

BOARD OF WORKS MINUTES, DECEMBER 19, 2006, CONTINUED

to appropriations.” We’ll certainly pay what we can, when we can. I would ask that the Board approve that and sign the copies of that, please.

Mr. Satterly said I move we approve Amendment #1 to the Police Firing Range Interlocal Agreement, and it’s for \$30,000 payable over three years, subject to appropriations. Motion was seconded by Ms. Broyles, and the vote was AYE.

New Hire: Marikko Anderson – Patrol Dispatcher – Police

Police Chief Marvin said I also request Board approval to hire Marikko Anderson as a patrol dispatcher. Marikko Anderson is currently employed by the Tippecanoe County Sheriff’s Department through E-911 and was assigned to us and dispatches for us. As you know, we went through the budget process; they can only take the one dispatch position as opposed to two, so she’s the one we’re moving over, effective January 1.

Ms. Broyles said what is her rate?

Police Chief Marvin said her rate would be the rate for the experienced dispatcher. She is dispatching for us now and doing a good job. I apologize for that’s left off there. Her biweekly rate would be \$1,236.55.

Clerk-Treasurer Rhodes said is that the rate for 2006 or the rate effective with this pay period for 2007?

Police Chief Marvin said you’re right. That would be this pay period; that would not be next year’s rate. So it would be that rate plus the raise.

Clerk-Treasurer Rhodes said if you’ll allow me, we will put that correct number in the minutes.

Police Chief Marvin said thank you.

Ms. Broyles said I move that we approve the hiring of Marikko Anderson effective January 1, 2007, as a West Lafayette dispatcher, and the amount of salary will be \$1,261.28 [determined as the maximum for this position on the 2007 City salary ordinance].

Mr. Satterly said second. The vote was AYE.

Police Chief Marvin said thank you.

Request for New Payroll Work Week: Patrol Dispatchers – Police

Police Chief Marvin said I also have one last item. I respectfully request the Board of Works to approve the establishment of a new payroll work week for patrol dispatchers, for the purpose of establishing a three-month trial period for 12-hour work shifts. The payroll work week for the dispatchers working 12-hour shifts that start on Saturday and end on Saturday, for the ones working the day shift, it would end and begin at noon on Saturday; for the ones working the night shift, it would end and begin at midnight.

BOARD OF WORKS MINUTES, DECEMBER 19, 2006, CONTINUED

Mr. Satterly said I move we approve the change in the work week for the patrol dispatchers—

Police Chief Marvin said if I may, that's we're establishing a new one. We have one dispatcher that still works the old shift, so most all of them will be working the shifts. So it's in addition to—

Mr. Satterly said for all—

Police Chief Marvin said for all employees who work 12-hour shifts.

Mr. Satterly said for all patrol dispatchers except one.

Police Chief Marvin said well, I would say for those assigned to 12-hour shifts. Thank you.

Mr. Satterly said the payroll work week for dispatchers working the 12-hour shifts would start on Saturday and end on Saturday. For dispatchers assigned to the 6:00 a.m. to 6:00 p.m. shift, the work week will begin and end at noon on Saturdays. For dispatchers assigned to the 6:00 p.m. to 6:00 a.m. shift, the work week would begin and end at midnight on Saturdays. Motion was seconded by Ms. Broyles, and the vote was AYE.

SRF Disbursement Request No. 33: Ball State University – Archaeological Field Reconnaissance – Western Interceptor – WWTU

Public Works Director Downey said I would request the Board approve the Mayor signing an SRF payment disbursement. This is for \$709 to Ball State University. It's for the Western Interceptor. IDEM requested additional archaeological review in that area.

Ms. Broyles said I move that we approve the SRF Disbursement Request No. 33 to Ball State University for archaeological field reconnaissance for the Western Interceptor Project, in the amount of \$709. Motion was seconded by Mr. Satterly, and the vote was AYE.

Agreement: Komputrol – Disaster Recovery – WWTU

Public Works Director Downey said I would ask the Board to approve Komputrol software disaster recovery agreement. This is the same as we've had in the past several years, to protect our billings.

Mr. Satterly said I move we approve the disaster recovery agreement between Komputrol software systems and the City for the year 2007, and this is for the Wastewater Department, and it's for \$450. Motion was seconded by Ms. Broyles, and the vote was AYE.

Surplus Items: Hycor Screenings Washer and Parts – WWTU

Public Works Director Downey said I would ask the Board to declare surplus the old Hycor screenings washer, which has been replaced by a new screenings washer titled "muffin monster." It has been installed. You approved purchasing it several months ago, close to a hundred and some odd thousand dollars.

Ms. Broyles said I'm sorry, what did you call it?

BOARD OF WORKS MINUTES, DECEMBER 19, 2006, CONTINUED

Public Works Director Downey said muffin monster. It's basically a screener.

Ms. Broyles said I move that we declare surplus the old Hycor screenings washer and any used parts. It will be removed from inventory and sent to be recycled. Motion was seconded by Mr. Satterly, and the vote was AYE.

Bid Acceptance: DeFouw Chevrolet – Pickup Trucks – WWTU

Public Works Director Downey said one last piece of business. Last week, we received pickup truck bids for the Wastewater Department, one for a half-ton and one for a mid-sized pickup, I believe. There was one and only one bid, and it is the low bid, since it was the only bid. But the dealership failed to notice that we did ask for a trade-in value for a Ford Taurus, and I've included that in there, so I would ask the Board, with that discrepancy, to approve the bid before you. The total price was \$36,281.66 for the pair, minus the trade-in of \$1,700, for \$34,581.66.

Ms. Broyles said I move that we award the bid to DeFouw Chevrolet for a 2007 Silverado 1500 in the amount of \$19,470.01, a 2007 Colorado for \$16,811.65, less a trade-in of a Ford Taurus of \$1,700.00, for a total of \$34,581.66. Motion was seconded by Mr. Satterly, and the vote was AYE.

Public Works Director Downey said and I've given Judy [Clerk-Treasurer Rhodes] the purchase order for that. Thank you very much.

Change Order #1: Dimensional Builders, Inc. – 2006 ADA Action Plan Universal Access Ramp Installation Project – Engineering

City Engineer Buck said I have one item for the Board's approval today. It's Change Order #1 for the 2006 Universal Access Ramp Installation Project that we did on Indian Trail. As part of that project, we also had several spot locations for sidewalk repair. We were able to add four locations as a part of that work. We had a pretty good bid, and time allowed for four locations to get added. We were hoping to be able to have time to do more, but we didn't. The total is \$5,187.84.

Mr. Satterly said I move we approve Change Order #1 on the 2006 ADA Action Plan Universal Access Ramp Installation Project, and it's an addition of \$5,187.84, and it's for four locations for sidewalk repair. Motion was seconded by Ms. Broyles, and the vote was AYE.

City Engineer Buck said Jim Riehle from Dimensional Builders did do an excellent job. The quality of the work he did was excellent. The pace could have been a little faster, but we were anxious to get it done.

Information for Board: Light Fixtures along Tapawingo Drive South – Engineering

City Engineer Buck said the next item I have is really just for Board information. Back in October, we requested that Cinergy/Duke Energy give us a quote for light fixtures, street lights, along Tapawingo Drive. We did receive that proposal for 10 street lights to match those light fixtures that are in Tapawingo Park. They're a fluted black fixture, which will go

BOARD OF WORKS MINUTES, DECEMBER 19, 2006, CONTINUED

along the trail, along the back of the trail in a five-foot easement that we had donated by Mr. Shen. So next week I'll ask the Board's approval on this agreement, and we're ready to go ahead and enter into that agreement with Duke. The option that we'd like to select is Option A, lump sum for equipment to buy the lights, and then we would only have to pay \$7.43 per light per month for energy maintenance. This would be paid for out of Levee/Village TIF.

Change Order #1: Trans Tech Electric, L.P. – Sagamore West Street Light Project – Development

Director of Development Andrew said I'd like to ask the Board to approve Change Order #1 with Trans Tech Electrical for the Sagamore West Street Light Project. This change order is in the amount of \$13,286.00. This is for some additional boring that they had to do. The original price was \$364,520.00; new price with the \$13,286.00 added in is \$377,806.00.

Ms. Broyles said I move that we approve Change Order #1 with Trans Tech Electric, LP for the Sagamore West Street Light Project Wiring and Lighting Contract. The change is for \$13,286.00, bringing the new contract price to \$377,806.00. 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	\$210,000.00
Accounts Payable	\$690,186.30

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

Minutes

Mr. Satterly said I move we approve the minutes of the Board of Public Works and Safety meeting of December 12, 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.