

CITY OF WEST LAFAYETTE, INDIANA
BOARD OF PUBLIC WORKS AND SAFETY
AGENDA

July 22, 2008
11:00 a.m.

City Hall Lower Level Conference Room

I. Approval of Minutes, July 15, 2008 Meeting

II. New Business

A. Change Order #2: Fairfield Contractors – \$22,727.85 – CDBG Sidewalk Project – Engineering

B. Declaration of Emergency [IC 36-1-12-9] to Remediate Happy Hollow Erosion – Engineering

C. SRF Payment Requests and Related Listings – WWTU

1. Disbursement Request No. 18 – \$597,063 to Bowen Engineering Corp. for Digester Renovation Construction Services

2. Disbursement Request No. 19 – \$65,000 to M.D. Wessler & Associates for Digester Renovation Engineering Services

3. Listings [no action required]

a. Digester Renovation SRF Payment Listing

b. WWTU Project Payments

D. Elevation in Rank: Specialist to Sergeant – Lord, Philhower, and Watson – Police

E. Promotion: Operations Supervisor – Robert Busch – WWTU

F. Claims

1. AP Docket \$ 122,069.00

2. AP Docket \$ 360,712.47

3. AP Docket \$ 1,403.51

4. PR Docket \$ 12,878.72

5. PR Docket \$ 295,073.20

Note: Included is \$46,000.00 in payments related to work by Bowen Engineering Corporation for Non-SRF Eligible Grit System Improvements

G. Information for Board [no action required]

1. Acceptance of Quote: New Curb and Gutter on Salisbury Street between Wiggins and Columbia – Engineering

[quotes opened July 15, 2008]

III. Adjournment