

BOARD OF PUBLIC WORKS AND SAFETY MINUTES  
November 28, 2006

Approved at the December 5, 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 November 28, 2006, at 11:00 a.m. Present were Janet L. Broyles, Gilbert T. Satterly, and Mayor Mills, who presided.

Bid Opening: Wabash Landing Garage Capital Repairs Project Phase II 2006 – Development

Clerk-Treasurer Rhodes opened four bids for the Wabash Landing Garage Capital Repairs Project Phase II 2006.

Mayor Mills read the bids aloud:

<b>Bidder</b>	<b>Bid Amount</b>
Western Waterproofing Co.	\$124,750.00
Advanced Restoration Contractors, Inc.	\$124,225.25
D.C. Byers Company/Ohio, Inc.	\$126,460.05
Carl E. Most & Son, Inc.	\$140,281.51

Clerk-Treasurer Rhodes said that the non-collusion affidavit on the bid from Carl E. Most & Son, Inc. did not have a notary seal or stamp; otherwise, the bid is in order.

Mayor Mills said thank you to all who bid. We'll take those under advisement.

Agreement: Fast Eddie's Car Wash - Vehicle Cleaning - Police

Deputy Police Chief Walker said I request the Board's approval to enter into an agreement for fiscal year 2007 for a vehicle cleaning agreement, at a quarterly cost of \$1,500.

Mr. Satterly said who is this with?

Deputy Police Chief Walker said Fast Eddie's.

City Attorney Bauman said do you remember when it was Archie's?

Deputy Police Chief Walker said yes, I do remember that.

Ms. Broyles said I move that we approve the vehicle cleaning agreement between the City and Fast Eddie's Car Wash for calendar year 2007, and there's a quarterly cost of \$1,500. Motion was seconded by Mr. Satterly, and the vote was AYE.

BOARD OF WORKS MINUTES, NOVEMBER 28, 2006, CONTINUED

Surplus Items: Code 3 Deck Blaster and Federal Signal Mirror Lights – Police

Deputy Police Chief Walker said the second order of business, I request the Board's approval to declare surplus a Code 3 Deck Blaster 4 red and blue lights, and three Federal Signal mirror lights, model #ML2F-FD, again, to be declared surplus.

Mr. Satterly said I move we declare surplus a Code 3 Deck Blaster 4 red and 4 blue, three Federal Signal mirror lights, model #ML2F-FD. Motion was seconded by Ms. Broyles, and the vote was AYE.

Clerk-Treasurer Rhodes said will you be disposing of this equipment?

Deputy Police Chief Walker said the way I understand it, yes.

SRF Disbursement Request No. 80: M.D. Wessler & Associates, Inc. – Engineering Services for Digester Renovation with Alternate Power Sources – WWTU

Public Works Director Downey said I would request the Board approve the Mayor to sign an SRF Disbursement No. 80 to Wessler & Associates for work on the digesters, which I hope construction will start on those digesters in '07.

Ms. Broyles said I move that we approve the SRF Disbursement Request No. 80 for engineering services for the digester renovation in the amount of \$102,000 to Wessler & Associates. Motion was seconded by Mr. Satterly, and the vote was AYE.

Salary Increases: Wastewater Employees – WWTU

Public Works Director Downey said I'd like to bring the Board's attention to the fact that, in the Wastewater Department, seven people took examinations with the Indiana Department of Environmental Management under Wastewater.

[Lab Manager] Lisa Murfitt attained her Class III;

[Information Services/Instrumentation Technician] Jim Bjork attained his Class III;

[Lab Technician] Andrea Njuguna attained her Class II;

[Operator] Tim Overman passed his Class I;

[Operator] Thadd Snedeker passed his Class II,

[Operator] Steve Nelson passed his Class I plus his Class A and B in Industrial;

[Operations Supervisor] Adam Downey passed Class B, C, and D of Industrial, and he already has his Class IV, which Class IV is the highest rank that IDEM offers.

[Instrumentation/Data Supervisor] Mark Moore also has his Class IV, so you have some intelligent individuals operating the Wastewater Plant that keep it running

BOARD OF WORKS MINUTES, NOVEMBER 28, 2006, CONTINUED

smoothly. I would ask that, according to the salary ordinance, that they be adjusted as you see before you. Approximately \$38.46 biweekly.

Mr. Satterly said I move we approve the salary increases for the following employees, to reflect the upgrading of their certifications:

	new biweekly salary
Lisa Murfitt, Class III	\$1,857.63
Jim Bjork, Class III	\$1,599.08
Andrea Njuguna, Class II	\$1,363.49
Tim Overman, Class I	\$1,245.11
Thadd Snedeker, Class II	\$1,361.44
Steve Nelson, Class I and Class A, and B Industrial	\$1,352.82
Adam Downey, Class B, C, and D	\$1,876.67

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

Information for Board: Western Interceptor Construction and Cattail Trail Closing - WWTU

Public Works Director Downey said a piece of information. The Western Interceptor Phase I, which goes from Windsor and Northwestern to Cherry Lane and McCormick, has started. They're putting up the protection fence and silt fence as I speak right now. It will cause a temporary closing of Cattail Trail that runs from Lindberg to Cherry Lane. That closing will take effect sometime this week, and will last until March 15 or April 15, somewhere in that neighborhood, until we can get the asphalt company to put back the asphalt path, because we'll be taking it out about midway point near the golf course, all the way down to Cherry Lane and then through Cherry Lane over to McCormick. All that will probably be destroyed in this operation of putting in the new sewer pipe and then will be put back together.

Information for Board: Leaf Removal – Street

Public Works Director Downey said as far as leaf removal goes, we finish up Barbarry and University Farms and Plaza Park probably late this afternoon for the last time. We will make one final sweep to the south. We'll be in the golf course area probably tomorrow morning, and then work our way over to Indian Trail and then south one more time, weather permitting. And that's all I have.

2007 City Holiday Schedule - Mayor

Mayor Mills said I have one thing. I will ask for approval of the 2007 holiday schedule. I've already set the holidays for next year.

BOARD OF WORKS MINUTES, NOVEMBER 28, 2006, CONTINUED

Mr. Satterly said move approval. Motion was seconded by Ms. Broyles, and the vote was AYE.

Claims

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

Payroll	\$290,081.27
Accounts Payable	\$174,889.71
Accounts Payable	\$ 2,858.42
Accounts Payable	\$ 78,621.77

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

Minutes

Mr. Satterly said I move approval the minutes of the Board of Public Works and Safety meeting of November 21, 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.