

City of West Lafayette, Indiana  
Board of Public Works and Safety  
MINUTES

APRIL 15, 2008

11:00 a.m.

City Hall Lower Level Conference Room

Members present were Susan K. Goldman and Mayor John R. Dennis, who presided. Member Bradley W. Marley was absent.

I. PRE-CAUCUS

Agenda items were discussed among Board members and Department Heads.

II. APPROVAL OF MINUTES

A. April 8, 2008, Meeting

Ms. Goldman moved to accept the minutes of the April 8, 2008, Board of Works meeting, as corrected. Mayor Dennis seconded the motion. The motion was adopted.

III. NEW BUSINESS

A. Bid Opening: 2008 CDBG Sidewalk Replacement Project – Engineering  
Clerk-Treasurer Rhodes read the bids aloud:

<u>Bidder</u>	<u>Amount</u>
Milestone Contractors, L.P.	\$155,295.00
Fairfield Contractors, Inc.	\$108,437.00
Dimensional Builders, Inc.	\$126,810.50

City Attorney Burns noted that all the bids appeared to be in order, and he recommended that the bids be taken under advisement.

Ms. Goldman moved that the bids for the 2008 CDBG Sidewalk Replacement Project be taken under advisement. Mayor Dennis seconded the motion. The motion was adopted.

B. Quote Opening: Sidewalk Repairs – Bexley, Chelsea, Ravinia – Engineering  
Clerk-Treasurer Rhodes read the quotes aloud:

<u>Quoter</u>	<u>Amount</u>
Dixon Construction	\$ 40,449.24
Fairfield Contractors, Inc.	\$ 38,399.40
Milestone Contractors, L.P.	\$ 73,253.70

City Attorney Burns suggested that the Board take the quotes under advisement.

Ms. Goldman moved that the quotes be taken under advisement. Mayor Dennis seconded the motion. The motion was adopted.

C. Claims

1. A/P Docket - \$ 84,379.06
2. A/P Docket - \$ 1,374.67
3. A/P Docket - \$407,725.38
4. P/R Docket - \$ 13,200.28
5. P/R Docket - \$302,376.96

Ms. Goldman moved that the claims be approved. Mayor Dennis seconded the motion. The motion was adopted.

D. Other Items

1. Police

Captain Leroux announced that a pinning ceremony would be held at 3:00 p.m. tomorrow, Wednesday, April 16, in Council Chambers, with the swearing in of Sergeant Troy Harris as Lieutenant. All are invited.

2. Development

Assistant Director of Development Grady stated he would ask for Board approval at the next meeting, for the contract with Jenkins Country Gardens who was the low quoter on the Spring 2008 Operation Releaf and Amberleigh Village Planting Projects.

3. Parks

Parks Superintendent Payne reported that the parks facilities are being readied for spring activities.

4. Engineering

City Engineer Buck thanked all those who submitted bids and quotes for the sidewalk projects.

5. Wastewater

Public Works Director Downey reported that the Western Sanitary Sewer Interceptor-Division II is essentially completed. Grass will be planted and the Purdue track will be restored in the timeline established at the beginning of the project.

6. In Attendance Today

Mayor Dennis noted that Councilor Hunt and Redevelopment Commission Attorney Brooks were in attendance today.

IV. ADJOURNMENT

There being no further business to come before the Board, Ms. Goldman moved that the meeting be adjourned. Mayor Dennis said adjourned the meeting.