

BOARD OF PUBLIC WORKS AND SAFETY MINUTES  
February 6, 2007

Approved at the February 20, 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 February 6, 2007, at 11:00 a.m. Present were Janet L. Broyles, Gilbert T. Satterly, and Mayor Mills, who presided.

Information for Board and Public: Photographs from “Dare to Bear” – Parks

Parks Superintendent Payne said no business. I'd like to pass around some fun photos to look at, thanks to our staff photographer extraordinaire.

Mayor Mills said from the very chilly “Dare to Bear.”

SRF Disbursement Request No. 38: Atlas Excavating, Inc. – Western Interceptor-Division I – WWTU

Public Works Director Downey said I would like the Board to approve the Mayor to sign an SRF Disbursement to Atlas Corporation for \$558,417. It's for the Western Interceptor.

Mr. Satterly said I move we approve the Disbursement Request No. 38 on the SRF loan number CS18240001. This is to Atlas Excavating on the Western Sanitary Interceptor-Division I in the amount of \$558,417.

Ms. Broyles said okay, what's line 11, the “Amount of this Request?”

Public Works Director Downey said it's retainage.

Ms. Broyles said oh, got it, okay. Then, second [the motion].

Public Works Director Downey said it's the balance.

The vote was AYE.

Public Works Director Downey said excuse me, the amount of the request is \$690,253, line 11, okay. I apologize.

Mr. Satterly said the amount of the request, \$690,253.

Ms. Broyles said second.

Mr. Satterly said the amount that I had read before was the amount to the contractor.

The vote was AYE.

Interns: Spring and Summer – Andrew Domke and Zachary Topoll – Engineering

City Engineer Buck said I do have an item that I did not get a chance to forward to the Board. I have two interns that we'd look to hiring for additional interns and we completed that process and are ready to make recommendation to the Board for two new interns that would start this spring semester and then also, hopefully, continue into the summer and work more hours during the

BOARD OF WORKS MINUTES, FEBRUARY 6, 2007, CONTINUED

summer. The spring hours would just coordinate with their schedules, 8 to 10 hours. But at this time, I would like to recommend to the Board that we hire Andrew Domke who is a senior in Civil Engineering at Purdue with a December 2007 graduation. He's had internships with an Indianapolis consulting firm. And then Zach Topoll who is a junior in Civil Engineering at Purdue. He is also worked for the City of Valparaiso. I think they're both very good candidates, and I look forward to having them come on board.

Ms. Broyles said I move that we approve the hiring of two interns, Andrew Domke and Zachary Topoll, to begin February 8, 2007 at the rate of \$10 per hour. Motion was seconded by Mr. Satterly, and the vote was AYE.

Short-Listed Firms: Yeager Road Reconstruction Project – Engineering

Update on Review of RFQs for Sycamore Lane Traffic Calming Project – Engineering

City Engineer Buck said the one item that I did want to discuss with the Board this morning was the two RFQs that we took several weeks ago now for Sycamore Lane, as well as Yeager Road reconstruction. We have completed the review on at least one of those projects. At this time, I would like to recommend the Board that we interview three firms for the Yeager Road project, those firms being DLZ, American Consulting, and HNTB.

Mayor Mills said thank you. We appreciate all of the RFQs and all the staff time that was put in to look at all those RFQs and Board of Works time, because it does take time to go through all those proposals. I think we got some great proposals, so looking forward to the interviews.

City Engineer Buck said yes. We would like to set those up either for next week or the following week. So I'll be contacting the Board to check the schedule times for this one. And Sycamore Lane, we would like a little more time to review the proposals and in the next week or two, we'll have a recommendation on that one.

Mayor Mills said thank you.

Contract: KERAMIDA Environmental, Inc. – Brownfield Testing at 500 Brown Street –Development

Director of Development Andrew said I'd like to ask the Board to authorize the Mayor to enter into a contract with KERAMIDA to do some additional testing at 500 Brown Street in the amount of \$5,000.

Mr. Satterly said I move we approve the Mayor signing a contract with KERAMIDA for some sampling of the brownfield site at 500 Brown Street in the amount of \$5,000. Motion was seconded by Ms. Broyles, and the vote was AYE.

Contract: KERAMIDA Environmental, Inc. – Brownfield Testing at 425/426 Brown Street – Development

Director of Development Andrew said I have a second contract to enter into with KERAMIDA also. This is to do sampling at 425 Brown Street in the amount of \$7,150.

Clerk-Treasurer Rhodes said isn't that 426 Brown Street actually?

BOARD OF WORKS MINUTES, FEBRUARY 6, 2007, CONTINUED

Director of Development Andrew said it's either 426 or 425, Judy [Clerk-Treasurer Rhodes], depending on where you're—

Clerk-Treasurer Rhodes said I think there's a typo on one document.

Director of Development Andrew said yes.

Clerk-Treasurer Rhodes said I think it's 426.

Director of Development Andrew said it's Peoples Welding.

Ms. Broyles said okay, we'll do this like, I move that we approve the contract with KERAMIDA in the amount of \$7,150—

Director of Development Andrew said I think this is the correct address.

Ms. Broyles said at the Peoples Welding site, at either 425 or 426 Brown Street. Motion was seconded by Mr. Satterly, and the vote was AYE.

Claims

Mayor Mills moved to approve the claims as submitted in six dockets in the following amounts:

Payroll	\$ 282,181.07
Payroll	\$ 92,255.67
Payroll	\$ 10,548.34
Accounts Payable	\$ 3,407.47
Accounts Payable	\$ 79,171.99
Accounts Payable	\$ 137,623.21
Accounts Payable	\$ 9,577.60

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 30, 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.