

BOARD OF PUBLIC WORKS AND SAFETY MINUTES  
June 26, 2007

Approved at the July 3, 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 26, 2007, at 11:00 a.m. Present were Janet L. Broyles, Gilbert T. Satterly, and Mayor Mills, who presided.

Used Vehicle: 1999 Chevy S10 Blazer for Trade-ins – Police

Police Chief Marvin said I have two items. As the Board will recall, some time back, we had some cars declared surplus, and then we were going to try to trade those for a car we sent out specifications request for bids and nobody responded. So we went out on the open market, and we found a vehicle that DeFouw Chevrolet is willing to trade with us. We have a list of the attached vehicles for trade that were declared surplus already, and we want to trade those vehicles for a 1999 Chevy S10 Blazer valued at \$8,900. It's a very low-mileage vehicle, I'm told, in very good shape. So we request Board approval to allow us to complete that trade.

Mr. Satterly said I move we approve the trade of four surplus vehicles for a 1999 Chevy S10 four-door Blazer, VIN #1GNDT13W1X2104453, valued at \$8,900. Motion was seconded by Ms. Broyles, and the vote was AYE.

New Part-Time Dispatcher: Mark Bruni – Police

Police Chief Marvin said I have one other item. I request Board approval to hire Mark Bruni as a part-time patrol dispatcher to be effective Monday, July 2, 2007. Mr. Bruni has met all the requirements set forth by our department for part-time employment as a dispatcher. He's currently, and will continue to be, a full-time dispatcher for the Lafayette Police Department, so he's already trained and knows our system—the whole nine yards—and a very good grab here. The hourly rate for the position as budgeted for the 2007 budget cycle is \$15.00 per hour.

Ms. Broyles said I move that we approve hiring Mark Bruni as a part-time patrol dispatcher, effective Monday, July 2, 2007, at an hourly rate of \$15.00. Motion was seconded by Mr. Satterly, and the vote was AYE.

Change Order #1: Atlas Excavating, Inc. – Salisbury Street Sewer Improvement Project – WWTU

Public Works Director Downey said I would like the Board to approve Change Order #1 for Salisbury Street Sewer Improvement Project. It is for a net change—there's some pluses and minuses in there, we've taken some things out in the project and we've added some things. The biggest thing we've added is the fact that we did connect the storm line to a storm line out on State Road 26, State Street, by Triple XXX. We originally planned to reconnect the storm line back with the sanitary line, because we didn't know that there was one close enough that existed. But we did find one finally, and so we were able to connect that, so that is a separated system completely now. But the net change is for \$23,997.40.

Mr. Satterly said I move we approve the modification of the Salisbury Street Sewer Improvement Project contract, net change \$23,997.40. That's an addition. The adjusted awarded contract amount is \$581,935.40. The short descriptions: modification of storm sewer to discharge to the INDOT inlet in front of Triple XXX on State Road 26, as opposed to recombining with the new sanitary sewer, deduct paving of asphalt surface from patching areas, and removal of 36-inch strip of pavement on the west side of Salisbury to facilitate incorporation of permeable pavement in the parking lane. Motion was seconded by Ms. Broyles, and the vote was AYE.

BOARD OF WORKS MINUTES, JUNE 26, 2007, CONTINUED

Mayor Mills said thank you. Two very environmentally friendly changes. I think that's wonderful, to separate the sewer and to add the permeable pavement.

Public Works Director Downey said that does not include the permeable pavement.

Mayor Mills said no, but to prepare for that. That's great.

New Hire: Temporary Part-time Employee – John Hart – Sanitation

Public Works Director Downey said I would ask the Board to approve a temporary part-time hiring of Mr. John Hart for \$12.50 an hour out of Part-time General Fund. He'll be working on a sanitation truck.

Mr. Satterly said I move we approve the hiring of Mr. John Hart as a temporary part-time employee of the West Lafayette Sanitation Department, effective with the beginning of the workday on Wednesday, June 27, 2007. Mr. Hart will be paid at an hourly rate of \$12.50 out of the 120 part-time salary account in the General Fund. Motion was seconded by Ms. Broyles, and the vote was AYE.

Information for Board and Public: FEMA Reimbursement – Street

Public Works Director Downey said one last bit of information for the Board. I'd like to present Judy [Clerk-Treasurer Rhodes] with a check for \$17,108.54 from the State of Indiana, basically FEMA. It's for that last big—I know it's not the time of year—blizzard that we had. That represents \$7,081.50 in salt, \$2,280.75 in overtime, \$7,746.29 in fuel. That's for your information. Hopefully, Ms. [Clerk-Treasurer] Rhodes will put those back in those accounts and help our MVH/LRS accounts.

Information for Board and Public: Salisbury Street Safety Improvements, Phase I Ribbon-Cutting Today – Engineering

City Engineer Buck said I have no business for the Board, but I would like to announce the Salisbury Street Safety Improvements, Phase I ribbon-cutting ceremony for 1 o'clock this afternoon at the Happy Hollow Elementary School parking lot. We have several "before," "during," and "after" pictures here. I have about 12 pages of "before" pictures. And we're out getting post-project pictures to be able to do a comparison, to see a little before and after, to see how the street looked like before the improvements and what we've done and how it looks now. I'd like to make sure that everybody's invited to that.

Dumpster in Parking Place in Front of Residence – 211 West Stadium Avenue – Engineering

City Engineer Buck said there's also a gentleman here who would like to request a dumpster to be located in the street at 211—

Mr. James Evans said 211 West Stadium.

City Engineer Buck said West Stadium, between Vine and—

Mr. Evans said Vine and Salisbury.

City Engineer Buck said Vine and Salisbury.

Mr. Evans said south side of the street.

BOARD OF WORKS MINUTES, JUNE 26, 2007, CONTINUED

City Engineer Buck said south side of the street. He does not have a building permit yet. Depending on when the building permit is obtained, it would either be for this weekend, Friday through Monday, or if we don't get his building permit processed until that can't happen, it would be the following week, Friday through Monday again, over the weekend only. It would be in front of the driveway and in front of the one parking spot in front of the lot. Would you state your name again.

Mr. Evans said I'm James Evans.

City Engineer Buck said James Evans. At this time of year, I don't think one parking spot, if it's affected, will be a problem.

Mayor Mills said yes, it's pretty quiet in that area right now.

City Engineer Buck said we just ask that you keep it next to the curb and out of the sight line of the intersection.

Mr. Evans said absolutely.

Ms. Broyles said I move that we approve the dumpster to go on 211 West Stadium, on the south side of the street, this Friday through Monday on the weekend only, or the next week. Motion was seconded by Mr. Satterly, and the vote was AYE.

Claims

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

Accounts Payable	\$3,775.70
Payroll	\$10,829.31
Payroll	\$302,975.39
Accounts Payable	\$93,795.96
Accounts Payable	\$30,559.61
Accounts Payable	\$2,614,666.75

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

Minutes

Mr. Satterly said I move we approve the minutes of the Board of Public Works and Safety meeting of June 19, 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.