

BOARD OF PUBLIC WORKS AND SAFETY MINUTES
March 13, 2007

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

Quote Opening: Spring 2007 Operation Releaf Planting Project – Development

Clerk-Treasurer Rhodes opened three quotes for the Spring 2007 Operation Releaf Planting Project.

Mayor Mills read the quotes aloud:

Quote from	Base Quote	Alt 1 [transplant tree one location to another]	Alt 2 [labor deduct for 2 trees dropped off]
GardenArt Inc.	\$ 9,016.95	\$ 70.00 ea.	\$100.00
Lawn & Shrub, Inc.	11,721.00	184.00 ea	180.00
Bennett's Greenhouses, Inc.	7,199.35	(not submitted)	110.00

Assistant Director of Development Grady said we'll take those under advisement.

Information for Board and Public: Next Park Board Meeting – Parks

Parks Superintendent Payne said just the announcement that the Park Board will meet here Monday at 4:30.

Request for Street Closure: Windsor at Northwestern – Western Sanitary Sewer Interceptor – WWTU

Public Works Director Downey said I would ask the Board for permission to close the west end of Windsor at Northwestern to put in the receiving pit for the bore underneath Northwestern Avenue. All they need to do is put the receiving pit in, and put the manhole in for that section. Hopefully, we'll be done there in two weeks. The east end at Carlisle is open, and we'll keep that open for local traffic. It's just the 500 feet there at Northwestern. And there would be no availability for them to enter off of Northwestern to Carlisle. That will be completely closed off.

Mr. Satterly said I'll so move that. Motion was seconded by Mayor Mills, and the vote was AYE.

Mr. Satterly said how are they doing on the golf course? Are they going to be finished on time?

Public Works Director Downey said they are through the golf course, and that was their agreement was to get through the golf course. They're all the way through from the woods, past the Turf Center, and all the way to Lindberg and down Lindberg. They're ready to tie into the bore pit there at Lindberg, and that will be completely done. They are through Cherry Lane, they are through the farm field at Blackbird. They've just got that one bore pit, the receiving end of the bore pit on Northwestern to do, and all three bores are done. They have

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the area along the soccer fields to do, and they've got a little bit along Cattail Trail to do coming up there. And then, of course, they've got all the restoration work to do, so they are moving quite well. They're just a little bit behind, but I'm not concerned at this point.

Mayor Mills said thank you.

Bid Announcement: Salisbury Street Sewer Improvement Project – Engineering

City Engineer Buck said I do have one item I forgot. I apologize to you for forgetting to email this to you on Friday. It's approval of the plans and specifications, advertisement schedule, and the bid date for the Salisbury Street Sewer Improvements Project. It's from State Street north along Salisbury Street up to Columbia, separates storm and sanitary sewer in there. This will not only help our CSO issues in that area of town, but it will also separate the sanitary to provide flow for the Chauncey Square development flow capacity. We request the Board approve advertisement dates of this Friday, the 16th, with second advertisement on the 23rd, and then a bid date of April 17 for this project.

Mr. Satterly said I move we approve the advertising of the Salisbury Street Sewer Improvement Project on March 16 and March 23, with a pre-bid conference on April 4, with bid opening on April 17, 2007 at 11 a.m. local time. Motion was seconded by Mayor Mills, and the vote was AYE.

Claims

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

Accounts Payable	\$153,639.97
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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 March 6, 2007, as distributed. Motion was seconded by Mayor Mills, and the vote was AYE.

Adjournment

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