

BOARD OF PUBLIC WORKS AND SAFETY MINUTES  
December 27, 2006

Approved at the January 2, 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 December 27, 2006, at 11:00 a.m. Present were Janet L. Broyles, Gilbert T. Satterly, and Mayor Mills, who presided.

SRF Disbursement Request No. 34: Gambs Mucker & Bauman – Legal Services for Western Interceptor 2004 Bonds – WWTU

Public Works Director Downey said I request for an SRF payment for legal work for the bonds for the Board to approve and the Mayor to sign.

Ms. Broyles said I move that we approve the SRF Disbursement Request No. 34 in the amount of \$1,803 for legal services for the Western Interceptor bond with Gambs Mucker & Bauman. Motion was seconded by Mr. Satterly, and the vote was AYE.

Agreement: Cinergy - Outdoor Lighting Fixtures on Tapawingo Drive South – Engineering

City Engineer Buck said I have a couple items for the Board this morning. The first is a lighting agreement for Tapawingo Drive street lights along the trail. We have an agreement, I have two originals here, for the Board's signature. I believe there's ten street lights there, and we'd like to select Option A, to pay for all the equipment now. These are lights and poles that match those in Tapawingo Park on the north side of State Street. I request the Board's approval. I'll answer any questions.

Mr. Satterly said I move that we approve the agreement with Cinergy Corporation for the lights on Tapawingo Drive South, and selecting Option A, which is a one-time lump-sum for the equipment [\$27,432.67]. Motion was seconded by Ms. Broyles, and the vote was AYE.

City Engineer Buck said here's a drawing showing where the lights will be, on the back side of the trail, light the trail, and then any light that comes over on the street will also help light the street.

Acceptance of Maintenance Bond: Streets, Sanitary Sewers, Erosion Control, As-built Drawings, and Three-Year Maintenance Bond – Lauren Lakes, Section II – Engineering

City Engineer Buck said the next item I have is for Section II approval of Lauren Lakes Subdivision. It's approval of the streets, curbs, and signs; sanitary sewers; storm sewers; erosion control; acceptance of the as-built drawings; and three-year maintenance bonds. We do have several three-year maintenance bonds that they've supplied for each of the various items within Section II. I request Board's approval.

Ms. Broyles said I move that we approve the Lauren Lakes Subdivision, Section II for streets, curbs, and signs; sanitary sewers; storm sewers; erosion control; as-built drawings; and three-year maintenance bonds. Motion was seconded by Mr. Satterly, and the vote was AYE.

Information for Board: Traffic Signal Control Installation at Salisbury and Grant – Engineering

City Engineer Buck said I did want to make mention that the traffic signal contractor is back on site this week at the intersection of Salisbury and Grant. There will be intermittent traffic delays, so be aware of that.

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Mayor Mills said thank you.

City Engineer Buck said hopefully they'll finish this week with the signal and associated sidewalks that have not yet been completed.

Claims

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

Accounts Payable	\$ 28,996.94
Accounts Payable	\$ 1,454.97
Accounts Payable	\$161,133.39
Accounts Payable	\$442,355.03
Payroll	\$310,567.99

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 19, 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.