

BOARD OF PUBLIC WORKS AND SAFETY MINUTES
October 2, 2007

Approved at the October 9, 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 October 2, 2007, at 11:00 a.m. Present were Janet L. Broyles, Gilbert T. Satterly, and Mayor Mills, who presided.

Quote Opening: Fall 2007 Operation Releaf and Amberleigh Village Planting Projects – Development

Clerk-Treasurer Rhodes opened two quotes for the 2007 Operation Releaf and Amberleigh Village Planting Projects.

Mayor Mills read the quotes aloud:

Quote from	Base Bid Amount
GardenArt	\$41,700.00
Bennett's Greenhouses, Inc.	\$31,509.46

Director of Development Andrew said we'll take those under advisement.

Street Closure Request: Carrolton Boulevard between Ravinia and Woodland – Police

Deputy Police Chief Walker said I have two road closure requests. The first one is for a block party on Carrolton Boulevard between Ravinia and Woodland from 4:00 p.m. to 7:00 p.m. on October 7. I request the Board's approval.

Ms. Broyles said I move that we approve the road closing for Carrolton Boulevard between Ravinia and Woodland, 4:00 to 7:00 p.m. on October 7 for a block party. Motion was seconded by Mr. Satterly, and the vote was AYE.

Street Closure Request: Lincoln Street between Robinson and Rose – Police

Deputy Police Chief Walker said the second road closure request is for a Halloween party at Lincoln Park with the New Chauncey Neighborhood Association. They request closure on Lincoln Street between Robinson and Rose between 2:30 p.m. to 4:30 p.m. on October 28.

Mr. Satterly said I move we approve the closing of Lincoln Street between Robinson and Rose from 2:30 p.m. to 4:30 p.m. on October 28, 2007, for a Halloween parade at Lincoln Park. Motion was seconded by Ms. Broyles, and the vote was AYE.

Mayor Mills said I just have to comment that having that little Lincoln Park, it seems so many things are focused there now, in that little pocket park there, which is great.

SRF Disbursement Request No. 90: M.D. Wessler & Associates, Inc. – Engineering Services for Digester Renovation – WWTU

Public Works Director Downey said I would ask the Board to approve the Mayor's signature for an SRF Disbursement for \$13,010. This is on the Digester Renovation Project to Wessler & Associates.

Ms. Broyles said I move that we approve SRF Disbursement Request No. 90 in the amount of \$13,010 to Wessler & Associates for engineering services for the Digester Renovation. Motion was seconded by Mr. Satterly, and the vote was AYE.

Change Order # 3: 2007 Street Resurfacing Project – Engineering

City Engineer Buck said I have a couple items for the Board this morning. I have Change Order #3 for the 2007 Street Resurfacing Project. This is primarily deleting most of Part C we had planned to do around the Chauncey Square project, and substituting in the full-depth milling and asphalt resurfacing that we did on Salisbury Street from 52 north to just north of Cumberland. The original contract we had only planned to do a short piece of that, because of the timing, but we went ahead and extended it and did the whole stretch. We'll do the work around the Chauncey Square project probably next fall. So that's a \$16,070.35 deduct. I request the Board's approval.

Mr. Satterly said I move we approve Change Order #3 on the 2007 Street Resurfacing Project in the amount of \$16,070.35, and it's a deduct. Motion was seconded by Ms. Broyles, and the vote was AYE.

Change Order #4: 2007 Street Resurfacing Project – Engineering

City Engineer Buck said also on the 2007 Street Resurfacing Project, we have Change Order #4. These are several time and material bills that we had for adding work on the Salisbury Street Sewer Improvement Project from State Street up to South Street and on up to Columbia there, and then that block on South Street. This really was the pervious pavement that we did as a part of that sewer project. That's \$53,805.37 add. I'd like to add that to the Street Resurfacing.

Ms. Broyles said I move that we approve Change Order # 4 to the 2007 Street Resurfacing Project, and it's an add of \$53,805.37. Motion was seconded by Mr. Satterly, and the vote was AYE.

Supplemental Agreement #1: H. Stewart Kline & Associates – Salisbury Street Safety Improvements Project, Phase II – Engineering

City Engineer Buck said the next item I have is for the Salisbury Street Safety Improvements Project, Phase II. It's a supplemental agreement, a design services agreement with Stewart Kline & Associates. This is for our right-of-way appraisal and all the title work that's required to appraise those parcels. It's in the amount of \$20,200.

Mr. Satterly said I move we enter into an agreement with Stewart Kline & Associates on the West Lafayette Salisbury Street Safety Improvements, Phase II, design services agreement. It's Supplemental Agreement No. 1. The estimated total cost of outside appraisal services is \$20,200. It's addition number 2 for the Compensation, \$20,200. Motion was seconded by Ms. Broyles, and the vote was AYE.

City Engineer Buck said it's directly with Right-of-Way Services. It's running through the contract with Stewart Kline, so he can administer their work and their billing.

Wastewater Utility Service Agreement: The Villas at Stonebridge – Engineering

City Engineer Buck said the last item I have is a wastewater utility service agreement with The Villas at Stonebridge Planned Development. It's an area, tributary to the Prophet's Ridge Regional Lift Station sewer area and we are establishing the tap fees basically with this for the quadplexes that are starting as a part of the first phase of Stonebridge, and they have started construction on the first of their models with the foundations out there. And so this will establish the cost recovery fee that's per quadplex, \$3,560, and then also the North River Road Interceptor Fee will be \$400, and standard City sewer tap fee for ¾-inch water meter size will be another \$200, and we have a \$50 inspection fee. Those last three items are all standard for this area, and that makes the total assessment per quadplex \$4,210. That'll recover the tributary costs for 36 acres of area in this part of the development. I request the Board's approval and signature on that document.

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Mr. Satterly said I move we approve the agreement for utility service with The Villas at Stonebridge Planned Development and service area to the Prophet's Ridge Regional Lift Station. The total assessment per quadplex is \$4,210. Motion was seconded by Ms. Broyles, and the vote was AYE.

Information for Board: Acceptance of the Sanitary Sewer of The Villas at Stonebridge – Engineering

City Engineer Buck said next week or two, I hope to have the acceptance of the sanitary sewer, which is the only public improvement as a part of that project. They're starting work, so...

Mayor Mills said good, thank you.

Mr. Satterly said we don't accept the streets?

City Engineer Buck said those are private streets.

Claims

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

Payroll	\$95,104.07
Payroll	\$304,496.07
Accounts Payable	\$1,164.99
Payroll	\$11,489.45
Accounts Payable	\$1,042.15
Accounts Payable	\$ 93,834.47
Accounts Payable	\$117,584.72

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 25, 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.