

BOARD OF PUBLIC WORKS AND SAFETY MINUTES
August 21, 2007

Approved at the August 28, 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 21, 2007, at 11:00 a.m. Present were Gilbert T. Satterly and Mayor Mills, who presided. Member Janet L. Broyles was absent.

Bid Opening: Twelve 25hp Floating Surface Aerators - WWTU

<u>Bidder</u>	<u>Base Bid</u>	<u>Lump-Sum Alternate Bid Price</u>
Siemens Water Technologies	\$106,850.	15% buyback within 24 months
Aqua-Aerobic Systems, Inc.	\$ 94,500.	\$23,760.

Mayor Mills said we'll take those under advisement. Thank you.

Elevation in Rank: 2nd Class Officer Chad Kendricks to 1st Class – Police

Police Chief Marvin said I request Board approval to elevate 2nd Class Police Officer Chad Kendricks to 1st Class, effective August 22, 2007, his second year anniversary date. Officer Kendricks has maintained satisfactory evaluations during evaluation periods. In each period, Officer Kendricks is commended for his production in traffic enforcement and job knowledge. He's been doing a really good job for us. The biweekly salary for a 1st Class Police Officer is \$1,778.14.

Mr. Satterly said I move we approve the elevation of 2nd Class Police Officer Chad R. Kendricks to 1st Class Police Officer, effective August 22, 2007. His biweekly salary will be \$1,778.14. Motion was seconded by Mayor Mills, and the vote was AYE.

Bid Announcement: Firearms – Police

Police Chief Marvin said I also have a request for the Board regarding the recent transfer the Council had for money for us to purchase new firearms, new guns for the department. So I would request that the Board approve the specifications to go out for bids for 53 new handguns that are specified on the form you have there. We're asking that they give us a bid with and without the trade of the current firearms we have, to cover both ways, in case nobody's interested in those firearms. We're asking that those bids be received and opened here at the Board of Works meeting at 11:00 a.m. on Tuesday, September 11.

Mr. Satterly said are you going to advertise these then?

Police Chief Marvin said yes. We're going to advertise it August 24 and August 31, bid opening September 11.

Mr. Satterly said I move we approve the advertising for 53 new handguns, Glock Model 22 or Glock Model 23, request the bids show an outright purchase of the weapons shown with a trade-in of 43 Smith & Wesson Model 4566 and seven Smith & Wesson Model 4566TSW handguns. The advertising will be August 24 and 31, with bid opening September 11. Motion was seconded by Mayor Mills, and the vote was AYE.

Quote Announcement: Leather Holsters and Magazine Pouches – Police

Police Chief Marvin said this is notification at the same time we need to go out for quotes for new leather gear associated with those purchases. We have the specifications going out to different companies that provide that equipment, so we'll be asking if they would submit sealed quotes on the same date, September 11 for that equipment.

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Mr. Satterly said we don't need a motion on quotes?

Clerk-Treasurer Rhodes said that's right.

Street Closure Request: Barlow Street between Covington and Wilshire – Police

Deputy Police Chief Walker said I have three road closure requests. The first is a road closure for Barlow between Covington and Wilshire for September 3 from 4:00 p.m. to dusk for a Labor Day block party.

Mr. Satterly said I move we approve the closing of Barlow between Covington and Wilshire on September 3 from 4:00 p.m. to dusk for a Labor Day block party. Motion was seconded by Mayor Mills, and the vote was AYE.

Street Closure Request: 1500 Block of Sheridan Road – Police

Deputy Police Chief Walker said I request Board approval for a road closure on Sheridan Road in the 1500 block, September 3 from 3:00 p.m. to 7:00 p.m. again, for a neighborhood block party with Northwestern Heights Neighborhood Association.

Mr. Satterly said I move we approve the closing of Sheridan Road in the 1500 block from 3:00 p.m. to 7:00 p.m. on September 3, 2007, for a neighborhood block party. This is for the Northwestern Heights Neighborhood Association block party. Motion was seconded by Mayor Mills, and the vote was AYE.

Street Closure Request: Putnam Street – Police

Deputy Police Chief Walker said my last request is for Putnam Street for August 26 from 5:00 p.m. to 9:00 p.m., again for a block party for University Farms Subdivision Association.

Mr. Satterly said I move we approve the closing of Putnam Street—Where on Putnam Street?

Deputy Police Chief Walker said they didn't put it down there, I guess it's between Lagrange and the next cross street there.

Mayor Mills said by the park.

Deputy Police Chief Walker said by the park area.

Mr. Satterly said Putnam Street by the park, between 5:00 p.m. and 9:00 p.m. on August 26, 2007, for a block party, and this is the University Farms Neighborhood Association. Motion was seconded by Mayor Mills, and the vote was AYE.

Bid Acceptance: Milestone Contractors, L.P. – 2007 Sidewalk Spot Repair and Universal Access Ramp Project –Engineering

City Engineer Buck said I would like to request the Board accept the bid from Milestone Contractors for the 2007 Universal Access Ramp and Sidewalk Spot Repair program. The bid was in the amount of \$250,810.

Mr. Satterly said I move we accept the bid by Milestone Contractors for the 2007 Sidewalk Spot Repair and Universal Access Ramp Project in the amount of \$250,810. Motion was seconded by Mayor Mills, and the vote was AYE.

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Change in Bid Opening Date: Western Sanitary Sewer Interceptor-Division II – WWTU/Engineering
City Engineer Buck said next, I'd also like to request the Board authorize us to move the bid for the Western Interceptor-Division II project. We had our pre-bid meeting and had several questions, also a request for more time. In order to get a better price, we'd like to move the bid date back two weeks. We'll issue an addendum that would move it from the 28th of August to September 11. The week before is one day after Labor Day, and we didn't feel that would be an appropriate date, so we're going to give them two weeks extra. So we'll issue an addendum out to do that, pending Board approval of that.

Mr. Satterly said and that's for the Western Interceptor Division II?

City Engineer Buck said Division II.

Mr. Satterly said I move we change the bid opening on the Western Interceptor Phase II from 28 August to September 11, 2007. Motion was seconded by Mayor Mills, and the vote was AYE.

Contracts: CDBG Public Services for 2007-2008 – Development

Director of Development Andrew said I'd like to ask the Board to enter into ten public service contracts for the '07-'08 CDBG program year, and I'd like to just read the list off and the dollar amount:

Lafayette Urban Ministry	\$ 6,600
Tippecanoe Community Health Clinic	\$ 3,000
Tippecanoe County Child Care	\$ 20,121
Lafayette Transitional Housing Center	\$ 11,500
Mental Health America	\$ 6,020
YWCA	\$ 3,150
Food Finders Food Bank	\$ 3,610
Family Services, Inc.	\$ 7,500
Tippecanoe County Council on Aging	\$ 5,800
New Chauncey Housing, Inc.	\$175,000 *
	*plus reimbursable administrative costs up to \$40,000

Mr. Satterly said I move we approve the list as read. Motion was seconded by Mayor Mills, and the vote was AYE.

Claims

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

Payroll	\$283,847.46
Payroll	\$ 11,731.42
Accounts Payable	\$287,535.19
Accounts Payable	\$113,668.20
Accounts Payable	\$ 3,150.34

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 14, 2007, as distributed. Motion was seconded by Mayor Mills, and the vote was AYE.

Adjournment

There being no further business at this time, Mr. Satterly moved for adjournment.