

BOARD OF PUBLIC WORKS AND SAFETY MINUTES
SEPTEMBER 5, 2006

Approved at the September 12, 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 September 5, 2006, at 11:00 a.m. Present were Janet L. Broyles, Gilbert T. Satterly, and Mayor Mills, who presided.

West Lafayette Police Department Standard Operating Procedure Manual Updates – Police
Police Chief Marvin said I would ask the Board approval—I already distributed the packet—of our annual updates, and would ask the Board approval of those updates.

Mr. Satterly said so moved. Motion was seconded by Ms. Broyles, and the vote was AYE.

SRF Disbursement Request No. 76: Wessler & Associates – Professional Engineering Services for Digester Renovation with Alternate Power Sources – WWTU
Public Works Director Downey said I would request that the Board approve an SRF payment for Wessler & Associates for the Mayor to sign, for digester work.

Mr. Satterly said I move we approve the Request No. 76 on the SRF Loan Number CS182400 02, in the amount of \$8,798, and this is to Wessler & Associates on the digester project. Motion was seconded by Ms. Broyles, and the vote was AYE.

Certificate for Payment No. 3 – Fairfield Contractors – Salisbury Street Safety Improvements Phase I – Engineering

City Engineer Buck said the only item I have is for the Salisbury Street Safety Improvements Project. The contractor has turned in a certificate for payment, Certificate No. 3, and the architect has certified that amount due the contractor. The amount due is \$132,464.42. I'd like the Board to approve this certificate, and we will turn it in today for next week's claims.

Ms. Broyles said I move that we approve the certificate for payment for the Salisbury Street Safety Improvements to Fairfield Contractors, in the amount of \$132,464.42. Motion was seconded by Mr. Satterly, and the vote was AYE.

Claims

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

Accounts Payable	\$9,500.69
Payroll	\$303,340.22
Accounts Payable	\$111,313.46
Accounts Payable	\$42.91
Accounts Payable	\$156,190.95
Accounts Payable	\$2,218.35

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

Minutes

Mr. Satterly said I move we approve the minutes of the August 30, 2006, Board of Works meeting. Motion was seconded by Ms. Broyles, and the vote was AYE.

BOARD OF WORKS MINUTES, SEPTEMBER 5, 2006, CONTINUED

Global Fest Success

Mayor Mills said I'll just add one note. We had a very successful Global Fest on Saturday, our 12th. Great day, great crowd, and I just want to say thanks to the Parks Department and all of the volunteers who make it happen every year. A great deal of work, but with a great time. So thank you, Joe [Parks Superintendent Payne] and thanks to all the volunteers, not just our staff, but other volunteers who put in many hours to make it successful.

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.

Respectfully Submitted,

Jan H. Mills, Mayor
Presiding Officer

Judith C. Rhodes, Clerk-Treasurer
Clerk of the Board