Infrastructure Systems, Inc.	\$882,465.00	Item #7: deduct of \$3,000.00	(no bid)
Midwest Trenchless Services	\$898,000.00	Item #7: deduct of \$8,000.00	Item #2: deduct of \$61.00 per unit x 2,230 linear feet = \$136,030.00

Public Works Director Downey said we'll take them under advisement, please.

Mayor Mills said certainly. Thank you very much to all the bidders.

RFQ: Professional Services for the Yeager Road Reconstruction Project - Engineering

Clerk-Treasurer Rhodes opened 15 responses for the request for qualifications for professional services for the Yeager Road Reconstruction Project.

Mayor Mills read the responses aloud:

**Response from**

Butler Fairman & Seufert  
Bernardin Lochmueller & Associates, Inc.  
Crawford, Murphy & Tilly, Inc.  
Wessler & Associates  
The Schneider Corporation  
Farrar, Garvey & Associates, LLC  
A & F Engineering Co., LLC  
American Consulting, Inc. (ACE)  
HNTB Corporation  
Strand Associates, Inc.  
United Consulting Engineers & Architects  
DLZ Indiana, LLC  
Hannum, Wagle & Cline  
MS Consultants, Inc.  
Edwards and Kelcey

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Mayor Mills said thank you, everyone who submitted the qualifications. We appreciate that. We're going to be doing a lot of reading.

RFQ: Engineering Services for the Sycamore Lane Traffic Calming Project - Engineering  
Clerk-Treasurer Rhodes opened eight responses for the request for engineering services for the Sycamore Lane Traffic Calming Project.

Mayor Mills read the responses aloud:

**Response from**

HNTB Corporation  
Wessler & Associates  
Strand Associates, Inc.  
A & F Engineering Co., LLC  
Edwards and Kelcy  
The Schneider Corporation  
HE-BFS  
DLZ Indiana, LLC

Mayor Mills said again, thank you very much for everyone who submitted the request for qualifications. We're looking forward to sorting through these. Right, Mr. [City Engineer] Buck?

City Engineer Buck said wow. I'm thrilled with the response.

Mayor Mills said yes, very thrilled with the response.

Rebid Announcement: 2007 Sanitation Packer – Sanitation

Clerk-Treasurer Rhodes said I have one more item. At the last meeting on January 9, we received one bid for a sanitation packer, and that bid was rejected and returned to the bidder, because it was nonconforming. We took the consent of the Board to readvertise the rebid of this item. However, we do not have formal Board approval, and I'd like to ask for that, the rebid on the 2007 Sanitation Packer with advertising on January 12 and 19, and bid opening on January 30, 2007.

Ms. Broyles said I move that we reopen the Notice to Bidders for the 2007 Sanitation Packer, for advertisement on January 12 and 19, 2007, and the bid opening January 30, 2007. Motion was seconded by Mr. Satterly, and the vote was AYE.

Contract: Cellular Express of Indiana – 2007 Paging Service – Police

Police Chief Marvin said I have a couple items here. First of all, I'd like to ask Board approval to enter into the annual contract with Cellular Express of Indiana for the pager service for the Department, for the pagers we have issued to officers. The 2007 annual amount would be \$2,325.85, that's down \$708.07 from last year, because we have been able to reduce some of the pagers, because the phones we have now have paging capability for some people.

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Mr. Satterly said I move we approve renewing the contract with Cellular Express of Indiana for the pagers for the Police Department for 2007, in the amount of \$2,325.85. Motion was seconded by Ms. Broyles, and the vote was AYE.

### Agreement: William Sanders Memorial Range – Annual Maintenance – Police

Police Chief Marvin said thank you. I also ask Board approval to go ahead and make our annual William Sanders Memorial Range payment. This is our portion of the annual maintenance fees for the firing range that we share with the other area agencies. This year the range committee is asking for \$2,000.00 from each agency.

Ms. Broyles said I move that we approve the 2007 maintenance agreement for the range contract for the William Sanders Memorial Range in the amount of \$2,000.00. Motion was seconded by Mr. Satterly, and the vote was AYE.

### Information for Board and Public: Swearing-in New Officer Gary Stockall – Police

Police Chief Marvin said thank you. Also we sent out information to the media, I just want to remind everybody, that immediately following this meeting over in the Courtroom, we're going to have the swearing-in ceremony for Gary Stockall, one of our new officers.

### Amendment No.1: Ceridian Corporation – 2007 COBRA Administration – Human Resources

Human Resources Director Foster said I'd like to request Board of Works approval for Amendment No. 1 to the Agreement for Products and Services between Ceridian Corporation and the City of West Lafayette [approved at the December 12, 2006, Board of Works meeting]. In Section 13, "General Provisions" of the "General Terms and Conditions," all references to "Minnesota" are revised to "Indiana."

Mr. Satterly said there's no unit price on there.

Mayor Mills said they're changing some of the paragraphs.

City Attorney Bauman said the price is the same as it was. It's a cost per employee per month.

Human Resources Director Foster said you previously approved it a couple weeks ago or so, and—

Mr. Satterly said okay, I move we approve the amendment to the agreement with Ceridian Corporation, and it's an amendment to "Section 13, 'General Provisions' of the 'General Terms and Conditions,' all references to 'Minnesota' are here revised to be 'Indiana.'" Motion was seconded by Ms. Broyles, and the vote was AYE.

### Thank you to Board

Public Works Director Downey said I'd like to thank the Board for approving those specs for the sanitation truck.

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SRF Disbursement Request No. 36: Greeley and Hansen – Engineering Design Services for Western Interceptor – WWTU

Public Works Director Downey said I'd also like to request the Board to approve the Mayor signing an SRF payment in the amount of \$21,885. This is to Greeley and Hansen, and it's part of the Western Interceptor ongoing costs.

Ms. Broyles said I move that we approve the SRF Disbursement Request No. 36, in the amount of \$21,885 to Greeley and Hansen for the Western Sanitary Sewer Interceptor. Motion was seconded by Mr. Satterly, and the vote was AYE.

Public Works Director Downey said that project, in spite of the mud, is going well. The two bore pits, one under McCormick and one under Lindberg are complete, and they'll be dismantling the cranes and stuff in the next few days. The only bore we have left is going underneath Northwestern, from the golf course over to Windsor, and pipe is still being laid in the golf course, and also on the Blackbird line. So it's going fairly well.

Mayor Mills said thank you for the update.

Claims

Mayor Mills moved to approve the claim as submitted in one docket in the following amount:

Accounts Payable	\$207,673.35
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Motion was seconded by Mr. Satterly, and the vote was AYE.

Minutes

Mr. Satterly said I move we approve the minutes of the Board of Public Works and Safety meeting of January 9, 2007, as distributed. Motion was seconded by Ms. Broyles, and the vote was AYE.

Adjournment

There being no further business at this time, Ms. Broyles moved for adjournment. Motion was seconded by Mr. Satterly, and the vote was AYE.