

BOARD OF PUBLIC WORKS AND SAFETY MINUTES  
March 6, 2007

Approved at the March 13, 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 March 6, 2007, at 11:00 a.m. Present were Janet L. Broyles and Mayor Mills, who presided. Member Gilbert T. Satterly was absent.

Maintenance Contract: Cardinal Tracking, Inc. – TickeTrak Software – Police Department

Police Chief Marvin said I request the Board's approval to sign and enter into the annual software client license and software support with the Cardinal Tracking for our TickeTrak system for an annual dollar amount of \$1,767.00. This is for our parking enforcement module software.

Ms. Broyles said I move that we approve the annual software license agreement with Cardinal Tracking, Inc. for the TickeTrak 8.0 software in the amount of \$1,767.00. Motion was seconded by Mayor Mills, and the vote was AYE.

Acceptance of Quote for Water Base Street Paint: J.D. Kem's – Street Department

Public Works Director Downey said the Board received paint quotes, traffic paint quotes last week, and I would recommend, just for your information, we'll be going with J.D. Kem's for \$7,516.50. They were the lowest quote. And we haven't had any problem with J.D. Kem's paint in the past, and we're happy to have them.

SRF Disbursement Request No. 40: Atlas Excavating, Inc. – Western Sanitary Sewer Interceptor-Division I – WWTU

Public Works Director Downey said I would request the Board to approve an SRF Disbursement. I'll get the important one here out of the way. Request No. 40 for the amount of \$205,543, and it's for Atlas Excavating. They are putting in the pipe for the Western Interceptor, the upper portion, and they're doing quite well. We are out of the golf course, which was the important part. They're not finished yet, but we are out of the golf course, so we will be able to put that back together this spring and be able to play golf.

Ms. Broyles said I move that we approve the SRF Disbursement Request No. 40 for the Western Sanitary Sewer Interceptor-Division I with Atlas Excavating in the amount of \$205,543. Motion was seconded by Mayor Mills, and the vote was AYE.

SRF Disbursement Request No. 84: M.D. Wessler & Associates, Inc. – Digester Renovation – WWTU

Public Works Director Downey said I have another SRF Request for you to approve for the Mayor to sign. This is No. 84, and it's to Wessler & Associates for \$136,385, and that's for design of the digester renovation, which we hope to break ground in June.

Ms. Broyles said I move that we approve the SRF Disbursement Request No. 84 to Wessler & Associates for engineering services for the digester renovation in the amount of \$136,385. Motion was seconded by Mayor Mills, and the vote was AYE.

SRF Disbursement Request No. 41: Greeley and Hansen – Western Sanitary Sewer Interceptor-Division I – WWTU

Public Works Director Downey said one more SRF for you to approve for the Mayor to sign. This is No. 41, and it's to Greeley and Hansen for \$10,635, and that's for construction oversight on the Western Interceptor.

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Ms. Broyles said I move that we approve the SRF Disbursement Request to Greeley and Hansen, Request No. 41 in the amount of \$10,635. Motion was seconded by Mayor Mills, and the vote was AYE.

Contract: Milestone Contractors, LLP – 2007 Street Resurfacing – Engineering Department

City Engineer Buck said the only item I'm going to bring to the Board today is the contract for the City Street Resurfacing Project. The amount's on there; I forget what it is. It's with Milestone Contractors. I would request the Board enter into that contract, and we'll get started with the 2007 street resurfacing. The amount's on the front page there, in the text.

Ms. Broyles said I move that we approve the agreement between the City and Milestone Contractors for the 2007 City Street Resurfacing Program in the amount of \$763,097.60. Motion was seconded by Mayor Mills, and the vote was AYE.

Discussion with INDOT and Atlas Excavating, Inc. on Status of Lindberg Road – Engineering Department

City Engineer Buck said I'd also like to just mention that I am going to meet with INDOT representatives and some folks from Atlas tomorrow on Lindberg Road, and discuss some additional soil samples and pavement cores that we're going to schedule, hopefully then in the next two weeks to be out there with a drill rig and take some additional soil samples throughout a section of the bog, to test the material and get some representative results to better ascertain whether or not that meets the specifications. So you'll see some orange cones out there. INDOT's going to do the drilling for us and the traffic maintenance, so there'll be some trucks with flashing lights and things like that. Thank you.

Mayor Mills said thank you for the update.

Grant Acceptance: ALCOA Foundation Conservation and Sustainability Area of Excellence – Urban and Community Forestry Program – Development Department

Director of Development Andrew said I'd like to ask the Board to enter into an agreement for the ALCOA Urban and Community Forestry Program for \$9,220.00. This is an agreement between DNR who will administer this and the City of West Lafayette.

Ms. Broyles said I move that we approve the grant agreement for the ALCOA Urban and Community Forestry Program in the amount of \$9,220.00. Motion was seconded by Mayor Mills, and the vote was AYE.

Director of Development Andrew said Bev Shaw [Redevelopment and Neighborhood Planner] is here. She might give you a little more background information on this grant.

Mayor Mills said that'd be great.

Director of Development Andrew said she was the one who got it.

Ms. Shaw said this is actually a matching grant. The West Lafayette Tree Fund is providing the matching funds, but they prefer to enter into the actual agreement with the City, since the Tree Fund is under the City. We're hoping to plant about 100 trees on Sagamore Parkway. This is the

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beginning of reforesting Sagamore Parkway, as we expect to lose all the ash. Most of these trees start from the Soldiers Home Road interchange and work their way to the west, going to about Taco Bell. We need to have permission from the property owners along Sagamore Parkway and develop plans for INDOT to finalize this, but there was no sense in doing that until we have the money in. We were one of the recipients of this ALCOA community grant.

Mayor Mills said thank you, Bev [Ms. Shaw], and thanks for the great work to bring in more grant money and plant more trees.

Claims

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

Accounts Payable	\$215,132.58
Accounts Payable	3,101.54
Accounts Payable	9,622.60
Accounts Payable	80,456.38
Payroll	\$92,255.67
Payroll	11,163.37
Payroll	285,493.15

Motion was seconded by Ms. Broyles, and the vote was AYE.

Minutes

Ms. Broyles said I move that we approve the minutes from the Board of Public Works and Safety meeting of February 27, 2007, as distributed. Motion was seconded by Mayor Mills, and the vote was AYE.

Adjournment

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

Respectfully Submitted,

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Jan H. Mills, Mayor  
Presiding Officer

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