

BOARD OF PUBLIC WORKS AND SAFETY MINUTES  
September 18, 2007

Approved at the September 25, 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 18, 2007, at 11:00 a.m. Present were Janet L. Broyles and Mayor Mills, who presided. Member Gilbert T. Satterly was absent.

Bid Acceptance: Kiesler's Police Supply – Duty Weapons – Police

Police Chief Marvin said I would request that the Board accept the bid from Kiesler's Police Supply for the purchase of the handguns for the Department. They were the lowest, most responsive and responsible bidder. In accordance with the bid, the purchase price will be for a total of \$10,347.00. That includes the purchase of 49 Glock Model 22 40-caliber handguns for a price of \$21,021, 4 Glock 23 40-caliber handguns for a total of \$1,716. Then we have the trade-in of 43 4566 Smith & Wessons for \$10,535 credit, and 7 454566TSWs for \$1,855 credit. So that brings the total purchase price to \$10,347.

Ms. Broyles said I move that we approve the bid from Kiesler's Police Supply for handguns and trade-ins in the amount of \$10,347. Motion was seconded by Mayor Mills, and the vote was AYE.

Acceptance of Quotes: Ray O'Herron Co., Inc. – Holsters and Magazine Pouches – Police

Police Chief Marvin said and also we would just like to report that we are accepting the quote from Ray O'Herron Company in Danville, Illinois. They had the lowest quote for the various leather gear.

Information for Board and Public: RAD Training – Police

Deputy Police Chief Walker said just an announcement. We're doing our third session of RAD training tonight and our last session is next week. It's going really well

Mayor Mills said I look forward to doing that in the spring myself.

SRF Disbursement Request No. 58: Greeley and Hansen – Engineering Design Services for Western Sanitary Sewer Interceptor-Division II – WWTU

Public Works Director Downey said I would ask the Board to approve the Mayor to sign an SRF Disbursement for \$4,335 to Greeley and Hansen.

Ms. Broyles said I move that we approve the SRF Disbursement Request No. 58 to Greeley and Hansen for the Western Sanitary Sewer Interceptor construction services in the amount of \$4,335. Motion was seconded by Mayor Mills, and the vote was AYE.

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

Public Works Director Downey said I would ask the Board to approve the extension of the road closure on eastbound Cumberland for two more days. The detour is working great. There's not a problem, traffic is moving well. We would only close it from 8 o'clock until about 4:30 for the next two days. The unit itself has been set. We didn't hit any power lines. Everything went like clockwork. It is in the ground, it is on the slab. What they want to do now is go ahead and, while it's closed and everything's working well, run the piping from that unit over to the wet well, which is on the other side of the street, and hopefully get the street back together. I also understand that Cumberland has a—

Parks Superintendent Payne said the High School has a parade.

BOARD OF WORKS MINUTES, SEPTEMBER 18, 2007, CONTINUED

Public Works Director Downey said parade. There's a parade on Friday. I will get it opened by Friday, cleaned up and available for that parade. It will be open in the evenings. I apologize for this, but I'd like to, while we've got it down and the detour is working tremendously well, I'd like to go ahead and finish getting the pipe work across there, if you would okay that.

Ms. Broyles said I move that we approve the extension of the road closure on eastbound Cumberland from 8 to 4:30 for the next two days. Motion was seconded by Mayor Mills, and the vote was AYE.

Public Works Director Downey said thank you very much.

Change Order #4: The Hamstra Group, Inc. – West Lafayette Temporary Fire Station Project – Engineering

City Engineer Buck said I have one item. It's Change Order #4 for the Temporary Fire Station contract with Hamstra Group Inc. This is asbestos removal. We did work out the final pricing for that additional amount. There was some additional pipes that had asbestos insulation around it, after he got started that he found. He worked on a Friday and a Saturday on a time and materials basis, and it was the overtime pay and the amount of hours that we had some questions about. So it's \$6,017.16 add for the asbestos abatement, and that makes the final contract amount \$504,219.63.

Ms. Broyles said I move that we approve Change Order #4 with Hamstra Group, Inc. for the West Lafayette Fire Station in the amount of \$6,017.16 as an add. Motion was seconded by Mayor Mills, and the vote was AYE.

Rental Extension: Cynthia McKean – “Sea Gulls” Sculpture – Development

CDBG and Development Manager Martin said I'm asking for the Board's approval for a continuation of the rental agreement for the sculpture “Sea Gulls,” and that's in the amount of \$2,000.

Ms. Broyles said I move that we approve the rental agreement between Cynthia McKean for the sculpture “Sea Gulls” for a period of one year in the amount of \$2,000. Motion was seconded by Mayor Mills, and the vote was AYE.

Claims

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

Payroll	\$290,503.70
Payroll	\$11,128.18
Accounts Payable	\$35,000.00
Accounts Payable	\$82,139.32
Accounts Payable	\$5,696.62
Accounts Payable	\$175,650.48
Accounts Payable	\$20,511.01

Motion was seconded by Ms. Broyles, and the vote was AYE.

Minutes

Ms. Broyles said I move we approve the Board of Public Works and Safety minutes of the meeting of September 11, 2007, as distributed. Motion was seconded by Mayor Mills, and the vote was AYE.

BOARD OF WORKS MINUTES, SEPTEMBER 18, 2007, CONTINUED

Temporary Closure of Parking Spaces – Wabash Landing

Ms. Wendy Watson [property manager, Wabash Landing] said I actually have two requests. This Thursday and Friday, we would like to shut down about four or five parking spaces just directly in front of Scotty's, so we can bring in a 125-foot crane extension to get our refrigeration units in for our new salon that's in the buildout. That's the first item on the table I'd ask for permission on. We'll have it reopened before the lunch hour, so we'll close those down from 6:00 a.m. to noon.

City Engineer Buck said both Thursday and Friday?

Ms. Watson said we're hoping to get it done in one day. We'd like the flexibility of both days, weather pending. In case there are any complications.

Ms. Broyles said I move that we approve the closing of the parking spaces in front of Scotty's on Thursday and Friday from 6:00 to noon for four spaces. Motion was seconded by Mayor Mills, and the vote was AYE.

Closing of Brees Way: Snowflake Festival – Wabash Landing

Ms. Watson said the second one's a little bigger. November 3, Wabash Landing will be doing a Snowflake Festival. We're going to bring our first festival over to the west side, and it will be consisting of vendors established throughout the area, selling craft items. We're hoping to have suppliers, Santa's house, a very festive event. At this time, I'd like the Board to consider, and we can certainly address it later if need be, closing the parking in the development. So all those in front of Border's, Panera Bread, along the State Street side, so that we can set up the tents for the vendors.

Mayor Mills said do you want to have conversation about that and bring that back closer to the date.

Deputy Police Chief Walker said it's not a football weekend. So you want to close Brees Way?

Ms. Watson said no, actually, just the parking spaces inside the development. And then obviously the garage will be open to the public, so they'll still be able to utilize parking there.

Police Chief Marvin said so cars will be able to go down through the middle still on Brees Way?

Ms. Watson said Brees Way is still going to be open, yes. None of the exterior streets will be affected. Just—

Police Chief Marvin said just the parking itself.

Ms. Watson said just our development parking spaces. We'd like to put some in the parking spaces on Brown Street, if possible, but we know that that might be a little bit more difficult with the road being there, for safety reasons. So we would take that under your advisement on that part.

Deputy Police Chief Walker said what are the hours?

Ms. Watson said it's going to be from 10:00 to 3:00. We'll start to set up at 8 o'clock that morning, and shut down, and tear down should be completed no later than probably 6 o'clock.

Mayor Mills said I would just recommend that we talk about this and have a little double-up plan, make sure we're all on the same page. And we'll approve it at the next meeting, if that's all right.

Ms. Watson said I'd be happy to comply with that, absolutely.

BOARD OF WORKS MINUTES, SEPTEMBER 18, 2007, CONTINUED

Mayor Mills said okay.

Ms. Watson said thank you very much.

Adjournment

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