

BOARD OF PUBLIC WORKS AND SAFETY MINUTES
June 12, 2007

Approved at the June 19, 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 June 12, 2007, at 11:00 a.m. Present were Janet L. Broyles, Gilbert T. Satterly, and Mayor Mills, who presided.

Amended Resignation: Patrol Dispatcher Marikko Anderson – Police

Deputy Police Chief Walker said I request the Board of Works approval to amend the resignation letter of Marikko Anderson, submitted and accepted by the Board of Works on May 9 to become effective Sunday, June 17, 2007.

Ms. Broyles said I move that we approve to amend the resignation letter of Marikko Anderson that was previously accepted on May 9 by the Board, to become effective Sunday, June 17, 2007. Motion was seconded by Mr. Satterly, and the vote was AYE.

Amended New Hire Date: Patrol Dispatcher Alicia Webb – Police

Deputy Police Chief Walker said I also request the Board of Works approval to amend the hiring date of Alicia Webb, submitted and accepted by the Board of Works on May 9, to become effective Sunday, June 17, 2007.

Ms. Broyles said I move that we approve to amend the hiring date of Alicia Webb that was accepted on May 9 by the Board, to become effective Sunday, June 17, 2007. Motion was seconded by Mr. Satterly, and the vote was AYE.

Surplus Equipment: Various Computer Equipment and Fax Machine – Police

Deputy Police Chief Walker said my final order of business, I request the Board of Works approval to declare surplus several different computer items, which have been found to be inoperable and otherwise unusable.

Mr. Satterly said I move we approve the declaring of surplus the items of computer equipment as listed [HP Vectra Vli8 ML, WL tag #00366; Gateway GP6-333C, WL tag #00419; HP Vectra Vli8 ML, WL tag #000012 (sic); HP Vectra Vli8 ML, WL tag # 000418; HP Vectra Vli8 ML, WL tag #00337; no brand/no model information, WL tag #00400; Brother IntilliFax 2800 fax machine, WL tag # not found].

Deputy Police Chief Walker said our IT people actually stripped the things that were usable on there, so we're just looking to declare surplus the remainders.

Motion was seconded by Ms. Broyles, and the vote was AYE.

Announcement of Next Park Board Meeting and Next Redevelopment Commission Meeting – Parks

Parks Superintendent Payne said no business. I announce the Park Board will meet 4:30 Monday here, and Redevelopment Commission is meeting, I think, at noon here on Monday as well.

SRF Disbursement Request No. 50: Greeley and Hansen, LLC – Construction Services for Western Sanitary Sewer Interceptor-Division I – WWTU

Foreman/Equipment Operator VanMeter said I request the Board approve the Mayor signing SRF Disbursement Payment No. 50 to Greeley and Hansen for construction on Division I of the Western Interceptor for \$24,410.

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Ms. Broyles said I move that we approve the SRF Disbursement Request No. 50 in the amount of \$24,410 to Greeley and Hansen for the Western Sanitary Sewer Interceptor construction. Motion was seconded by Mr. Satterly, and the vote was AYE.

SRF Disbursement Request No. 51: Atlas Excavating, Inc. – Construction for Western Sanitary Sewer Interceptor-Division I – WWTU

Foreman/Equipment Operator VanMeter said I have another SRF Disbursement, No. 51 to Atlas Excavating, the contractor, for the Western Sanitary Interceptor-Division I for amount \$226,794.

Mr. Satterly said I move that we approve the SRF Disbursement Request on the SRF Loan No. CS 18240001. This is Request No. 51 to Atlas Excavating for the Western Sanitary Sewer Interceptor-Division I in the amount of \$226,794. Motion was seconded by Ms. Broyles, and the vote was AYE.

SRF Disbursement Request No. 52: Greeley and Hansen, LLC – Engineering Design Services for Western Sanitary Sewer Interceptor-Division II – WWTU

Foreman/Equipment Operator VanMeter said I have another SRF Request to Greeley and Hansen for Division II design for \$14,468 on the Western Interceptor.

Ms. Broyles said I move that we approve the SRF Disbursement Request No. 52 in the amount of \$14,468 to Greeley and Hansen for the Western Sanitary Sewer Interceptor Construction-Division II. Motion was seconded by Mr. Satterly, and the vote was AYE.

Surplus Equipment: Furnace, Camera, and Printer – WWTU

Foreman/Equipment Operator VanMeter said and then we have to ask for approval to declare surplus three items at the Wastewater Plant, a furnace, a Kodak camera, and a deskjet printer. They are unusable.

Mr. Satterly said I move we approve to declare surplus the following equipment: a Thermolyne 6000 muffle furnace, Model 6010 [WL tag # 00766]; a Kodak DC 4800 camera [WL tag #00734]; and a Hewlett Packard 870 deskjet printer [WL tag # unknown]. Motion was seconded by Ms. Broyles, and the vote was AYE.

Acceptance of Resignation: Instrumentation/Data Processing Administrator Mark Moore – WWTU

Foreman/Equipment Operator VanMeter said I have the resignation letter from Mr. Mark Moore, the chief operator at the wastewater plant. His resignation is effective this Friday, June 15.

Ms. Broyles said I move that we accept the resignation letter of Mark Moore, effective this Friday, June 15. Motion was seconded reluctantly by Mr. Satterly, and the vote was AYE.

Information for the Board and Public: Closure of Part of Covington Avenue – WWTU

Foreman/Equipment Operator VanMeter said this is just for information. The Barberry lift station started construction yesterday morning. The north end of Covington on the south side of Cumberland will be closed from now until August 15. People will still be able to use Covington, but they will not be able to exit off of Covington onto Cumberland. But Cumberland will be open, both lanes, and the construction is basically in the parking lane and in the median. That's from now 'til August 15.

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Mayor Mills said thank you. There was a mention of that in the paper this morning, too, so they're getting the word out. Thank you, Donna [Ms. VanMeter].

Bid Acceptance: Hamstra Builders, Inc. – 2007 Temporary Fire Station Project – Fire

Fire Chief Drew said the bids for the temporary fire station and Parks building upgrade have been reviewed. Hamstra was the lowest and most responsive bidder, so we would move to accept—

City Attorney Bauman said both bidders, I think, were responsive and responsible. They were the lowest.

Fire Chief Drew said yes, the lowest and most responsive—

City Attorney Bauman said no, not most responsive. Legally, that's wrong—

Fire Chief Drew said okay.

City Attorney Bauman said and I think that's important, that we keep that straight.

Fire Chief Drew said all right, they're the lowest bidder.

City Attorney Bauman said yes.

Fire Chief Drew said and I would move that we accept their bid. We are not prepared yet to sign a contract. We are having discussions with them on the dollar amount—

City Attorney Bauman said right.

Fire Chief Drew said and we will sign the contract when we review it for approval at a later date.

Mr. Satterly said I move we accept the bid of Hamstra Construction for the modification of the Park building for the temporary fire station.

City Attorney Bauman said they're just finishing up the Klondike branch of the Tippecanoe County Public Library, a beautiful project. They had the ribbon-cutting this weekend.

Motion was seconded by Ms. Broyles, and the vote was AYE.

Claims

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

Accounts Payable	\$ 948.33
Payroll	\$295,818.25
Accounts Payable	\$ 87,767.16
Payroll	\$ 11,080.58
Accounts Payable	\$ 94,911.57

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 two meetings of the Board of Public Works and Safety, June 5, 2007, and the special meeting of June 7, 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.