

BOARD OF PUBLIC WORKS AND SAFETY MINUTES
August 30, 2006

Approved at the September 5, 2006, 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 30, 2006, at 11:00 a.m. Present were Gilbert T. Satterly, and Mayor Mills, who presided. Ms. Broyles was absent.

Take-Home Vehicle List Revisions – Clerk-Treasurer

Clerk-Treasurer Rhodes said I have one item. I'm asking the Board to make two revisions to the Take-Home Vehicle List for 2006. The first revision is the substitution of the take-home vehicle for Joe Payne, Parks and Recreation Superintendent, from the 2004 Chevy pickup to the 2007 Chevy ½ ton pickup. This was the new vehicle that we recently acquired. The second revision would be to reclassify the 2001 Ford Windstar, which is the take-home vehicle for Brian Lancaster, the Fire Department Fire Inspector, from a taxable auto allowance to a special-purpose vehicle.

Mr. Satterly said I move we change the Take-Home Vehicle List to reflect a different vehicle for [Parks Superintendent] Joe Payne, a '07 Chevy ½ ton pickup truck, and move the '01 Ford Windstar for Brian Lancaster, Fire Inspector, from taxable auto allowance down to special-purpose vehicles. Motion was seconded by Mayor Mills, and the vote was AYE.

Street Closure Denial: Russell Street from Stadium to 6th Street – Police

Assistant Police Chief Walker said I request the Board deny a road closure for the Phi Gamma Delta located at 640 Russell Street for the "Hustle on Russell," a function that they have. I've left messages with the contact person, explaining to him that they can't close the main thoroughfare. He's called back and related that in the past, they've gotten approval from the Board of Works, I guess last year on this. I called him back and said they shouldn't have had approval—

Mayor Mills said I don't believe they did.

Public Works Director Downey said no.

Mayor Mills said I don't think they closed Russell, in my memory.

Mr. Satterly said I move we deny the request to close Russell Street on 9/20. Motion was seconded by Mayor Mills, and the vote was AYE.

Street Closure Denial: Russell Street from Stadium to 6th Street – Police

Assistant Police Chief Walker said I would also request the denial of road closure for the same portion of the roadway from the Latino Cultural Center for September 15, 2006, for the same reasons.

Mayor Mills said and you did have conversation with them?

Assistant Police Chief Walker said I have.

Mr. Satterly said I move we deny the request for closure of Russell Street from 4:30 p.m. to 7:30 p.m. on September 15, 2006. Motion was seconded by Mayor Mills, and the vote was AYE.

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Street Closure: Barlow Street between Covington and Wilshire – Police

Assistant Police Chief Walker said I request Board permission for a road closure on Barlow Street between Covington and Wilshire for a neighborhood picnic, 4:00 p.m. to dusk on September 4.

Mr. Satterly said I move we approve the closing of Barlow Street between Covington and Wilshire from 4:00 p.m. to dusk, Monday, September 4, for a neighborhood picnic. Motion was seconded by Mayor Mills, and the vote was AYE.

Comment on Street Closure Requests – Mayor

Mayor Mills said I'll just add that we try to work with civic groups and organizations to allow them closures when we can, but a major roadway, we think it's a safety issue.

Assistant Police Chief Walker said we just did approve one for the Purdue Christian Center. They're located on First Street, but they used the side streets as the main thoroughfares for the road closure.

Mayor Mills said thank you.

Information for Board: Naturalization Ceremony

Parks Superintendent Payne said just a reminder that that naturalization ceremony is Friday at 4:00 p.m. at Morton Community Center. Global Fest is Saturday morning and afternoon.

Maintenance Agreement: Komputrol – WWTU

Public Works Director Downey said I would request the Board approve the annual maintenance agreement for Komputrol Software Systems in the total amount of \$2,000: the Sewage Utility Billing System, \$1,300; General Ledger Accounting System, \$550; and Utility Direct Debit System, \$1,500, a total of \$2,000

Mr. Satterly said I move we approve the annual maintenance agreement for Komputrol Software Systems. This is for the Wastewater Treatment Department for a total of \$2,000. Motion was seconded by Mayor Mills, and the vote was AYE.

Auction Acceptance: Bid for Cushman Motor Scooters – Street and WWTU

Public Works Director Downey said the City held an auction last weekend. I believe we cleared over \$12,000. Part of the auction, there was two three-wheeled Cushman scooters [Street: 1995 Cushman, Serial #950032651, Model 898464B, VIN 1CUMH3274SL000946; WWTU: 1999 Cushman, Serial #98010226, Model 898454B, VIN 1CHMH327XWL002429], and I had a minimum bid of \$1,000 apiece on each of those. We did not reach that, but I did get a bid of \$700 apiece for them. I would suggest that the Board approve that I recontact that bidder and accept that bid and let him have those two scooters for \$700 apiece.

Mr. Satterly said I'll make that motion. Motion was seconded by Mayor Mills, and the vote was AYE.

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SRF Payment No. 74 – Wessler and Associates – Professional Engineering Services for Digester Renovation with Alternate Power Sources – WWTU

Public Works Director Downey said I have an SRF for the loan I'd like the Board to approve for Wessler and Associates on the digesters for the amount of \$37,203.

Mr. Satterly said I move we approve the disbursement from the SRF Fund. This is Request No. 74, and the SRF loan number is CS182400 02, and this is to Wessler and Associates, in the amount of \$37,203. Motion was seconded by Mayor Mills, and the vote was AYE.

SRF Payment No. 75 – Umbaugh – Financial Analysis and Preparation for Wastewater Revenue Bonds – WWTU

Public Works Director Downey said I also have another SRF disbursement to Umbaugh for the Board to approve the Mayor signing for \$30,000 for the bond.

Mr. Satterly said I move we approve the disbursement from the SRF Fund No. 75, and this is loan number CS182400 02, and it's to Umbaugh & Associates for \$30,000. Motion was seconded by Mayor Mills, and the vote was AYE.

Information for Board: Lane Restrictions Related to the Salisbury Street Safety Improvements Project – Engineering

City Engineer Buck said I have a couple items related to the Salisbury Street Safety Improvements Project. The first I'd like to make the public aware and ask the media to put out some information. We will be having additional lane restrictions related to some gas line work, utility work, that needs to be done tomorrow, Thursday and Friday, where we will take the work zone down to one lane with a flagger through portions of the day. It won't be the entire time, but it will be when they get far enough that we'll need to open a cut in the middle of the travel area and reduce that down to one lane. So we'd ask the people to avoid the area, or be aware that there will be some backups. Due to the weather, we're not getting a lot of other work done. This is a good time for them to get it done, and not be in our contractor's way. We've worked out a plan with the utility, and it's unfortunately about as good as we can do, short of closing the road, but we do think we can keep it open for one lane, at the worst. So I want to make people aware of that.

Easement for Salisbury Street Safety Improvements Project: Parcel #9 – Engineering

City Engineer Buck said the item I have is an easement from Ron and Elizabeth Richardson. It's the first house south of Spinning Wheel Court on the east side, 112 Spinning Wheel Court. It's an easement off their southwest corner for a new school zone flasher that we're going to put in there. It's a 5 x 8, total 40 square foot easement on the corner of their property. It's outside the sidewalk and will allow us to put a school zone flasher that pretty much points straight up the hill, right in the middle of oncoming traffic's vision range. We request the Board approve this easement.

Mayor Mills said judging by the speeds today, the sooner it gets up there, the better.

Mr. Satterly said I move we approve entering into an agreement with Ron L. and Elizabeth W. Richardson for an easement on their property, and it's for a consideration of \$10 and other

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valuable consideration. It's Parcel 09. Motion was seconded by Mayor Mills, and the vote was AYE.

Board of Works Resolution BW2006-1: Statewide Renewable Electricity Standard - Mayor
Mayor Mills said I have one thing today. I want to introduce a resolution to the Board of Works today, and this calls for a Statewide Renewable Electricity Standard. Twenty states currently have renewable energy standards in place, and the standard basically sets a minimum for regulated utility companies to buy or generate a percentage of their electric power with in-state renewable energy resources. That is supposed to happen by 2017. That might include wind, solar, or biomass, and I think it's particularly appropriate after yesterday's Energy Summit that was held by Senator Lugar and President Jischke at Purdue. So I'm going to read this and make a motion that we approve it.

A RESOLUTION FOR A STATEWIDE RENEWABLE ELECTRICITY STANDARD

WHEREAS: The use of clean, renewable energy sources such as wind and biomass, has many benefits including reduction of pollution, greater income for local agricultural producers, and the creation of good paying construction, manufacturing and installation jobs;

WHEREAS: Increasing investment in clean, renewable energy production in Indiana helps to increase energy independence on state, regional and national levels;

WHEREAS: Increasing investment in Indiana-based renewable energy production such as wind power helps to improve the quality of our air, and thereby improve public health;

WHEREAS: Indiana possesses substantial renewable energy resources and is poised to be a regional leader in wind and bio-energy development; and

WHEREAS: A Renewable Electricity Standard would create a favorable business climate for investment in renewable energy resources.

NOW THEREFORE BE IT RESOLVED BY THE WEST LAFAYETTE BOARD OF PUBLIC WORKS AND SAFETY that:

1. The Board supports a statewide Renewable Electricity Standard to promote investment in renewable energy in Indiana; and
2. That such a standard should call for utilities to purchase a growing proportion of their energy from renewable energy, reaching 10% of electric generation by 2017.

I thought thought yesterday's symposium was very good at Purdue, and I just want to read a quick quote that Senator Lugar said. It was an interesting day of all the scientific evidence and the economic resources that Purdue is putting to bear on this. This is what the Senator said towards the end of the afternoon: "We must be very clear that this is a political problem.

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We now have the financial resources, the industrial might, and the technological prowess to shift our economy away from oil dependence. What we are lacking is coordination and political will. We have made choices, as a society, which have given oil a near monopoly on American transportation. Now we must make a different choice in the interest of American national security and our economic future." I think it's very timely. I heard from 103 citizens in the last few weeks, that they favor a renewable electricity standard, and so that's the reason I'm bringing the resolution to the Board of Works. I'll also take the resolution to the Council meeting in September. I make a motion that we approve this resolution.

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	\$36,520.48
Payroll	\$90,632.09

Motion was seconded by Mr. Satterly, and the vote was AYE.

Minutes

Mr. Satterly said I move we approve the minutes of the August 22, 2006, Board of Works meeting. Motion was seconded by Mayor Mills, and the vote was AYE.

Adjournment

There being no further business at this time, Mayor Mills moved for adjournment. Motion was seconded by Mr. Satterly, and the vote was AYE.

Resolution No. BW-2006-1

Resolution for a Statewide Renewable Electricity Standard

WHEREAS: The use of clean, renewable energy sources such as wind and biomass, has many benefits including reduction of pollution, greater income for local agricultural producers, and the creation of good paying construction, manufacturing and installation jobs;

WHEREAS: Increasing investment in clean, renewable energy production in Indiana helps to increase energy independence on state, regional and national levels;

WHEREAS: Increasing investment in Indiana-based renewable energy production such as wind power helps to improve the quality of our air, and thereby improve public health;

WHEREAS: Indiana possesses substantial renewable energy resources and is poised to be a regional leader in wind and bio-energy development; and

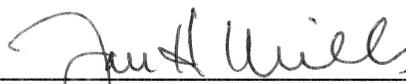
WHEREAS: A Renewable Electricity Standard would create a favorable business climate for investment in renewable energy resources.

NOW THEREFORE BE IT RESOLVED by the West Lafayette Board of Public Works and Safety that:

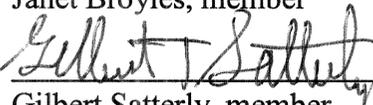
The Board supports a statewide Renewable Electricity Standard to promote investment in renewable energy in Indiana; and

That such a standard should call for utilities to purchase a growing proportion of their energy from renewable energy, reaching 10% of electric generation by 2017.

WEST LAFAYETTE BOARD OF PUBLIC
WORKS AND SAFETY



Jan Mills, Mayor

Janet Broyles, member


Gilbert Satterly, member

Attested:



Clerk-Treasurer