

BOARD OF PUBLIC WORKS AND SAFETY MINUTES
August 14, 2007

Approved at the August 21, 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 August 14, 2007, at 11:00 a.m. Present were Janet L. Broyles, Gilbert T. Satterly, and Mayor Mills, who presided.

Bid Opening: 2007 Sidewalk Spot Repair and Universal Access Ramp Project – Engineering
Clerk-Treasurer Rhodes opened two bids for the 2007 Sidewalk Spot Repair and Universal Access Ramp Project.

Mayor Mills read the bids aloud:

Bidder	Total Base Bid
Fairfield Contractors, Inc.	\$304,683.00
Milestone Contractors, L.P.	\$250,810.00

Mayor Mills said thank you. We appreciate the bidders.

Agreement: VanAusdall & Farrar: Annual Maintenance for Recorders and Transcribers – Clerk-Treasurer

Clerk-Treasurer Rhodes said I would like to request Board approval for the annual maintenance agreement for the various recorders and transcribers in the Clerk-Treasurer's Office and the Courtroom, and the Board of Works room. There are five pieces of equipment. This agreement is with VanAusdall, and the amount is \$1,272.28, a reduction from last year. I need to retract that. The amount for four pieces of equipment is \$1,272.28, and with a single piece of equipment, \$1,399.79.

Ms. Broyles said I move that we approve the maintenance contract for the transcribers and recorders in City Hall with VanAusdall, the annual agreement for a total amount of \$1,399.79. Motion was seconded by Mr. Satterly, and the vote was AYE.

Street Closure Request: Columbia Street – Police

Police Chief Marvin said I have a request for a street closure. This is for Columbia Street for Friday, August 31 from 3:30 p.m. to 5:30 p.m. and Saturday, September 1, from 7:30 a.m. to 9:00 p.m. This is for the Global Fest.

Mr. Satterly said I move we approve the closure of Columbia Street Friday 3:30 p.m. to 5:30 p.m. and Saturday, 7:30 a.m. to 9:00 p.m., that's August 31 and September 1, 2007, for Global Fest. Motion was seconded by Ms. Broyles, and the vote was AYE.

Information for Board and Public: Next Park Board Meeting – Parks

Parks Superintendent Payne said we have a Park Board meeting at 4:30 on Monday in this room.

SRF Disbursement Request No. 56: Greeley and Hansen – Engineering Design Services for Western Interceptor – WWTU

Public Works Director Downey said I have one item of business. I request the Board to approve the Mayor to sign an SRF loan to Greeley and Hansen for \$1,430.

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Ms. Broyles said I move that we approve the SRF Disbursement Request in the amount of \$1,430 to Greeley and Hansen, Request No. 56. Motion was seconded by Mr. Satterly, and the vote was AYE.

Claims

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

Accounts Payable	\$477,491.10
Accounts Payable	\$2,361,417.53

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 August 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.