

City of West Lafayette, Indiana  
Board of Public Works and Safety  
MINUTES

JULY 29, 2008

11:00 a.m.

City Hall Lower Level Conference Room

Members present were Susan K. Goldman and Mayor John R. Dennis, who presided. Member Bradley W. Marley was absent.

I. PRE-CAUCUS

Agenda items were discussed among Board members and Department Heads.

II. APPROVAL OF MINUTES

A. July 22, 2008, Meeting

Ms. Goldman moved to accept the minutes of the July 22, 2008, Board of Works meeting. Mayor Dennis seconded the motion. The motion was adopted.

III. NEW BUSINESS

A. Quote Opening: 2008 Road Salt – Street

Clerk-Treasurer Rhodes read the quotes aloud.

<u>Quoter</u>	<u>Price/ton for estimated 1800 tons</u>
Detroit Salt Company	Declined to quote
North American Salt Company	Declined to quote
Morton Salt	Declined to quote
Central Salt, L.L.C.	Declined to quote
Cargill Deicing Technology	\$61.84, delivered

Street Commissioner Downey reported that Cargill's quote is in line with the City of Lafayette's, which ranged from \$61 to \$72. He added that Cargill was the supplier for West Lafayette last year, when the price was \$47.23 per ton, and indicated that the City's price for gas was \$3.09 this morning and diesel was \$3.93 per gallon. Mr. Downey asked the Board to take the quotes under advisement.

Ms. Goldman moved that the quotes for road salt be taken under advisement. Mayor Dennis seconded the motion. The motion was adopted.

B. Quote Opening: Indian Trail/Huron Sewer Repair – WWTU  
Clerk-Treasurer Rhodes read the quotes aloud.

Quoter	Total
A & K Construction, Inc.	\$16,200.
Fairfield Contractors, Inc.	\$16,638.

Ms. Goldman moved that the quotes for Indian Trail/Huron sewer repairs be taken under advisement. Mayor Dennis seconded the motion. The motion was adopted.

C. Request for Street Closures – Police

1. Lincoln Street – September 1, 2008

Police Chief Dombkowski presented the request from the New Chauncey Neighborhood Association for its annual Labor Day picnic at Lincoln Park, which would close part of Lincoln Street from 3:30 p.m. to 7:30 p.m. He noted that both Engineering and Street Departments have approved this request.

2. Marsteller Street and the Alley from Sheetz to Marsteller – September 7, 2008

Police Chief Dombkowski recommended that the request from St. Thomas Aquinas for “Mass on the Grass” from 8:00 p.m. to 10:00 p.m. on September 7. The event has been held before, but this is the first time the street closure request has been made. Both Engineering and Street Departments have approved this request.

Ms. Goldman moved that both requests for street closures be approved. Mayor Dennis seconded the motion. The motion was adopted.

D. Request for Release of Escrow: Atlas Excavating, Inc. – Western Sanitary Sewer Interceptor-Division II

Wastewater Utility Director Henderson noted that he has taken a tour of the route of the project with representatives from Greeley and Hansen, Atlas Excavating, and Purdue, at which time the Purdue cross-country track was determined to have rough transitions. He recommended holding \$40,000 of the escrow, releasing the rest, to ensure leverage for completion of the track to Purdue’s satisfaction.

Ms. Goldman moved that the release of escrow be approved. Mayor Dennis seconded the motion.

City Attorney Burns asked if \$40,000 was enough leverage. Mr. Henderson felt that it was, for the work left to do, that Joe Teusch from Greeley and Hansen will monitor the final restoration. Ms. Goldman asked about the timeframe, and Mr. Henderson said that the first home track meet is September 5, with the NCAA Regionals hosted by Purdue on November 15.

The motion was adopted.

E. Notice to Bidders: 2008 ADA Sidewalk Spot Repair and Universal Access Ramp Project – Engineering

[opening scheduled for August 19, 2008]

City Engineer Buck asked for approval to advertise Notice to Bidders for the 2008 ADA Sidewalk Spot Repair and Universal Access Ramp Project, advertising August 1 and August 8, with bid opening on August 19, as well as the bid documents. This is an annual project for spot repairs and installation of universal access ramps to comply with ADA standards, this year primarily in the Avondale and Plaza Park neighborhoods. However, there will be spot repairs in the area of North and Chauncey, where there is street resurfacing underway, and one in Cumberland Park.

Ms. Goldman moved that the notice to bidders and the advertising and bid opening dates be approved. Mayor Dennis seconded the motion. The motion was adopted.

F. Claims

1. AP Docket \$140,591.17

Ms. Goldman moved that the claims be approved. Mayor Dennis seconded the motion.

Ms. Goldman asked about the payment to Christopher Burke Engineering. City Engineer Buck answered that this was a bill for MS4 stormwater issues. Street Commissioner Downey added that the company is servicing an interlocal agreement with Lafayette, Tippecanoe County, Battle Ground, etc., and that our portion is about 13%.

The motion was adopted.

G. Informational Items [no action needed]

1. WWTU Project Payments
2. Engineering Project Payments

There were no questions or comments about the spreadsheets.

H. Other

1. Police Chief Dombkowski reminded the Board and the public that there would be many students moving into West Lafayette this weekend, as most leases begin August 1. He reported that Street Commissioner Downey has seen an increase of trash, as tenants are moving out. This will be the first wave.

2. Wastewater Utility Director Henderson commented that the Planet Breeze product should be delivered by the end of the week. It will be applied with assistance from the manufacturer's representatives.

3. Mayor Dennis thanked Wastewater Utility Director Henderson and Police Chief Dombkowski who gave tours of their respective areas to Congressman Buyer yesterday. The Congressman was impressed with what he saw and the information provided.

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4. City Engineer Buck noted that there is a lot of construction going on near campus and Morton Community Center. There is a push to get projects completed before the students return.

V. ADJOURNMENT

There being no further business to come before the Board, Mayor Dennis adjourned the meeting.