

CITY OF WEST LAFAYETTE, INDIANA
 BOARD OF PUBLIC WORKS AND SAFETY
 MINUTES

APRIL 29, 2008
 11:00 A.M.

City Hall Lower Level Conference Room

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

I. PRE-CAUCUS

Agenda items were discussed among Board members and Department Heads.

II. APPROVAL OF MINUTES

A. April 22, 2008, Meeting

Ms. Goldman moved to accept the minutes of the April 22, 2008, Board of Works meeting. Mr. Marley seconded the motion. The motion was adopted.

III. NEW BUSINESS

A. Quote Opening: New or Used Fork Lift Truck and New Skid Steer Loader with Trade-in of 1999 Case Skid Steer – Street

<u>Quoter:</u>	<u>Item Quoted</u>	<u>Price</u>	<u>Less Trade-in</u>	<u>Net Price</u>
MacAllister Rental & Supply	Caterpillar 2006 P5000 industrial fork truck	\$21,900.00		\$21,900.00
Holt Equipment Company, LLC	2008 GEHL SL66640E skid loader	\$28,500.00	(\$9,000)	\$19,500.00
Case Construction/ MacDonald Machinery Company	2008 Case 445 heavy lift skid steer	\$46,703.00	(\$23,403)	\$23,300.00 Option: Add \$2,780 – cab with heating & AC
Bobcat of Lafayette	S250 Bobcat skid steer loader	\$25,739.66	(\$8,000)	\$17,739.66
Tynan Equipment Company	2001 Yale model GLP50 fork lift	\$13,785.00		\$13,785.00
Tynan Equipment Company	New Yale model GP050VX, series B875 fork lift	\$22,711.00		\$22,711.00

Ms. Goldman moved that the bids be taken under advisement. Mr. Marley seconded the motion. The motion was adopted.

B. Greenway Easement: Friendship House North Two, Inc. to City for Northwest Greenway Trail – Parks Department

Parks Superintendent Payne requested the Board approve and accept the easement from Friendship House North Two, Inc. to the City at no cost, to construct a trail spur. This was requested by Friendship House North Two. Mr. Payne indicated that CDBG funds or TIF funds would be used for the trail spur.

Ms. Goldman moved that the Greenway easement with Friendship House North Two, Inc. be approved. Mr. Marley seconded the motion.

City Attorney Burns advised that the document is in acceptable legal form, but asked Mr. Payne to see that the blank on page 2, for the name or position of the person to be notified, is completed.

The motion was adopted.

C. Amendment to 2008 Wastewater Salary Ordinance – Clerk-Treasurer/HR

Human Resources Director Foster noted that the changes to the salary ordinance will re-establish the position of Street Commissioner which Public Works Director Downey will fill after a transition period, now that Mr. Dave Henderson has been hired as the Utility Director. Mr. Downey formerly held the position of Street Commissioner but his position was changed to Public Works Director when he assumed responsibility for the WWTU in 2003. The Public Works Director has been paid 50% from MVH and 50% from the Utility. The Street Commissioner position will be paid 80% from MVH and 20% from the WWTU, with Mr. Downey continuing to supervise several WWTU employees who work at the Street Department but who have responsibility for the collection system. The Utility Director position is fully paid from WWTU. Ms. Rhodes noted that the ordinance is on the agenda for the Common Council meeting on May 5.

Ms. Goldman moved that the amendment to the 2008 Wastewater salary ordinance be approved. Mr. Marley seconded the motion. The motion was adopted.

D. SRF Payment Requests and Review of Project Payments Listing – WWTU

1. Request No. 73: \$12,696 to Greeley and Hansen for Engineering Services – Western Sanitary Sewer Interceptor-Division III Project

Ms. Goldman moved that the SRF Payment Request be approved. Mr. Marley seconded the motion. The motion was adopted.

2. Request No. 13: \$32,860 to M.D. Wessler & Associates, Inc. for Engineering Services for Digester Renovation

Ms. Goldman moved that the SRF Payment Request be approved. Mr. Marley seconded the motion. The motion was adopted.

E. Claims

1. PR Docket - \$347,759.98
2. PR Docket - \$ 12,690.35
3. AP Docket - \$ 87,864.13
4. AP Docket - \$ 2,339.04
5. AP Docket - \$422,610.48

Mr. Marley moved that the claims be approved. Ms. Goldman seconded the motion.

Mr. Marley asked Parks Superintendent Payne for an updated version of the Parks Projects List.

The motion was adopted.

F. Other Items

1. Update on Purdue Projects

Mr. Dan Pusey, Engineer, Physical Facilities, Purdue University updated the Board on summer projects at Purdue.

2. Graffiti

Public Works Director Downey presented photos of Street Department graffiti abatement efforts, and reported that the department responds to reports of graffiti, and monitors for the appearance of graffiti in the City.

3. WWTU

Wastewater Utility Director Henderson mentioned that the odor from the lagoon at the Wastewater facility is reduced significantly.

4. Citizen Concerns

Ms. Jan Myers alerted the Board to the safety concern of the passage of emergency vehicles over the center planters in the roadway on Salisbury. She reported that she invited the State Fire Marshall to inspect the situation and he did so. She related that the State Fire Marshall had no personal experience with emergency and fire vehicles going over landscaped planters such as on Salisbury and he cited a danger of a vehicle overturning. She will be addressing this with the Fire Chief and Police Chief. Ms. Myers reported that the City is not in compliance with 1990 ADA requirements for accessibility, and doesn't appear to understand the extent and seriousness of being so far behind in compliance. She took exception to what she perceived as a disrespectful tone in the prior discussion about the lack of accessibility at Friendship House. Ms. Myers reiterated that because there have been federal funds used for transportation enhancements and the trails, there is a requirement for ADA accessibility.

IV. ADJOURNMENT

There being no further business to come before the Board, Mr. Marley adjourned the meeting.