

BOARD OF PUBLIC WORKS AND SAFETY MINUTES  
September 11, 2007

Approved at the September 18, 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 September 11, 2007, at 11:00 a.m. Present were Janet L. Broyles, Gilbert T. Satterly, and Mayor Mills, who presided.

Bid Opening: Western Sanitary Sewer Interceptor Project - Division II – WWTU

Public Works Director Downey said Joe [Teusch of Greeley and Hansen] would be happy to give the Board a background scenario with a map.

Mr. Joe Teusch [Greeley and Hansen] said this project is Division II of the Western Sanitary Sewer Interceptor. This is a 3.5-mile pipeline that begins west of the intersection of McCormick and Cherry Lane, and will terminate at the City's wastewater treatment plant located on South River Road. Again, the overall length of the project is about 3.5 miles. Today we're receiving bids for approximately 1¾ miles, 8,400 feet of 36-inch diameter pipe. Essentially the project today will commence just west of Airport Road and proceed north up to where the Division I left off, which is essentially just west of the Sugar Hill subdivision, approximately a mile west. This project is part of the City's long-term control plan to reduce sewer overflows. We look forward to receiving a good bid today. If anyone has any questions, I'd be happy to answer those. Without further ado, I'll turn it back over to you.

Mayor Mills said thank you, Joe.

Clerk-Treasurer Rhodes and City Attorney Bauman opened eight bids for the Western Sanitary Sewer Interceptor Project - Division II.

Mayor Mills read the bids aloud:

<b>Bidder</b>	<b>Amount</b>	<b>Material Option</b>
Valenti-Held Contractor/Developer, Inc.	\$4,499,660.40	#2, 36-inch Lined DIP
Eagle Valley, Inc.	\$5,785,006.00	#2, 36-inch Lined DIP
Super Excavators, Inc.	\$6,673,945.00	#2, 36-inch Lined DIP
Gradex, Inc.	\$3,872,414.00	#2, 36-inch Lined DIP
Kreager Brothers Excavating, Inc.	\$5,231,545.00	#2, 36-inch Lined DIP
Dunigan Brothers, Inc.	\$5,020,642.80	#2, 36-inch Lined DIP
Atlas Excavating, Inc.	\$3,845,697.00	#2, 36-inch Lined DIP
Kamphuis Pipeline Co.	\$3,729,840.00	#2, 36-inch Lined DIP

Mayor Mills said thank you very much to all the bidders. We appreciate having so many bids to look at. We will take those under advisement.

Bid Opening: Police Department Duty Weapons – Police

Clerk-Treasurer Rhodes opened three bids for Police Department Duty Weapons.

Mayor Mills read the bids aloud:

<b>Bidder</b>	<b>Amount w/o Trade-in</b>		<b>Trade-in</b>		<b>NET TOTAL</b>
	<b>Glock 22</b>	<b>Glock 23</b>	<b>S&amp;W 4566</b>	<b>S&amp;W 4566 TSW</b>	
Kiesler's Police Supply, Inc.	\$429 ea	\$429 ea	\$245 ea	\$265 ea	\$10,347.00
Steven R. Jenkins Co., Inc.	\$429 ea	\$429 ea	\$125 ea	\$125 ea	
Ray O'Herron Co., Inc.	\$429 ea	\$429 ea	\$150 ea	\$150 ea	\$15,237.00

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Clerk-Treasurer Rhodes said both the City Attorney and I concur that the non-collusion affidavit for the Ray O'Herron Company is not properly executed.

Mayor Mills said we'll take those under advisement.

Police Chief Marvin said yes, we request to take those under advisement, please.

Quote Opening: Magazine Pouches – Police

Clerk-Treasurer Rhodes opened four quotes for magazine pouches for the Police Department.

Mayor Mills read the quotes aloud:

<b>Quote from</b>	<b>Safariland Model 72</b>	<b>Bianchi Accumold Model 73-02-18472</b>
Steven R. Jenkins Co., Inc.	\$43.65 ea	\$24.99 ea
Lafayette Guns and Gear	\$57.00 ea	\$29.00 ea
Ray O'Herron Co., Inc.	\$39.00 ea	\$24.50 ea
Kiesler's Police Supply, Inc.	\$46.75 ea	\$24.50 ea

Quote Opening: Duty Holsters – Police

Clerk-Treasurer Rhodes opened four quotes for duty holsters for the Police Department.

Mayor Mills read the quotes aloud:

<b>Quote from</b>	<b>SAFA 6280</b>	<b>SAFA 6280-832</b>	<b>SAFA 6280-8321</b>	<b>SAFA 6005-SRT</b>	<b>SAFA 6005-832</b>	<b>SAFA 6005-8321</b>
	[price quoted for each is per unit]					
Steven R. Jenkins Co., Inc.	\$97.25	\$103.05	\$103.05	\$102.85	\$106.62	\$106.62
Lafayette Guns and Gear	\$119.00	\$125.00	\$125.00	\$122.00	\$127.00	\$127.00
Kiesler's Police Supply, Inc.	\$104.75	\$107.25	\$107.35	\$107.40	\$114.00	\$114.00
Ray O'Herron Co, Inc.	\$85.00	\$90.00	\$90.00	\$83.00	\$89.00	\$89.00

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

Parks Superintendent Payne said just an announcement that Park Board will meet Monday at 4:30 in this room.

Contract and Notice to Proceed: Bowen Engineering Corporation – Digester Renovation with Alternate Power Sources Project – WWTU

Public Works Director Downey said I would ask the Board to sign the agreement with Bowen Engineering and they also have the maintenance bonds, performance bond attached with it. It's for the Digester Renovation Project that the Board awarded a few weeks ago [July 31, 2007]. And I also have the Notice of Intent to Proceed for the Mayor to sign for that same project.

Mr. Satterly said I move we approve the contract with Bowen Engineering Corporation for the Digester Renovations with Alternate Power Sources Project. Motion was seconded by Ms. Broyles, and the vote was AYE.

Mayor Mills said thank you. We're anxious to begin on that project.

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Public Works Director Downey said we are waiting—the Board approved and awarded the contract for the aerators for the lagoon to Aqua-Aerobic Systems, and as soon as we receive those aerators, then Bowen can start. But we have to get the lagoon up and running before we can start tearing down other things. So I would estimate it will probably be about six weeks before that starts.

Street Closure Request: Cumberland Avenue from Salisbury to Wilshire – WWTU

Public Works Director Downey said the other thing I have for the Board, which I believe is the toughest thing to do, is I would ask the Board to close Cumberland Avenue from Salisbury to Wilshire on Tuesday, September 18 from 7:00 a.m. until approximately 3:00 or 4:00 in the afternoon. This is to allow me to set two cranes in Cumberland Avenue, to lift a similar unit such as this, which is basically the lift station housing, control panels, etc. for the Barbary Lift Station Renovation Project underneath the power lines in the median out there. It's a very tricky operation, and we don't want any—well, we've got two 50-ton cranes sitting out in the middle of that road to be able to lift that under there. It has been suggested that we route the eastbound traffic on Cumberland down Salisbury to Essex, and then go east on Essex, down to Wilshire, and then go north on Wilshire back up to Cumberland to get around that for that one-day period for approximately five or six hours, if nothing goes wrong. And I'm hoping nothing goes wrong. I will post a sign at Cumberland and Salisbury. That sign should be up today, stating that that section of Cumberland will be closed for that period of time next Tuesday. The Street Department will be responsible for setting the barricades up and, if needed, I will have employees out there to direct traffic for that period of time. If possible and I need to, I'll ask the Police Department for assistance, but I think it will be fairly clear. We'll have plenty of signs and we shouldn't have any problems. Basically, I have no choice but to close that street. Duke Energy will not allow me to shut the electricity off. I would ask for Board approval for that.

Mr. Satterly said you'll have advance warning signs a block or two in advance of where the traffic has to turn?

Public Works Director Downey said yes, I will.

Mayor Mills said and at the corner of Salisbury and Cumberland, too.

Public Works Director Downey said we'll put them up there. Warning signs.

Ms. Broyles said that's on the 18<sup>th</sup>?

Public Works Director Downey said the 18<sup>th</sup>, yes. A week from today. And, again, I had no options on that. Duke Energy basically took care of that.

City Attorney Bauman said will you maintain access to people's homes?

Public Works Director Downey said correct, thank you, Bob [City Attorney Bauman].

City Attorney Bauman said but no through traffic at all.

Public Works Director Downey said but no through traffic, but access for the homes to get in and out, we will take care of that, especially on Covington and right there on those two blocks of Cumberland. We will make sure the traffic gets in and out of it. I will have plenty of employees up there, I guarantee it. I don't want any accidents.

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Ms. Broyles said I move that we approve closing of Cumberland on September 18 from 7:00 a.m. to 3:00 or 4:00 p.m. between Salisbury and Wilshire for the lift station replacement.

Mr. Satterly said just eastbound?

Public Works Director Downey said yes, just eastbound.

Mr. Satterly seconded the motion, and the vote was AYE.

Information for Board and Public: Second Annual Art on the Wabash – Mayor

Mayor Mills said I have one thing. Just a reminder that this Sunday, the 16<sup>th</sup>, from 10:00 to 4:00 is our Second Annual Art on the Wabash. We have a great group of local artists who will be displaying art for sale down in Tapawingo Park. At 1 o'clock, we will have a sculpture dedication at the Trailhead Park there at Wabash Pond. So that's Art on the Wabash Weekend. We hope people will come out.

Claims

Mayor Mills moved to approve the claims as submitted in one docket in the following amount:

Accounts Payable                    \$590,716.42

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 September 4, 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.