

BOARD OF PUBLIC WORKS AND SAFETY MINUTES
March 21, 2006

Approved at the March 28, 2006, 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 21, 2006, at 11:00 a.m. Present were Janet L. Broyles and Mayor Mills, who presided. Member Gilbert T. Satterly was absent.

Surplus Items: Light Bars, Camers and Monitor – Police

Assistant Police Chief Walker said I request the Board's approval to declare items surplus. The first one I have is three Federal Signal light bars, each valued at \$100. We'd like to go ahead and declare surplus and have them traded in for more current equipment. The next items we'd like to declare surplus are two Eagleye in-car cameras, each valued at \$50, and a Pelco monitor valued at \$1. Again, to trade in for more current equipment.

Ms. Broyles said I move that we declare surplus the mentioned items, three Federal Signal light bars, a value of \$100 each, two Eagleye in-car cameras at \$50 each, and a Pelco monitor at its value of \$1. Motion was seconded by Ms. Broyles, and the vote was AYE.

SRF Request No. 22: Greeley and Hansen – Engineering Design Services for Western Interceptor – WWTU

Public Works Director Downey said I request the Board grant the Mayor approval to sign an SRF payment, I believe for \$70,000-some for Greeley and Hansen for the Western Interceptor design. I gave you both copies. I don't know exactly the amount.

Ms. Broyles said I move that we approve the Disbursement Request with Greeley and Hansen, LLC, for the engineering design services for the Western Interceptor, 2004 Bond, in the amount of \$70,422.00. Motion was seconded by Mayor Mills, and the vote was AYE.

Item for Future Board of Works Meeting: Supplemental Agreement: HNTB – Lindberg Road Temporary Repair – Engineering

City Engineer Buck said the first item I'd like to present to the Board is for the Board's information and for action next week. It's a supplemental agreement with HNTB for Lindberg Road Temporary Repair. It's in the amount of \$3,725.00 onto their existing agreement for extra hours and work that they had to put in, implementing the short-term repair. So I'll give that to you for your information this week, and bring it back next week for action. Are both of you going to be here next week, do you know?

Both Mayor Mills and Ms. Broyles said yes.

City Engineer Buck said Gil's [Mr. Satterly's] name has been left off, because he's got a conflict.

Quote: Mechanical Repairs to HVAC and Chiller: City Hall – D.A. Dodd, Inc. – Engineering

City Engineer Buck said the other item I have is acceptance of a quote for City Hall maintenance work, repairing a leak on our chiller line, as well as moving air bleeder valves on hot and cold water loops for our HVAC system. They're really in inaccessible locations right now, and when the system is drained, we'd like to put them where they're easily reached, so that when the system does need to be opened, we have to bleed the air back up, which we can easily do that, which right now it takes quite an effort to do that. The chiller work is

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repairing a leak that we noticed through this winter. It's somewhat in conjunction with some work that we did last year. We repaired a previous leak, and now we have—the existing section that we left is leaking now. We'd like to repair that and add glycol, which is an anti-freeze type solution to our water line. Both quotes were from D.A. Dodd. I think I gave you my copy. The bleeder valve was \$2,490.00, and the leak at the chiller, they call it the heat exchanger, but the chiller unit, was \$3,300.00. I would request that you accept both quotes.

Ms. Broyles said I move that we approve the quotes from D.A. Dodd for new air vents and to replace the heat exchanger pipe. For the air vents, \$2,490.00, and the amount for the heat exchanger is \$3,300.00. Motion was seconded by Mayor Mills, and the vote was AYE.

Information for Board: Punch List Report from INTAC – Engineering

City Engineer Buck said you can see from the INTAC letter that I forwarded to you, these are three more items on our punch list. We're really got about three or four more items that we're looking at analyzing and seeing what it would take to fix and complete the punch list that was done as a part of INTAC's facilities audit for this building. We're making good progress. We've probably got about nine or ten items crossed off on that list already. That's all the business I have.

Approval of Posting of EPA Special Appropriations Project Grant – WWTU

Mayor Mills said we do have another person in here this morning, Mr. Adam Downey is here to give us a little information, I think, and to request something.

Mr. Adam Downey [WWTU Operations Supervisor] said I'd like to request the Board's approval to post for public display the Environmental Assessment and Finding of No Significant Impact documents for the Wastewater Lift Station Improvements Special Appropriations Project. They need a copy posted at the Public Library here in West Lafayette, and a copy posted here at City Hall for 30 days.

Mayor Mills said okay. Can you give us a little information about what this is regarding?

Mr. Adam Downey said yes. We have to re-do the Barberry Heights and Green Meadows Lift Stations, which we are in the process of doing. We have applied for an EPA Special Appropriations Project Grant for a significant amount of money. This should help us secure that money to be reimbursed, after we have this project completed.

Mayor Mills said Adam's done a great deal of work with others at the Wastewater Plant to apply for this grant that's going to offset a great deal of our costs of replacing those Lift Stations. Thank you for all the hard work.

Public Works Director Downey said those costs are, approximate costs are—?

Mr. Adam Downey said the project cost should be about \$1.7 million, and the grant is for \$970,000.

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Mayor Mills said it's a considerable savings for the City. Thank you very much. We need to approve the posting.

Ms. Broyles said I move that we approve the public display for the Wastewater Lift Station Improvement Project, for an appropriations grant. Motion was seconded by Mayor Mills, and the vote was AYE.

Mayor Mills said thank you, Adam, for the hard work and for telling us about it this morning.

Claims

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

Payroll	\$288,906.56
Accounts Payable	\$3,971.53
Accounts Payable	\$28,711.59
Accounts Payable	\$102,134.28
Accounts Payable	\$25.00
Accounts Payable	\$78,045.37

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

Minutes

Ms. Broyles said I move we approve the minutes of the March 15, 2006, Board of Works meeting. 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.