

BOARD OF PUBLIC WORKS AND SAFETY MINUTES
May 15, 2007

Approved at the May 22, 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 15, 2007, at 11:00 a.m. Present were Janet L. Broyles and Mayor Mills, who presided. Member Gilbert T. Satterly was absent.

RFP Opening: Equipment Lease/Purchase for Police Cars, Engineering Pickup Truck, and Sanitation Packer – Clerk-Treasurer

Clerk-Treasurer Rhodes opened eight responses to the request for proposals for equipment lease/purchase financing for four police squad cars, a pickup truck for Engineering, and a sanitation packer. Clerk-Treasurer Rhodes asked the Mayor to read the effective interest rate and the semi-annual payment amounts. She said that the effective interest rates that will be read may not necessarily be those actually calculated, so the most important thing will be the semi-annual payment amount.

Mayor Mills read the responses aloud:

<u>Responder</u>	<u>Effective Interest Rate %</u>	<u>Semi-Annual Payment</u>
Fifth Third Bank (Indiana Bond Bank)	4.09*	\$48,803.36
National City Municipal Finance	4.27	\$48,951.58
Chase	4.2856	\$48,964.41
Key Government Finance	4.28	\$48,956.69
Old National Bank	4.38	\$49,042.25
Republic First National	4.47	\$49,116.24
Municipal Services Group	4.24	\$48,926.86
Koch Financial Corporation	4.60	\$49,107.02

*floats to cost of funds until closing against current like-term U.S. Federal Reserve Interest Rate Swap Curve ask-price.

Clerk-Treasurer Rhodes said we also received a no-bid letter from GE Commercial Finance.

Mayor Mills said thank you very much.

Clerk-Treasurer Rhodes said we will take those under advisement and work with the City Attorney to be able to prepare a lease agreement for the Board's approval next week.

Vehicle Purchase: 2008 Crown Victoria Four-door Sedan – Police

Police Chief Marvin said I request Board approval to order a new Police package unit to replace the car that was totaled in a recent crash. As you know, we just recently transferred some money at the City Council meeting and we've got equipment from the insurance company on the check we'll receive from them, and the purchase price of the new vehicle is going to be \$20,350.

Ms. Broyles said I move that we approve the purchase of a 2008 Crown Vic four-door sedan from Bloomington Ford, to replace a unit that was totaled in a recent crash. The purchase price is \$20,350. Motion was seconded by Mayor Mills, and the vote was AYE.

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Street Closure: Grant Street between Forest Hill Drive and Dodge Street – Police

Deputy Police Chief Walker said I have two road closure requests. The first road closure request is for Grant Street between Forest Hill Drive and Dodge Street on June 2 and June 16, from 6:00 in the morning until 6:00 in the evening for the annual Lafayette Soap Box Derby.

Ms. Broyles said I move that we approve the road closure of Grant between Forest Hill Drive and Dodge from 6:00 a.m. to 6:00 p.m. on June 2 and June 16 for the Lafayette Soap Box Derby. Motion was seconded by Mayor Mills, and the vote was AYE.

Street Closure: Tapawingo Drive from State Street to Brown Street and Lane Restriction on Brown Street – Police

Deputy Police Chief Walker said I also request a road closure for Tapawingo from State Street to Brown Street, and a lane restriction on Brown Street from the alleyway of the parking garage east to the end of Brown Street on June 16 at 7:00 a.m. to June 17 at noon for the Taste of Tippecanoe.

Ms. Broyles said I move we approve the road closing of Tapawingo from State to Brown Street, and a lane restriction on Brown from the alleyway of the parking garage to the end of Brown Street, 7:00 a.m. on June 16 to noon on June 17 for the Taste of Tippecanoe. Motion was seconded by Mayor Mills, and the vote was AYE.

Information for Board and Public: Next Park Board Meeting – Parks

Parks Superintendent Payne said no business. I would like to announce that the Park Board will be meeting Monday at 4:30 at Lilly Nature Center.

SRF Disbursement Request No. 48: Greeley and Hansen – Construction Inspection Services for Western Sanitary Sewer Interceptor-Division I – WWTU

Public Works Director Downey said I would ask the Board to approve the Mayor to sign an SRF Disbursement Request No. 48 for the amount of \$21,026 to Greeley and Hansen for the Western Interceptor for construction oversight.

Ms. Broyles said I move that we approve the SRF Disbursement Request No. 48 in the amount of \$21,026 to Greeley and Hansen for the Western Sanitary Sewer Interceptor construction oversight. Motion was seconded by Mayor Mills, and the vote was AYE.

SRF Disbursement Request No. 47: Atlas Excavating, Inc. – Construction for Western Sanitary Sewer Interceptor-Division I – WWTU

Public Works Director Downey said and I also have another SRF Disbursement No. 47 to Atlas Excavating for \$208,804. That's for construction on the Western Interceptor, which that phase is fastly wrapping up and hopefully we'll get the asphalt trail back there on Cattail Trail before the end of the month.

Ms. Broyles said I move that we approve the SRF Disbursement Request No. 47 in the amount of \$208,804 to Atlas Excavating for the Western Sanitary Sewer Interceptor-Division I. Motion was seconded by Mayor Mills, and the vote was AYE.

Bid Announcement: Temporary Fire Station No. 3 – Engineering

City Engineer Buck said I would like to request the Board approve the plans and specifications for the temporary fire station construction, as well as the notice to bidders and the advertisement

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schedule. We'll advertise this Friday, May 18, next Friday, May 25, and a bid opening of June 5 in the Board of Works meeting.

Ms. Broyles said I move that we approve the plans, specifications, and the advertising schedule, which will be May 18 and May 25 and bid opening on June 5 for the temporary fire station. Motion was seconded by Mayor Mills, and the vote was AYE.

Information for Board and Public: Next Traffic Commission Meeting – Engineering

City Engineer Buck said Traffic Commission meets at 5 o'clock this Wednesday in this room.

Information for Board and Public: National Bike to Work Day – Mayor

Mayor Mills said I have just one item this morning. I want to remind people that this is National Bike to Work Week, and we will celebrate Bike to Work Day tomorrow morning, 7:30 a.m. at Riehle Plaza—both cities, we do this jointly. We will do it jointly again this year. We hope that people will leave their cars at home and get on their bikes, and, particularly tomorrow, ride to work, save a little gas, and be good to the environment.

Minutes

Ms. Broyles said I move we approve the Board of Public Works and Safety minutes from the May 9, 2007, meeting. Motion was seconded by Mayor Mills, and the vote was AYE.

Claims

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

Payroll	\$292,005.53
Payroll	\$ 11,500.10
Accounts Payable	\$ 2,034.12
Accounts Payable	\$ 81,248.36
Accounts Payable	\$117,953.52

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 Mayor Mills, and the vote was AYE.