

CITY OF WEST LAFAYETTE, INDIANA
BOARD OF PUBLIC WORKS AND SAFETY
AGENDA

FEBRUARY 3, 2009
11:00 a.m.

Meeting was postponed until 3:00 p.m., Thursday,
February 5, 2009.

City Hall Lower Level Conference Room

I. Approval of Minutes, January 27, 2009, Meeting

II. New Business

A. Change Order No. 1: Bowen Engineering Corporation – Digester Renovation with Alternate Power Sources Project – WWTU

B. Contract Amendment No. 2: Greeley and Hansen – Green Meadows Lift Station and Force Main Improvements Project – WWTU

C. Contract: DLZ – Storm Water Feasibility Study and Work Order No. 1 – Professional and Technical Services – WWTU

D. Board of Works Resolution BW 01-2009: Accepting The Transfer Of A Used Ambulance From The Tippecanoe County Board Of Commissioners To The City Of West Lafayette – Police

E. Request to Declare Items Surplus – Police

F. Contract: Cardinal Tracking, Inc. – Annual Software License and Customer Support for TickeTrak System – Police

G. Temporary Rights-of-Way: Sycamore Lane Traffic Calming Project – Engineering

1. Parcel 4: Solid Rock Holdings, LLC – 468 square feet
2. Parcel 5: Douglas G. Trudeau – 494 square feet
3. Parcel 9: Rita I. Keene – 1,025 square feet
4. Parcel 13: Katharine J. Shuster – 235,000 square feet [0.005 acres]

H. Claims

1. AP Docket	\$242,608.75
2. AP Docket	168,350.99
3. AP Docket	276.88
4. PR Docket	306,550.25
5. PR Docket	110,144.29
6. PR Docket	12,645.99

III. Adjournment