

BOARD OF PUBLIC WORKS AND SAFETY MINUTES
April 3, 2007

Approved at the April 10, 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 April 3, 2007, at 11:00 a.m. Present were Janet L. Broyles and Gilbert T. Satterly, who presided. Mayor Mills was absent.

Quote Opening: Lincoln Park Shelter Installation – Development

Clerk-Treasurer Rhodes opened one quote for the Lincoln Park Shelter Installation Project.

Mayor Mills read the quote aloud:

Quote from	Quote Amount
Mid States General & Mechanical Contracting, Corp.	\$11,500.00

Revised Escrow Agreement: Atlas Excavating, Inc. – Western Sanitary Sewer Interceptor-Division I – Clerk-Treasurer

Clerk-Treasurer Rhodes said I would like to ask for approval for an escrow agreement for the Western Sanitary Sewer Interceptor-Division I between Atlas Excavating, Inc. and Huntington Investment Company for the opening of an escrow account and the accompanying document also, Notice to Escrow Agent to Release Escrow, addressed to the current escrow agent Lafayette Community Bank, to release the entire balance of the escrow account, including all interest earned, net of fees, to the escrow account at Huntington Investment Company.

City Attorney Bauman said I haven't had a chance to review that. I would suggest that I would like to review that and you can act on that next week.

Mr. Satterly said okay. All right, we will postpone it until next week.

Information for Board and Public: Progress on Western Sanitary Sewer Interceptor-Division I – WWTU

Public Works Director Downey said no business, just information that the Purdue golf course was open on Saturday. It's not finished yet, but it was open.

Mr. Satterly said but they can play their golf.

Public Works Director Downey said they're happy.

Revision to Pay Rates for Elevation in Rank and for New Hire – Grant Birge and John Keller – Fire

Fire Chief Drew said two business items, one old and one new. I need to make a correction on the Board of Works action from two weeks ago for Grant Birge and John Keller. The salaries that I inserted in the memos were 2006 salaries instead of 2007. So I need to correct that. I don't know if we need an official action on that—

Mr. Satterly said probably.

Ms. Broyles said I move that we approve the corrections to the biweekly salary for Grant Birge and John Keller, to reflect the 2007 biweekly salaries—Firefighter Second Class of \$1,755.06, and Entry Level Firefighter first year, \$1,591.60. Motion was seconded by Mr. Satterly, and the vote was AYE.

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Change Order No. 2: Pierce Manufacturing – Fire Trucks – Fire

Fire Chief Drew said the second item is what I expect to be the final price for our fire trucks. A group of us went up to the Pierce factory recently and met with the engineers, the design engineers, and the design team up there, and worked out the final details on the trucks. So what we have here is a list of several changes. Most significant changes are: we upgraded the alternator; we have just received approval to release some new SCBA brackets, we want to use those brackets, as they have some advantages over the other ones; we made some changes to the back-end of the fire trucks; and we finalized our graphics package. So those are the main things in here. What we've done is we've taken the price, we've increased the price by \$1,448.00 per truck, which brings us to a final price of \$419,948.00 [per truck].

Mr. Satterly said and does that take any action of the Board?

Fire Chief Drew said yes, to approve the change order here.

Ms. Broyles said I move that we approve the change order for the Enforcer Pumper, the Pierce. The increase is \$1,448.00, which brings the new contract price to \$419,948.00. Motion was seconded by Mr. Satterly, and the vote was AYE.

Mr. Satterly said are they still going to deliver the trucks—?

Fire Chief Drew said August 1 is still set.

Claims

Mr. Satterly moved to approve the claims as submitted in seven dockets in the following amounts:

Payroll	\$ 11,350.33
Payroll	92,255.67
Payroll	92.75
Payroll	284,089.36
Accounts Payable	325,567.17
Accounts Payable	92,064.11
Accounts Payable	2,691.17

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

Minutes

Ms. Broyles said I move we approve the minutes from the Board of Public Works and Safety meeting dated March 27, 2007, as distributed. Motion was seconded by Mr. Satterly, and the vote was AYE.

Information for Public – Mr. Satterly

Mr. Satterly said I might mention the reason the Mayor isn't here. She is in Indianapolis testifying before one of the Legislative committees, I believe, concerning local finance. Very important.

Parking Lot Use: Sand Volleyball Court – Alpha Kappa Lambda Fraternity

Mr. Greg Balmer said I have a request for a permit for Alpha Kappa Lambda. Residents of 417 Waldron Street would like to request this permit to turn our front parking lot into a sand lot during the dates of April 16, 2007, until April 23, 2007. At April 23, we will have members of the Recreational facility from Purdue come clean out the sand.

Mr. Satterly said let's see, the [Police] Chief hasn't seen this?

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Mr. Balmer said our president has made contact with him, and I believe has talked with him briefly, but has not gotten a reply.

Police Chief Marvin said they talked with the Deputy Chief about this. The reason this is still coming before the Board—as you recall, Purdue now has responsibility for Police and Fire response to University, Russell, and Waldron—however, the reason they're coming to the Board is because of the parking requirements, the zoning requirements.

Mr. Satterly said okay.

Public Works Director Downey said Judy [Clerk-Treasurer Rhodes], in the past, haven't they posted some type of check, to ensure that they've got the sand removed in time?

Clerk-Treasurer Rhodes said that's correct. In fact, last year, April 11, 2006, Board of Works meeting, you gave similar approval, and there was provision of a surety check. Normally, it has been in the amount of \$500.

Mr. Balmer said I have the cashier's check for \$500.

Mr. Satterly said okay.

Ms. Broyles said any objections from the powers that be? I move we approve the placing of sand on their parking lot at 417 Waldron for the dates of April 16 through the 23rd, 2007. Motion was seconded by Mr. Satterly, and the vote was AYE.

Mr. Balmer said thank you.

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.