

BOARD OF PUBLIC WORKS AND SAFETY MINUTES
October 16, 2007

Approved at the October 23, 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 April 10, 2007, at 11:00 a.m. Present were Janet L. Broyles, Gilbert T. Satterly, and Mayor Mills, who presided.

Quote Opening: Fire Station #1 Roof – Fire

Clerk-Treasurer Rhodes opened one quote for replacement of the roof on Fire Station #1.

Mayor Mills read the quote aloud:

Quote from	Quote Amount
Marchel Roofing, Inc.	\$ 19,875.00

Quote Acceptance: Solar Powered Message Sign Board – Police

Deputy Police Chief Walker announced that the low quote for the solar-powered signs opened last week will be accepted from Indiana Sign & Barricade.

2008 Insurance Renewal – Human Resources

Human Resources Director Foster requested renewal of the City's group insurance premiums for 2008 as enumerated in her memorandum of October 16, 2007 to the Board of Public Works and Safety [attached.] Ms. Broyles moved to approve the insurance premiums as distributed. Motion was seconded by Mr. Satterly, and the vote was AYE.

Agreement: INDOT Project Coordination Contract - Yeager Road Reconstruction Phase 1—
Police

City Engineer Buck requested approval for the Local Public Agency Project Coordination Contract between the Indiana Department of Transportation (INDOT) and the City of West Lafayette, EDS #A249-8-320073, for reconstruction of Yeager Road between US 231 (Northwestern Avenue) and US 52 (Sagamore West.)

Mr. Satterly moved for approval of the contract. Motion was seconded by Ms. Broyles, and the vote was AYE.

Agreement: INDOT Project Coordination Contract - Yeager Road Reconstruction — Police

City Engineer Buck requested approval for the Local Public Agency Project Coordination Contract between the Indiana Department of Transportation (INDOT) and the City of West Lafayette, EDS #A249-8-320171, for the Sycamore Lane HES Project between US 52 and Salisbury Street.

Mr. Satterly moved for approval of the contract. Motion was seconded by Ms. Broyles, and the vote was AYE.

New Hire: Part-Time Office Assistant – Engineering

City Engineer Buck requested approval for hiring Ms. Margaret Agreement as a new part-time office assistant at the rate of \$10.00/hours for 20 hours/week beginning October 15, 2007.

Mrs. Broyles moved approval for the requested new hire. Motion was seconded by Mr. Satterly, and the vote was AYE.

Notice To Escrow Agent to Release Escrow – Atlas Excavating, Inc. Escrow for Salisbury St.
Sewer Project – WWTU

BOARD OF WORKS MINUTES, OCTOBER 16, 2007, CONTINUED

Mayor Mills moved for approval of the Notice To Escrow Agent To Release Escrow for the entire amount of the Salisbury Street Sewer Improvement Project Escrow Account for Atlas Excavating, Inc. with Huntington Investment Company. Motion was seconded by Mr. Satterly and the vote was AYE.

Claims

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

Payroll	\$344,763.97
Accounts Payable	\$87,758.75
Accounts Payable	\$479,759.17
Accounts Payable	\$4,983.24
Accounts Payable	\$30,000.00
Accounts Payable	\$771.50
Payroll	\$12,696.16

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 October 9, 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.

Respectfully submitted,

Jan H. Mills, Mayor
Presiding Officer

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