

BOARD OF PUBLIC WORKS AND SAFETY MINUTES
May 1, 2007

Approved at the May 9, 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 May 1, 2007, at 11:00 a.m. Present were Janet L. Broyles, Gilbert T. Satterly, and Mayor Mills, who presided.

2007 Take-Home Vehicle List – Clerk-Treasurer

Clerk-Treasurer Rhodes said one item of business, which is the request for approval of the take-home vehicle list for 2007. There are 33 vehicles, 21 of which are special purpose, qualified as nonpersonal vehicles for the Fire Department and the Police Department. The remainder, 12 vehicles, are commuter vehicles.

Ms. Broyles said I move that we approve the take-home vehicle list for 2007, as distributed. Motion was seconded by Mr. Satterly, and the vote was AYE.

SRF Disbursement Request No. 86: M.D. Wessler & Associates, Inc. – Engineering Design Services for Digester Renovation – WWTU

Public Works Director Downey said I would request the Board to approve you, Mayor, signing an SRF payment for \$34,000 to Wessler & Associates. This is for design work on the Digester Renovation.

Mr. Satterly said I move we approve the SRF Disbursement on SRF Loan Number CS1807501. This is Request Number 86, and it's to Wessler & Associates for engineering services on the Digester Renovation, and it's for \$34,000. Motion was seconded by Ms. Broyles, and the vote was AYE.

Contract and Notice to Proceed: Atlas Excavating, Inc. – 2007 Salisbury Street Sewer Improvements Project - Engineering

City Engineer Buck said I have one item for the Board today. It's the 2007 Salisbury Street Sewer Improvements Project. We have a contract for the Board's approval today with Atlas Excavating. The original is here, and the amount is \$557,938. I'd also like the Board to approve the Notice to Proceed letter that our office has prepared, to notify the contractor to begin. We also have received originals of the performance bond and the payment bond. There's no signature required by the Board on these, but there are three originals for everybody's files. We will schedule a pre-construction meeting with them, and determine whether or not they want to set up an escrow account. They may waive it, being that the project is only going to be two or three months. For such a short time, it may not be that much money anyway. But we have that agreement and we will get their signature on it and bring that back if they do want to go forward with that.

Ms. Broyles said I move that we approve the contract and the notice to proceed for the Salisbury Street Sewer Improvement Project with Atlas Excavating, in the amount of \$557,938. Motion was seconded by Mr. Satterly, and the vote was AYE.

Contract: Mid-States General and Mechanical Contracting Corporation – Shelter at Lincoln Park – Development

Assistant Director of Development Grady said I ask the Board's approval to enter into a contract with Mid-States General and Mechanical Contracting Corporation for the Lincoln Park Shelter

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Installation Project, in the amount of \$9,462. That is from the Community Development Block Grant Funds.

Mr. Satterly said I move we approve entering into a contract with Mid-States General and Mechanical Contracting Corporation. This is for the Lincoln Park Shelter Installation, and the amount is \$9,462. Motion was seconded by Ms. Broyles, and the vote was AYE.

Claims

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

Accounts Payable	\$ 2,356.93
Accounts Payable	\$ 79,028.08
Payroll	\$ 11,021.45
Payroll	\$ 94,945.13
Payroll	\$284,709.84
Accounts Payable	\$257,296.45
Accounts Payable	\$ 9,622.60

Motion was seconded by Mr. Satterly, and the vote was AYE.

Information for Board and Public: Little League Complex Dedication Ceremony – Councilor Truitt

West Lafayette Councilor Truitt said I'm here this morning representing West Lafayette Little League. Our complex renovation is coming to an end. We're having our dedication ceremony on May 7, so I'd like to formally invite everyone to attend that dedication ceremony. The Police Department and the Fire Department, I think, have been contacted in regard to a special arrival of the game ball via aircraft. Those individuals that have to do their professional protection know what needs to happen. We're trying to keep it as quiet as possible, because the kids are going to be—and some adults, me included—will probably be a little excited about the arrival that way. It's from 4:30 to 7:30. We are going to have a light band playing. I was at the University Farm Neighborhood Association board meeting last night. They have contributed graciously to the renovation project and also were made aware of the festivities taking place on Monday. So keep your fingers crossed for good weather. And also I just want to reiterate our thanks for the City's support of the project. So if you haven't been up there, please take the time to go up. It is unbelievable and it's great for the community. I wanted everyone to know about it.

Minutes

Mr. Satterly said I move we approve the Board of Public Works and Safety meeting minutes of April 24, 2007, as distributed. Motion was seconded by Ms. Broyles, and the vote was AYE.

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.