

BOARD OF PUBLIC WORKS AND SAFETY MINUTES
August 28, 2007

Approved at the September 4, 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 28, 2007, at 11:00 a.m. Present were Janet L. Broyles, Gilbert T. Satterly, and Mayor Mills, who presided.

Information for Board and Public: Global Fest – Parks

Parks Superintendent Payne said just a reminder of Global Fest. The naturalization is on Friday at 4; Global Fest is all day on Saturday.

Maintenance Agreement: Komputrol Software Systems for WWTU Accounting - WWTU

Public Works Director Downey said I would ask the Board to approve the annual maintenance agreement with Komputrol Software for the Wastewater Plant.

Ms. Broyles said I move that we approve the annual maintenance agreement between the Wastewater Department and Komputrol Software Systems, effective November 1, 2007, in the amount of \$2,180. Motion was seconded by Mr. Satterly, and the vote was AYE.

Surplus Equipment: Motorola Two-Way Radios – Street/Sanitation

Public Works Director Downey said I would ask the Board to approve the junking of six Motorola radios. On the old Motorola two-way radios, we attempt to repair them, and if the cost of repairing them is more than the cost of a new one, which is about \$425, we go ahead and just scrap them. We have tried to sell those in the past, and without much success at all, so like I say, we just junk them, trash them.

Mr. Satterly said I move we approve the declaring of junk the Motorola radios, serial numbers 240FKE0139, 240FJG0105, 428FHS0190, 436HNO0694, 475FNL1031, and one unknown serial number. Motion was seconded by Ms. Broyles, and the vote was AYE.

Acceptance of Bid: Aqua-Aerobic Systems, Inc. – Twelve 25hp Floating Surface Aerators – WWTU

Public Works Director Downey said one last piece of business. Last week, we opened the bids for the surface aerators, and the low bid is with Aqua-Aerobic Systems, Inc. It has been reviewed by Wessler & Associates, and they recommend the low bid of Aqua-Aerobic.

Ms. Broyles said I move that we approve the low bid from Aqua-Aerobic Systems, Inc. with the lump-sum base of \$94,500 and \$23,760 buyback price. Motion was seconded by Mr. Satterly, and the vote was AYE.

Elevation in Rank: Ben Jones and Shawn Leuck to Firefighter First Class – Fire

Fire Chief Drew said I have three elevations in rank today. Ben Jones and Shawn Leuck are both coming up on their two-year anniversary dates with the Department, and they have their Firefighter II State certifications. So they are ready to be moved up from Firefighter Second Class to Firefighter First Class. I request they would both be approved effective on their anniversary dates.

Ms. Broyles said I move that we approve the elevation in rank for Shawn Leuck and Ben Jones to Firefighter First Class, biweekly salary of \$1,778.14, to be effective on their anniversary dates. Motion was seconded by Mr. Satterly, and the vote was AYE.

BOARD OF WORKS MINUTES, AUGUST 28, 2007, CONTINUED

Elevation in Rank: Eric Doyle to Firefighter Second Class – Fire

Fire Chief Drew said and then the third one is Eric Doyle. He is ready to be moved from entry level firefighter to Firefighter Second Class. That also would be effective on his anniversary date.

Mr. Satterly said I move we approve the elevation in rank of Eric Doyle from Probationary Firefighter to Firefighter Second Class on his one-year anniversary date, which is August 15, 2007. The biweekly salary for a Firefighter Second Class is \$1,755.06. Motion was seconded by Ms. Broyles, and the vote was AYE.

Change Order No. 3: Hamstra Group, Inc. – Temporary Fire Station – Engineering

City Engineer Buck said I have several items for the Board this morning. First is Change Order #3 to the temporary fire station contract with Hamstra Group, Inc. The Change Order is a deduct of \$18,478. That brings the current contract price after this Change Order to \$498,202.47. Many of the credits are for work that we didn't have to use. About the only outstanding item left is settling the cost of the asbestos abatement, and we're going back and forth with that subcontractor, between the original quote and what he's billed us for. So, once we get that ironed out, we'll come back with, hopefully, a final Change Order #4 and wrap everything up.

Ms. Broyles said I move that we approve Change Order #3 for the temporary fire station with Hamstra Group. It is a deduct of \$18,478, bringing the current contract price to \$498,202.47. Motion was seconded by Mr. Satterly, and the vote was AYE.

Acceptance of Tapawingo Drive Extension – Engineering

City Engineer Buck said the next item I have is a Report of Contract Final Inspection and Recommendation for Acceptance form for the Tapawingo South project. We've completed all the final inspections and the final construction records and are ready to recommend that INDOT allow this project to be accepted. They need us to certify that motion with this form. I'd recommend the Board approve and sign it.

Councilor Satterly said I move we approve the Report of Contract Final Inspection and Recommendation for Acceptance on the new road construction on Tapawingo Drive Extension from US 231 to State Road 26 in West Lafayette. Motion was seconded by Ms. Broyles, and the vote was AYE.

Contract: Milestone Contractors, LP – 2007 Sidewalk Spot Repair and Universal Access Ramp Project – Engineering

City Engineer Buck said the last item I have is a contract with Milestone Construction for the 2007 Sidewalk Spot Repair and Universal Access Ramp Project. It's in the amount of \$250,810.

Ms. Broyles said I move that we approve the contract with Milestone for the 2007 Sidewalk Spot Repair and Universal Access Ramp Project in the amount of \$250,810. Motion was seconded by Mr. Satterly, and the vote was AYE.

City Engineer Buck said we look forward to getting started on that, and it should be completed by the end of October.

Request for Street Closure: Lincoln Street – Mayor

Mayor Mills said I move to approve a request for a road closure this morning. This is Lincoln Street, right at the Lincoln Street Park, the neighborhood park, from 4:30 to 7:30 on Monday, September 3, for a neighborhood picnic. This is for the New Chauncey Neighborhood Association and the contact person is Carl Griffin. Motion was seconded by Mr. Satterly, and the vote was AYE.

BOARD OF WORKS MINUTES, AUGUST 28, 2007, CONTINUED

Claims

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

Accounts Payable \$10.00

Accounts Payable \$110,269.35

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 21, 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.