

BOARD OF PUBLIC WORKS AND SAFETY MINUTES
November 13, 2007

Approved at the November 19, 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 November 13, 2007, at 11:00 a.m. Present were Janet L. Broyles, Gilbert T. Satterly, and Mayor Mills, who presided.

Agreement: 2008 Vehicle Cleaning – Police

Police Chief Marvin said I have one item for the Board here. I would like to request Board approval to enter into a vehicle cleaning agreement, this is the same contract that we have for this year. It's with Fast Eddie's Car Wash, and for 2008 for the fleet cleaning of our vehicles. The cost is \$1,500 quarterly. That is the exact same contract price as we pay for 2007.

Ms. Broyles said I move that we approve the agreement between the City and Fast Eddie's Car Wash for the Police vehicles at the rate of \$1,500 per quarter for 2008, which is the same as 2007. Motion was seconded by Mr. Satterly, and the vote was AYE.

Information for Board and for Public – Parks

Parks Superintendent Payne said the Park Board will be meeting next Monday at 4:30 in this room.

SRF Disbursement Request No. 61: Greeley and Hansen, LLC – Construction Services for Western Interceptor- Divisions I and II – WWTU

Public Works Director Downey said I would ask the Board to approve the Mayor to sign an SRF Disbursement for \$24,696 to Greeley and Hansen. It's for work on the Western Interceptor.

Ms. Broyles said I move that we approve the SRF Disbursement Request No. 61 to Greeley and Hansen for the Western Sanitary Sewer Interceptor construction services in the amount of \$24,696. Motion was seconded by Mr. Satterly, and the vote was AYE.

Release of Temporary and Permanent Greenway Easement: Purdue Research Foundation – WWTU

Public Works Director Downey said Mr. Knapp [Senior Civil Engineer, Physical Facilities] from Purdue University is here. I would ask the Board to sign this release of Temporary and Permanent Greenway Easement. This was in Parcel 5, which is running from Cherry Lane past the tennis complex, and then turns a little bit south and north. The greenway easement is for a bicycle trail for pedestrian access to that area. Purdue has other plans for that area, and at this point does not want public access to that area. It does not hamper anything as far as maintenance access to the pipe that we have already placed in that area and are going to place in that area.

Parks Superintendent Payne said Jim [Mr. Knapp], you intend to provide a temporary trail through there until 231's done and the trails are made so the connection's available to the students and the public?

Mr. Knapp said we'll have to work that out, when the trails are coming, when you plan to— I thought the intent was to put the trail in with 231.

Parks Superintendent Payne said well, but if it gets there before 231, which may be decades away, for all I know. Your intent is to try to make a connection, so if it's—

Mr. Knapp said we'll work something out. We'll go on the outside of the Northwest Athletic Complex. If 231 doesn't come, we'll get access out there.

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Parks Superintendent Payne said we'll work together on that, which is great.

Mr. Knapp said yes.

Mr. Satterly said I move we approve the release of the temporary and permanent greenway easement for Parcel 5 and Parcel 5A. Motion was seconded by Ms. Broyles, and the vote was AYE.

Change Order No. 1: Western Sanitary Sewer-Division I – Atlas Excavating, Inc. – WWTU

Public Works Director Downey said I have a Change Order in the first division of the Western Interceptor. It's been installed, and it has a number of minuses and plusses—some pipe that wasn't installed and some that was installed. So we've got some credits, etc., but the bottom line is a \$10,000 decrease to Atlas, Inc. for the first phase of the Western Interceptor, and I recommend that the Board accept this final Change Order. I think it's the only Change Order on the Western Interceptor in the first phase, which is a decrease in the overall contract.

Mr. Satterly said I move we approve the final contract Change Order No. 1 on the Western Sanitary Sewer Interceptor-Division I, and there are 10 changes, and the net decrease is \$10,000?

Public Works Director Downey said in the first paragraph.

Mr. Satterly said I get \$5,190.59 net decrease.

Public Works Director Downey said let me review this again. It should be \$10,000. I'm sorry, it should be \$5,000. It's in the first paragraph. My mistake.

Mr. Satterly said the decrease is \$5,190.59.

City Attorney Bauman said still a decrease.

Public Works Director Downey said still a decrease.

Mayor Mills said and the only Change Order, so great job on the entire first phase, which was a huge project.

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

Information for Board and for Public – Development

Director of Development Andrew said Redevelopment Commission next Monday, the 19th, at noon here in this room.

Claims

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

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|------------------|--------------|
| Accounts Payable | \$184,165.87 |
| Accounts Payable | \$1,592.29 |
| Accounts Payable | \$82,416.53 |
| Payroll | \$296,843.91 |
| Payroll | \$11,703.96 |

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

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Minutes

Mr. Satterly said I move we approve the minutes of the Board of Public Works and Safety meeting of November 7, 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.