

CITY OF WEST LAFAYETTE, INDIANA
BOARD OF PUBLIC WORKS AND SAFETY
AGENDA

DECEMBER 9, 2008
11:00 a.m.
City Hall Lower Level Conference Room

- I. Approval of Minutes, December 2, 2008, Meeting

- II. Old Business
 - A. Salary Increases: John Hart, Shannon Hicks, and Doug Perkins – Street & Sanitation

- III. New Business
 - A. Bid Opening: Western Sanitary Sewer Interceptor-Division III – WWTU

 - B. Bid Opening: 2009 City Fuel – Street

 - C. SRF Payment Requests and Related Listings – WWTU
 - 1. Payment Request No. 27 – \$67,472 to Wessler & Associates for Digester Renovation – Engineering Services
 - 2. Payment Request No. 85 – \$1,411 to Greeley and Hansen for Western Sanitary Sewer Interceptor-Division III – Engineering Services
 - 3. Listings [no action required]
 - a. Digester Renovation SRF Payments Listing
 - b. Western Interceptor SRF Payments Listing
 - c. WWTU Project Payments

 - D. Contract: O.W. Krohn & Associates – Financial Advisor Services – WWTU

 - E. Contract: Wastewater Solutions, Inc. – Wastewater Operator Training 2009 – WWTU

 - F. Greenway Easement Agreement: Aldi (Indiana) L.P. – Development

 - G. Warranty Deeds: Salisbury Street Safety Improvements Phase 2 Project – Engineering
 - 1. Parcel 02: J.C. Bower Properties, LLC – 0.31 acres
 - 2. Parcel 07: Seth R. Begley – 0.05 acres
 - 3. Parcel 18: Leonard E. Pursell and Roberta H. Pursell – 0.02 acres

 - H. Change Order: Atlas Excavating – Happy Hollow Storm Sewer Project – Engineering

 - I. Application for Payment No. 1: Atlas Excavating – Happy Hollow Storm Sewer Project – Engineering

 - J. Contract: Fast Eddie’s Car Wash – Vehicle Cleaning Agreement – Police

 - K. Contract: Indiana State Department of Toxicology – Evidentiary Breath Test Instrument Maintenance Program – Police

L. Claims

1. AP Docket	\$ 2,049.87
2. AP Docket	89,585.24
3. AP Docket	2,600.69
4. AP Docket	293,463.53
5. PR Docket	317,226.02
6. PR Docket	12,212.73

M. Other Items

IV. Adjournment