

BOARD OF PUBLIC WORKS AND SAFETY MINUTES
October 24, 2006

Approved at the October 31, 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 October 24, 2006, at 11:00 a.m. Present were Janet L. Broyles, Gilbert T. Satterly, and Mayor Mills, who presided.

Bid Opening: Two 2007 Pickup Trucks – WWTU

Clerk-Treasurer Rhodes opened three bids for two new 2007 pickup trucks for the Wastewater Utility.

Mayor Mills read the bids aloud:

Bidder	Base Price	Total Price	
Payton Wells (State QPA List)			
Vehicle 1	\$14,362.00	\$15,292.00	2006 Chevrolet Silverado 1500 Regular Cab. Tow package and speed control package.
Vehicle 2	\$14,362.00	\$14,602.00	2006 Chevrolet Silverado 1500 Regular Cab. Speed control package only
Bartlett Sales and Service, Inc.			
Vehicle 1	\$21,850.00	\$14,989.00	2007 Ford Ranger Supercab
		price after discount	
Vehicle 2	\$27,120.00	\$19,899.75	2007 Ford F150 Supercab
		price after discount	
Rob Matthews Russ Dellen, Inc.			
Vehicle 1		\$18,048.00	2007 Dodge Dakota Club Cab
Vehicle 2		\$16,049.00	2007 Chevrolet Colorado Extended Cab
Vehicle 3		\$19,695.00	2007 Chevrolet Silverado 1500 Extended Cab

Contract Renewals: Monthly Group Insurance Premiums for 2007 – Human Resources

Human Resources Director Foster said I request Board of Works approve the City's monthly group insurance premiums for calendar year 2007. I'm sure you're all aware the City of West Lafayette joined the City of Lafayette to purchase its medical insurance coverage for 2007, and the decision was to go with United HealthCare. In addition, rather than our current two-tier plan, we have a four-tier plan which should benefit employees greatly by enabling them to select the cost tier for their individual needs. The rates for calendar year 2007 from United HealthCare are \$297.11 per employee, \$534.78 per employee and spouse, \$623.93 per employee and children, \$900.10 per employee and family [corrected 10/31/06]. The vision insurance through Guardian, \$7 per employee, \$15.04 per family. The dental through Guardian is \$26.25 per employee, \$74.20 per family. The life and dependent life and long-term disability, accidental death and dismemberment have not changed in the last couple years; those rates are the same.

Ms. Broyles said I move that we approve the renewal of insurance premiums for 2007 with United HealthCare as listed. Motion was seconded by Mr. Satterly, and the vote was AYE.

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Mayor Mills said thank you, Diane.

Human Resources Director Foster said you're welcome.

Mayor Mills said thank you for all of the hard work on this. You put in a lot of extra time this year, along with the Clerk-Treasurer, looking at all these offerings that were on the table, and I think we're benefiting greatly from the greater options for our employees. Thank you for the hard work.

Human Resources Director Foster said you're welcome.

Prospective Employee: Driver/Collector/Processor David Pitcock – Sanitation

Public Works Director Downey said I give this information to the Board, pending the outcome of his pre-employment drug test. If it comes back okay, I'll come to the Board next week to ask for your approval to hire Mr. Pitcock, starting tomorrow. But, because he has a CDL license, I need to be sure that his drug test is negative. I have no other business.

Change Order No. 2: H. Stewart Kline & Associates, Inc. – 2006 Salisbury Street Safety Improvements Project – Engineering

City Engineer Buck said I have a couple items. The first is a contract modification or change order for the Salisbury Street Safety Improvements Project. It'll be Change Order #2. The net change is for \$13,200.08 [corrected 10/31/06], and each one of these items has to do with some infield modifications to storm and sanitary structures. There is one item that's for high early-strength concrete to be added, and that was so we could open the school's driveway a little quicker than normal set concrete would have taken. So I request Board's approval.

Mr. Satterly said I move we approve Contract Modification #2, this is various storm structure modifications along with incidental service adjustments to meet field conditions, and the net change is \$13,200.08 [corrected 10/31/06]. Motion was seconded by Ms. Broyles, and the vote was AYE.

City Engineer Buck said thank you. They are trying to make as much progress as they can, with the colder temperatures and the threat of rain in the next couple days.

Acceptance of Maintenance Bonds: Sanitary Sewers – Arbor Chase Subdivision Phase III – Engineering

City Engineer Buck said the next item I have is for Arbor Chase Subdivision Phase III. I think it's Arbor Chase by The Lakes is its actual name, but it's Phase III of Arbor Chase. We've completed all the testing and inspections, and all the punch-list items have been corrected and finished. That punch-list was reinspected yesterday. That's why I didn't have a chance to email this to the Board; we didn't know if it was going to be this week or next week, but they have passed all the testing. We have had in the as-built drawings, as well as the maintenance bond, and I have the maintenance bond here with me today for the Board's signature, if the Board would be so kind to pass this. I would request that, and if you want to take more time to look at it or ask questions that I can't answer, we can wait a week, but would request the Board's approval.

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Ms. Broyles said I move that we approve the acceptance of the Arbor Chase by the Lakes Phase III for a three-year maintenance bond, for concrete, streets, gutters, storm sewers, sanitary sewer, and erosion control, and the 10% bond amount is \$79,855.00.

Mr. Satterly said second. The vote was AYE.

Street Closure Request: Vine between Centennial Park & Smiley – Mayor

Mayor Mills said I have just one item. I have this street request. It goes to the Police Department, and no one is here, so I will put it forward. This is a request to close Vine between Centennial Park and Smiley this Sunday, October 29, from 1:00 to 4:00 p.m. for the New Chauncey Neighborhood Halloween Parade. So I make a motion that we approve that request. Motion was seconded by Mr. Satterly, and the vote was AYE.

Claims

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

Accounts Payable	\$119,856.18
Accounts Payable	\$44,741.09

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

Updates from Purdue University

Mr. Dan Pusey [Engineer, Physical Facilities, Purdue University] said a couple quick things. I apologize. Murphy visited the tower site, or should I say visited Cincinnati where the crane was coming from to take down the tower, and, of course, the coordination with that is such that they can only remove that during non-home football weekends. So the 4th and 5th of November will be, we hope and the contractor hopes will be, the removal of the tower crane. The second item is we will be doing some work beginning Monday on the northwest and southwest corners of the roof of the Rawles Hall. It seems as though last winter we had some chunks of ice and snow come off of that roof and scared a few people coming out the exits. So we're going to add some heat tapes and some additional what they call snow clips. That process will take about four to five days, weather permitting, a couple of days on the southwest corner and a couple of days on the northwest corner. Initially, the contractor thought they would need to request a closure from a safety standpoint of one of the northbound lanes of Grant. After meeting with the contractor, looking at the equipment, sizing, and things, we will be able to only do, shall we say, temporary closure so that they can move the equipment in on the north side, and it will not affect the sidewalk, and then on the north corner, the unit will come in at kind of an angle, we won't have to close the exit to the building, the east-west traffic along State Street will not be hindered, so it will just be just like delivering something to a site and no closure. Initially, we had thought closure, and that's what we were prepared for, but we were able to change that, so that's just kind of an update.

Mayor Mills said thank you very much.

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Minutes

Mr. Satterly said I move approval of the minutes of the Board of Public Works and Safety meeting of October 17, 2006, 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.

Information for Board and Public - Mayor

Mayor Mills said just a piece of information, just a reminder that the Board of Works meeting in November the second week will be the 8th, not the 7th, because the 7th is Election Day. So it will be Wednesday the 8th at 11:00 o'clock. Thank you.