

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

MAY 8, 2008
11:00 A.M.

City Hall Lower Level Conference Room

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

I. PRE-CAUCUS

Agenda items were discussed among Board members and Department Heads.

II. APPROVAL OF MINUTES

A. April 29, 2008, Meeting

Ms. Goldman moved to accept the minutes of the April 29, 2008, Board of Works meeting. Mr. Marley seconded the motion. The motion was adopted.

III. NEW BUSINESS

A. Letter of Understanding: City and West Lafayette Little League

Mayor Dennis explained that in 2007, the City committed funding for the Little League project behind Cumberland. The letter of understanding formalizes the City's commitment of \$100,000. The Park Board approved a \$32,000 payment in 2007 from the Parks & Recreation Fund. The other payments will be made in 2008 and 2009 from EDIT.

Ms. Goldman moved that the letter of understanding be approved. Mr. Marley seconded the motion. The motion was adopted.

B. Request for Street Closure: Cumberland School Taulman Run – May 9, 2008 – Kathy Parker

Police Captain Leroux asked for Board approval of the request made by Kathy Parker on behalf of the Cumberland School Council for closing Cumberland Avenue between Soldiers Home Road and Salisbury Street on May 9 from 1:30 p.m. to 2:30 p.m. for the annual Taulman Run. He noted that the Parent Council is required to notify the neighbors in the affected area, block Cumberland Avenue with barricades, and station parent representatives on each end of Cumberland and at any road that touches Cumberland. Captain Leroux said he will be present and the Police district car will be there. Arrangements have been made to put the event on temporary hold in case of an emergency run in the area.

Ms. Goldman moved that the request be approved. Mr. Marley seconded the motion. The motion was adopted.

C. Request to Declare Items Surplus – Clerk-Treasurer

Clerk-Treasurer Rhodes requested that the Board declare surplus and allow the disposal of listed old furniture items that have been stored in City Hall. These items are no longer needed or are broken. An attempt was made to assess the value, and, if the value can be obtained from donations, they will be disposed of in that manner. The space where these items are currently stored will be used for Clerk-Treasurer's Office storage, eliminating a \$129 per month charge for a rented storage unit.

Ms. Goldman moved that the request be approved. Mr. Marley seconded the motion. The motion was adopted.

D. Quote Accepted: New or Used Fork Lift and New Skid Steer Loader – Street

Public Works Director Downey requested approval to accept the lowest quote from Bobcat of Lafayette for a skid steer in the amount of \$17,739.66 plus \$719.26 for a new bucket and forks, for a total of \$18,458.92; and to accept the quote for a used fork truck from MacAllister Rental & Supply in the amount of \$21,900. As documented by Mr. Downey, City Attorney Burns noted that the apparent lowest quote on a fork truck from Tynan Equipment Company was for equipment that was not in compliance with the specifications, and was rejected. Mr. Downey stated that there was sufficient budget to purchase the equipment.

Mr. Marley moved that the recommendations be approved. Ms. Goldman seconded the motion. The motion was adopted.

E. For Board Information:

1. WWTU Project Payments Listing

Mr. Marley noted that this report continues to improve and thanked WWTU Financial Manager Lorraine Wilkins for this useful report.

F. Claims

1. PR Docket - \$103,889.08
2. AP Docket - \$ 11,067.12
3. AP Docket - \$440,000.00
4. AP Docket - \$235,629.94

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

G. Other Items

1. Mayor Dennis recognized Mr. Marley's participation in the Indy 500 Mini-Marathon. Mr. Marley noted his time was 1:45:24, and he was in 2,864th place.

2. Parks Superintendent Payne thanked the Parks and City staffs for all their work on the opening of the Farmers' Market, and also the Police for use of the digital sign. Mayor Dennis praised the efforts of everyone involved, including Bev Shaw [Redevelopment and Neighborhood Planner], for a well-organized event which was well attended.

3. Street Commissioner Downey noted that
 - a) landscaping is completed on the Barberry Lift Station on Cumberland Avenue.
 - b) the Green Meadows force main is in place, and the lift station will be installed soon.
 - c) Phase III of the Western Interceptor project is ready as soon as the agreement with Purdue is finalized.
 - d) Mayor Dennis worked with the Street Department trash pickup crew this morning.

4. Mayor Dennis shared some personal recollections from his stint on the trash truck this morning and complimented the Sanitation crew on their accomplishments and strenuous work.

IV. ADJOURNMENT

There being no further business to come before the Board, Mr. Marley moved for adjournment, and Mayor Dennis adjourned the meeting.