

BOARD OF PUBLIC WORKS AND SAFETY MINUTES
May 16, 2006

Approved at the May 25, 2006, 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 16, 2006, at 11:00 a.m. Present were Janet L. Broyles, Gilbert T. Satterly, and Mayor Mills, who presided.

Agreement: Annual Maintenance for Accounting Software: Komputrol – Clerk Treasurer

Clerk-Treasurer Rhodes said I would like to ask the Board for approval of the annual maintenance agreement for the accounting software in the Clerk-Treasurer's Office. This agreement is with Komputrol Software Systems in the amount of \$2,950.

Ms. Broyles said I move we approve the contract with Komputrol and the City of West Lafayette for accounting system. The amount is \$2,950, the annual contract is effective June 1, 2006. Motion was seconded by Mr. Satterly, and the vote was AYE.

Street Closure Request – Woodland Avenue – June 4, 2006 – Police

Assistant Police Chief Walker said I request the Board of Works approval for a road closure at Woodland Avenue. It would be from the third driveway from Samara house for the Samara Garden Party on Sunday, June 4 from noon to 6:00 p.m.

Mr. Satterly said I move we approve the road closure on Woodland Avenue, third driveway up from the Samara house, noon to 6:00 p.m. Sunday, June 4, 2006. The function is the Samara Garden Party. Motion was seconded by Ms. Broyles, and the vote was AYE.

Reschedule Street Closure: Cumberland Avenue from Salisbury to Soldiers Home – Taulman Mile – Police

Assistant Police Chief Walker said also, I sent email to the Board of Works, requesting their approval for rescheduling of the Taulman Mile for this Friday [5/19], due to the weather last week.

Mayor Mills said and we hope that it's not going to get rained out again.

Street Closure Request – Whitney Court – May 27, 2006 – Police

Assistant Police Chief Walker said my email's been down, but I'm going to go ahead and I'd like to request approval for two other road closures, one for Whitney Court on Saturday, May 27, from 4:00 p.m. to 6:30 p.m. for a high school graduation party.

Mr. Satterly said do you want to read it?

Ms. Broyles said I'll have to recuse myself, I think. [The request is from Ms. Broyles.]

Mr. Satterly said this is a request for closing Whitney Court, University Farm, 4:00 p.m. to 6:30 p.m., Saturday, May 27, 2006, and it's a high school graduation party. I won't mention the contact person. Motion was seconded by Mayor Mills, and the vote was AYE.

Street Closure Request – 208 Jennings Court – May 26, 2006 – Police

Assistant Police Chief Walker said and the last road closure request I ask approval for is 208 Jennings Court for another graduation party, for Friday, May 26, from 6:00 p.m. to 10:00 p.m.

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Ms. Broyles said I move that we approve the road closure for 208 Jennings Court on Friday, May 26, 2006, from 6:00 to 10:00 p.m. for another graduation open house. Motion was seconded by Mr. Satterly, and the vote was AYE.

Salary Increase: Operator Mike French – WWTU

Public Works Director Downey said I would request the Board approve the increase in pay for Mr. Mike French in the Wastewater Plant for passing the Sacramento Course, Volume I. That would be for \$9.62 biweekly, and it would be retroactive to May 1, 2006, and it is in the ordinance.

Ms. Broyles said I move we approve the increase in salary for Mike French, to reflect an additional \$250 for the California State University, Sacramento Course in Operation of Wastewater Treatment Plants, Volume I. This will be an additional \$9.62 biweekly, retroactive from May 1, 2006. Motion was seconded by Mr. Satterly, and the vote was AYE.

Contract: Fairfield Contractors, Inc. – Reconstruction of State Street Lift Station Drive – Engineering

City Engineer Buck said I have several things. The first is a contract with Fairfield Contractors for a driveway to our lift station down at State Street in the amount of \$21,725. We request the Board's approval on this. This is not an item that I was planning to bring today, but we were contacted by the contractor. They would like to start today. So, weather permitting, they'll get out there. They have some availability in their schedule, obviously, and they'd like to, if they can, get it done yet this week. As you know, the Speedway gas station is being reconstructed down there, and we really don't have any good way, other than jumping over the curb, to get to the lift station and the driveway to the lift station. So we'd like to go ahead and get this done while Speedway's torn up, while we'll be doing some other work with relation to the Tapawingo project in the area, just to get it done and taken care of. So I request the Board's approval.

Mr. Satterly said I move we approve the contract between Fairfield Contractors and the City, for the State Street Lift Station Drive, estimated sum of \$21,725. Motion was seconded by Ms. Broyles, and the vote was AYE.

Mayor Mills said thank you. Glad to know they can maybe work that in sooner than we'd planned.

City Engineer Buck said we're already talking with them about possibly doing some of the landscape and other work that may not be great to install ourselves. We'll probably have a deduct change order to take some of that stuff out, so they don't have to wait around on some of those items.

Mayor Mills said okay.

Contract: HNTB Indiana, Inc. – Geotechnical Engineering Design Services for Tapawingo South – Engineering

City Engineer Buck said the next item I have is the design agreement for professional services with HNTB. This is for the Tapawingo Drive Project. This is geotechnical

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engineering for an undercut and fill design, in lieu of the dynamic compaction. The amount is \$8,950. They're essentially well into this work, and they will finish it as soon as this agreement is signed, and deliver that design to us, so that we can have the contractor begin pricing—new unit prices, as well as implementing the work, as soon as the weather allows. Right now, it looks like it's going to be about a three- or four-foot undercut. We were fearful that it would go much deeper, eight or ten feet, but we've taken some additional soil borings, and that information has led them to think it's going to be around four feet. So I request the Board's approval, so we can go ahead and have them finish this and get done.

Mr. Satterly said I guess I should be recused.

Ms. Broyles said I move that we approve the agreement for professional services between the City and HNTB Indiana, Inc. concerning geotechnical services for the Tapawingo Drive Extension Project. The effective date is April 1, 2006, and the lump sum amount is \$8,950. Motion was seconded by Mayor Mills, and the vote was AYE. Mr. Satterly did not vote.

Information for Board: HNTB Maintenance of Traffic Plan for Tapawingo Drive Construction – Engineering

City Engineer Buck said the next item I have is just for the Board's information, really. We will be starting lane restriction work on State Street and River Road. I have the drawing here of how the first part of that will happen, in relation to the Tapawingo Drive Project. Both of these are State Roads, so they don't really require Board's approval. I just wanted to make everybody aware and let folks know starting next Monday there will be some lane closures and restrictions to build the turn lane that's going to be added on River Road and modify the turn lane that's existing on State Road 26. These are pretty detailed and kind of hard to read, so I didn't make copies of them for the Board, but just to inform you of what's happening.

Contract and Notice to Proceed: Milestone Contractors, L.P. – 2006 City Street Resurfacing Program – Engineering

City Engineer Buck said the next item I have is the contract for the 2006 Street Resurfacing Program. It's with Milestone Contractors. We'd recommend the Board approve this contract in the amount of \$386,308. We had a pre-con with them yesterday, and drove the streets, and they're ready to start as soon as we can issue them a notice to proceed.

Mr. Satterly said I move we approve the contract, 2006 City Street Resurfacing Program, with Milestone Contractors in the amount of \$386,308. Motion was seconded by Ms. Broyles, and the vote was AYE.

Land Acquisition for Salisbury Street Safety Improvements Project: Parcel #4 – Engineering

City Engineer Buck said the last item I have is a parcel #4 land acquisition for the Salisbury Street Safety Improvements Project. This parcel is a part of the lot at 500 Carrollton Boulevard owned by David B. Opie. The amount is for \$3,890. I wanted to clarify for you that that includes \$1,690 for actual land acquisition, and \$2,200 for damages to realign and relocate a fence. So the total amount of \$3,890 we request the Board's approval on the warranty deed as well as the payment voucher.

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Ms. Broyles said I move that we approve the warranty deed and payment voucher for parcel #4 for the 2005 Salisbury Street Improvements between the City and David B. Opie, 500 Carrollton Boulevard, in the amount of \$3,890. Motion was seconded by Mr. Satterly, and the vote was AYE.

Mayor Mills said I noticed as I came in this morning they were starting to put one of the new utility poles up, so they're hopefully going to get—

City Engineer Buck said yes, they've been able to do some utility pole work as well as beginning the tree trimming work that the utilities are going to be doing yet this week, even in the rain.

Mayor Mills said great, thank you.

Contract: ElectriCom, Inc. – Underground Pathway for Sagamore West Street Lighting Project – Development

Director of Development Andrew said I would like to ask the Board to enter into contracts, two of them. The first one is with ElectriCom, and the amount is \$87,856. This is for the Sagamore West Street Lighting Project, the underground pathway at the dark areas outlined on Sagamore Parkway or the areas in question.

Mr. Satterly said I'll move we approve the contract between ElectriCom and the City for the underground pathway contract only, and that is for \$87,856. Motion was seconded by Ms. Broyles, and the vote was AYE.

Contract: Trans Tech Electric, L.P. – Wiring for Sagamore West Street Lighting Project – Development

Director of Development Andrew said the second contract is with Trans Tech Electric. This also is for the wiring for the Sagamore West Street Lighting Project, in the amount of \$364,520.

Ms. Broyles said I move that we approve the contract between the City and Trans Tech Electric, L.P. for the Sagamore West Street Lighting Project, the wiring and lighting contract only, and the dollar amount is \$364,520. Motion was seconded by Mr. Satterly, and the vote was AYE.

Claims

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

Accounts Payable	\$198,156.15
Accounts Payable	\$80,099.75
Payroll	\$301,239.58
Accounts Payable	\$2,322.84

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

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Minutes

Mr. Satterly said I move we approve the minutes of the May 9, 2006, Board of Works meeting. 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.

Respectfully Submitted,

Jan H. Mills, Mayor
Presiding Officer

Judith C. Rhodes, Clerk-Treasurer
Clerk of the Board