

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

DECEMBER 16, 2008
11:00 a.m.
City Hall Lower Level Conference Room

- I. Approval of Minutes, December 9, 2008, Meeting
- II. New Business
 - A. RFP Opening: Professional Services for Safe Routes to School Master Plan – Engineering
 - B. Warranty Deeds: Salisbury Street Safety Improvements Phase 2 Project – Engineering
 - 1. Parcel 03: Redeemer Lutheran Church – 0.04 acres
 - 2. Parcel 10: Jon Lange and Susan Lange and Steven C. Lange – 0.05 acres
 - 3. Parcel 17: Joe N. Morgan, III – 0.09 acres
 - C. Supplemental Agreement No. 2 to Task Order No. 2: HNTB – Happy Hollow Park Grounds Slide Repair – Engineering
 - D. Contract: American Structurepoint – General Consulting Services Master Agreement – Engineering
 - 1. Task Order No. 1 – Development of Roundabout Design Guidelines
 - 2. Task Order No. 2 – Roundabout Design Peer Review
 - E. SRF Payment Request and Related Listings – WWTU
 - 1. Payment Request No. 28 – \$1,186,158 to Bowen Engineering Corp. for Construction Services – Digester Renovation Project
 - 2. Listings [no action required]
 - a. Digester Renovation SRF Payments Listing
 - b. WWTU Project Payments
 - F. Bid Acceptance: Western Sanitary Sewer-Division III – WWTU
 - G. Contract: Motorola – Service Agreement for Radios – Police
 - H. Contract: MacAllister Power Systems for Emergency Generator Systems – Police
 - I. Contract: 2009 Almost Home Humane Society – Clerk-Treasurer
 - J. Contract: Boyce Systems – EZStub Payment Package for City Payroll – Clerk-Treasurer
 - K. WWTU Billing Office Positions – Clerk-Treasurer
 - L. Contract: T.J. Gall & Associates – Project Coordination Services for 2009 Village Site Furnishing Repair/Replacement Project – Development
 - M. Request to Declare Items Surplus – Development

N. Bid Acceptance: Ceres Solutions – 2009 City Fuel – Street

O. Elevations in Rank: Glover, Taylor, and VanNess from Entry Level to Firefighters, Second Class – Fire

P. Claims

1. AP Docket \$351,548.12

Q. Other Items

III. Adjournment