

BOARD OF PUBLIC WORKS AND SAFETY MINUTES
July 3, 2007

Approved at the July 10, 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 July 3, 2007, at 11:00 a.m. Present were Janet L. Broyles, Gilbert T. Satterly, and Mayor Mills, who presided.

Quote Opening: Maintenance Work for City Hall and Police Building – Engineering
Clerk-Treasurer Rhodes opened six quotes for maintenance for City Hall and the Police Building.

Mayor Mills read the quotes aloud:

Quote from	City Hall		Police Building	
	1 year	3 years	1 year	3 years
Quality Plumbing & Heating of Bunker Hill, Inc.	\$11,800	\$35,600	\$13,800	\$44,100
J.L. Anderson Heating & Cooling	4,930	@4,930	10,841	@10,841
D.A. Dodd, Inc.	4,810	@4,940	9,620	@ 9,880
Sugar Creek	4,000	@4,000	8,150	@ 8,150
ICU Mechanical Company	4,536	13,608	8,384	25,152

The quote from ICU Mechanical Company was received in the Clerk-Treasurer's Office as a facsimile transmission, with the last page received at 11:04 a.m. and thereupon carried to the Board of Works and read aloud.

Mayor Mills said thank you to everyone who submitted a response.

Street Closure: Wilshire Avenue between Essex and Barlow, and Sparta between Covington and Wilshire – Police

Police Chief Marvin said I have a request for a street closure, and this is for Wilshire Avenue between Essex and Barlow, and Sparta between Covington and Wilshire. This is for the Fourth of July, from 9:30 a.m. to 11:00 a.m., for a children's parade. They're going to have barricades. They're going to contact the Street Department and get barricades to put at either end and have somebody standing by, in the event there's an emergency and they need to move the equipment out of the way to get emergency vehicles in.

Public Works Director Downey said those barricades that they'll get from me, you can sign for them, Dan [Police Chief Marvin]. They'll be all right.

Police Chief Marvin said okay.

Ms. Broyles said I move that we approve the street closing for Wilshire Avenue between Essex and Barlow, and Sparta between Covington and Wilshire for tomorrow, July 4th, from 9:30 a.m. 'til 11 o'clock for a children's parade. Motion was seconded by Mr. Satterly, and the vote was AYE.

Information for Board and Public – Trash Pickup Remainder of Week – Street

Public Works Director Downey said the important part: Trash for the remainder of the week, there will be no trash pickup Wednesday. Wednesday's trash will be moved to Thursday, and Thursday's trash will be moved to Friday, and Friday's trash will be cancelled.

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SRF Disbursement Request No. 53: Greeley and Hansen – Construction Services for Western Sanitary Sewer Interceptor-Division I – WWTU

Public Works Director Downey said the other part of the business is an SRF Request Payment for the Board to approve and the Mayor to sign for \$28,106 to Greeley and Hansen.

Mr. Satterly said I move that we approve the SRF Disbursement on SRF Loan Number CS18240001. This is Request Number 53, and it's for the Western Sanitary Sewer Interceptor construction to Greeley and Hansen in the amount of \$28,106. Motion was seconded by Ms. Broyles, and the vote was AYE.

Information for Board: Start Dates for New Firefighters – Fire

Fire Chief Drew said nothing this week. We've not yet determined the starting dates for the additional firefighters. We should have that ready for next week's Board.

Ground Transportation of Airplane from Airport to Purdue Memorial Mall – Engineering

City Engineer Buck said yes, I only have one item today. Our department was contacted by a Purdue organization called Purdue Pilots, Incorporated, and Brian Kozak with that organization is here. They have a request that they're working on. They would like to take an airplane from the Purdue Airport over to the Agricultural Mall area, across the street from the Memorial Mall on the south side of State Street for an activities fair, as a part of Purdue students coming back in August. I'm not exactly sure what the activities fair is, but INDOT has jurisdiction over both Airport Road and State Street, State Road 26 and State Road 526, irrespectively, I guess, in opposite order. But they did want a letter from us, saying the City of West Lafayette is aware of this, and that the Police Department is aware. They are also working with Purdue Police to have an escort when they do move the plane. I understand it's going to be moved fairly early in the morning. I don't have—what date was it? August—?

Mr. Brian Kozak [representing Purdue Pilots, Inc.] said it was August 24, about 4 o'clock in the morning. There is no traffic disruption on those two roads

City Engineer Buck said so I would like to ask the Board approve the letter that we've drafted, so I could send that to INDOT, so that they can put their request in their file.

Mr. Satterly said do you tow the airplane, or do you truck it?

Mr. Kozak said it will be towed by either an SUV or a modified airport tug that Lafayette Aviation, the operator at the Airport has available. We're still working with those organizations and working out the final details, about how it's going to be moved. But it will not be started. It will either be towed, or, like I said, with that modified tug.

Mayor Mills said so we just approve, Dave, giving the letter of support.

Mr. Satterly said okay, I move we approve the movement of the aircraft from Purdue Airport to the—it's the Ag Mall? It says Memorial Mall?

Mr. Kozak said actually, it will be the Memorial Mall—

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City Engineer Buck said oh.

Mr. Kozak said so it will be on the north side of State Street.

Mr. Satterly said and across from the Stewart Center?

Mr. Kozak said yes.

Mr. Satterly said to the Memorial Mall. 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	\$83,276.49
Accounts Payable	\$1,676,000.00
Payroll	\$97,569.69
Accounts Payable	\$9,763.05
Accounts Payable	\$32,234.05

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 26, 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.