

BOARD OF PUBLIC WORKS AND SAFETY MINUTES
February 27, 2007

Approved at the March 6, 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 27, 2007, at 11:00 a.m. Present were Janet L. Broyles, Gilbert T. Satterly, and Mayor Mills, who presided.

Quote Opening: Traffic Paint – Street Department

Clerk-Treasurer Rhodes opened three quotes for 200 gallons of white water base acrylic traffic paint [Federal Spec # TT-P-1952D] and 850 gallons of yellow water base acrylic traffic paint [Federal Spec # TT-P-1952D].

Mayor Mills read the bids aloud:

<u>Quote from</u>	<u>Price/gal</u>	
	white	yellow
Sherwin Williams	\$8.91	\$9.20
J.D. Kem's	\$6.94	\$7.21
MGI Traffic Control Products	\$8.15	\$8.25

Quote Received After Other Quotes Opened: Sodium Hypochlorite and Sodium Bisulfite – WWTU

Clerk-Treasurer Rhodes said I wanted to report to the Board that, after the Board meeting last week on February 20, we did receive a quote response for request for chemicals for the Wastewater Treatment Utility. We have not opened it. What would the Board like us to do with this quote?

Mr. Satterly said don't open it.

Ms. Broyles said yes.

Clerk-Treasurer Rhodes said do you want us to return it?

Mr. Satterly said return it as being late.

Clerk-Treasurer Rhodes said we shall do that.

Quote Acceptance: Sodium Hypochlorite and Sodium Bisulfate – WWTU

Public Works Director Downey said the Board received quotes for chemicals, and the staff at the Wastewater has reviewed those. We will take the Jones Chemicals, Inc. quote for \$0.70 a gallon for sodium bisulfate, and \$0.55 a gallon for sodium hypochlorite.

Mayor Mills said do we need a motion?

Public Works Director Downey said no, they were quotes.

SRF Disbursement Request No. 39: Greeley and Hansen – Western Sanitary Sewer Interceptor-Division I – WWTU

Public Works Director Downey said I would ask the Board to approve the Mayor to sign an SRF Disbursement to Greeley and Hansen for the Western Interceptor for the amount of \$26,063. This is Request No. 39.

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Ms. Broyles said I move that we approve the SRF Disbursement Request No. 39 to Greeley and Hansen for the Western Sanitary Sewer Interceptor in the amount of \$26,063. Motion was seconded by Mr. Satterly, and the vote was AYE.

Information for Board: Shared Cost for NPDES Phase II for 2006 – WWTU

Public Works Director Downey said I have for the Board's information the request from the County Commissioners. This is for our share of the general program common costs for NPDES Phase II for the last year from [Tippecanoe County Commissioner] KD Benson. I present that to you just for information. We do have an interlocal agreement to share those common costs for Stormwater Phase II expenses. So I just wanted to keep you informed about Stormwater Phase II. I'll send it through on a claim next week.

Information for Board: Western Sanitary Sewer Interceptor-Division I – WWTU

Public Works Director Downey said just for your information again, on the Western Interceptor-Division I, Atlas has put on a third construction crew, and the Blackbird Farm Sanitary Sewer that you see on the map there is completed down to the corner. The bore pit underneath McCormick is completed, and they've started running a line towards the east on Cherry Lane. The section that's most important to us, through the golf course, is almost to Lindberg Road now, and then they'll be going along Lindberg Road towards the east. The bore pit has started near Northwestern, and the bore pit underneath Lindberg is completed. So it looks like we will meet our goal of being from Lindberg down to Cherry Lane in 15 days. It's going to be touch and go. I know you guys would like to have warm weather, but I'd like to have freezing weather, because frozen sod is easier to dig than mud. Just for your information.

Mayor Mills said we'll hope it stays cold for a few more weeks.

RFQ Consultant Selection: American Structure Point – Yeager Road Reconstruction – Engineering

City Engineer Buck said on last Thursday morning, we held interviews for the design consultant selection for Yeager Road from Yeager Road to US 52. We had three very excellent interviews, DLZ, HNTB, and American Structure Point, a/k/a ACE, all interviewed that morning, and then that morning we had additional discussion. I'd like to recommend at this time the Board award the design to American Structure Point and recommend them to be entered into with contract negotiations.

Ms. Broyles said I move that we award the contract to American Structure Point; this is for the Yeager Road Improvement Project. Motion was seconded by Mayor Mills, and the vote was AYE. Mr. Satterly recused himself from voting.

RFQ Consultant Selection: HE-BFS, LLC – Sycamore Lane Traffic Calming – Engineering

City Engineer Buck said also at this time, we'd like to move forward with Sycamore Lane consultant selection. We've reviewed and taken time to have additional comments on the proposals that were submitted for Sycamore Lane's design. At this time, we'd like to recommend that the Board enter into contract negotiations with HE-BFS for Sycamore Lane design.

Ms. Broyles said I move that we award the contract for the Sycamore Lane Improvements to HE-BFS. Motion was seconded by Mayor Mills, and the vote was AYE. Mr. Satterly recused himself from voting.

City Engineer Buck said thank you. We're excited to get started on those two projects.

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Bid Award: Milestone Contractors, LLP – 2007 Street Resurfacing — Engineering

City Engineer Buck said I would also recommend the Board for the 2007 Street Resurfacing contract to award the contract to Milestone Contractors. They were barely the apparent low bidder. The math did check out. I don't have a signed contract for the Board today, but I will bring it next week. I would like, though, to go ahead and award the contract to them, and then we'll get the paperwork moving on the contract.

Clerk-Treasurer Rhodes said is the contract for Parts A, B, and C?

City Engineer Buck said yes it is, all three. The total amount is \$763,097.60, as I have it.

Mr. Satterly said I move we approve entering into a contract with Milestone Contractors for the 2007 City Street Resurfacing Project, Parts A, B, and C, totaling \$763,097.60. Motion was seconded by Ms. Broyles, and the vote was AYE.

Information for Board and Public: Economic Development Commission Meeting March 2 – Development

Director of Development Andrew said I'd like to announce the Economic Development Commission will meet in this room at noon Friday, the 12th, to review an abatement for Med Institute.

Announcement of Request for Quotes: Lincoln Park Concrete Work – Development

Director of Development Andrew said also I'd like to send out for quotes for the Lincoln Street concrete work. I have a copy of those here for Judy [Clerk-Treasurer Rhodes]. They're due the 20th of March at 11 o'clock in her office.

Parks Superintendent Payne said for the Park.

Director of Development Andrew said for the park, Lincoln Park. I'm sorry.

Bid Announcement: 2007 Sagamore West Midway Tree and Shrub Planting Project – Development

Director of Development Andrew said I'd also like to announce that we have specification and bid documents for the Sagamore Midway Tree and Shrub Planting Project. Both Bev [Shaw, Redevelopment and Neighborhood Planner] and Tom [T.J. Gall & Associates, consultant] are here to answer any questions that you have.

Mayor Mills said anything you want to tell us about?

Mr. Tom Gall said this is the second phase of the planting and continuing working on the Midway-Sagamore West Implementation Program. Bids will be due on March 20, and I will get copies of the bid book and the plans to the Clerk-Treasurer's Office. This is funded by the Redevelopment Commission.

Mr. Satterly said do they need approval?

Clerk-Treasurer Rhodes said you need to approve the specifications and advertising dates.

Mr. Satterly said I move we approve the Notice to Bidders on the Midway Tree and Shrub Planting Project 2007 Sagamore West Implementation Program, published March 2 and 9, and receive the bids March 20, 2007. Motion was seconded by Ms. Broyles, and the vote was AYE.

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Claims

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

Accounts Payable \$173,572.63

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 February 20, 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.

Respectfully Submitted,

Jan H. Mills, Mayor
Presiding Officer

Judith C. Rhodes, Clerk-Treasurer
Clerk of the Board