

City of West Lafayette, Indiana
Board of Public Works and Safety
MINUTES

DECEMBER 15, 2015
8:30 a.m.
Morton Community Center
Multi-Purpose Room

Members present were Sana G. Booker and Brooke E. Folkers. Bradley L. Cohen and Jonathan C. Speaker were absent. Mayor Dennis presided.

1. APPROVAL OF MINUTES

a. December 8, 2015, Meeting

Ms. Folkers moved to accept the minutes of the December 8, 2015, Board of Works meeting. Ms. Booker seconded the motion

The motion was adopted.

2. NEW BUSINESS

a. Proclamation: Indiana Bicentennial – Mayor

Mayor Dennis stated that next year will be a big year as we celebrate our 200th year as a state. He stated that there are a lot of festivities taking place next year, but we are kicking some stuff off this week, starting with a proclamation. Mayor Dennis read the proclamation aloud, and afterward displayed the Indiana bicentennial flag.

State of Indiana
City of West Lafayette
PROCLAMATION

TO ALL TO WHOM THESE PRESENT MAY COME, GREETINGS:

WHEREAS, Friday, December 11 marks the 199th anniversary of the day President James Madison signed the act admitting Indiana as the 19th state of the Union; and

WHEREAS, the history of our state, our county, our community and its people is valuable to our shared experience, and we recognize and celebrate the growth and greatness of our state and the limitless potential inherent in its future; and

WHEREAS, on this occasion of Indiana's 199th birthday, we honor the beginning of the Bicentennial year in Indiana, celebrating our history and igniting the future for coming generations of Indiana citizens; and

WHEREAS, our community plans to honor this singular time in Indiana history by honoring our past, setting the course for our future and preparing a path for our youth, and raises a flag for the Bicentennial year to remind all who visit our fair city of our part in this special year;

NOW, THEREFORE, I, John R. Dennis, Mayor of West Lafayette, IN, do hereby proclaim December 11, 2015, as

Indiana Statehood Day and the Official Kickoff of the Bicentennial

And invite all citizens to duly note this occasion and celebrate the upcoming year.

IN TESTIMONY WHEREOF, I have hereunto set my hand and caused to be affixed, the great seal of the City of West Lafayette, IN on this 15th day of December, 2015.

b. Hire: Part-Time Lab Technician – Shane Watson – WWTU

WWTU Director Henderson requested approval to hire Shane Watson as a Part-Time Lab Technician at a rate of \$11.00 per hour, effective December 21, 2015. He noted that Mr. Watson is currently a paid intern in the laboratory.

Ms. Booker moved that the hire of Shane Watson be approved. Ms. Folkers seconded the motion.

The motion was adopted.

c. Proposal: CSO Relief Interceptor GMAX – Bowen Engineering Corporation – WWTU

Director Henderson requested the Board accept the proposal from Bowen Engineering of the Option #2 guaranteed maximum pricing for the CSO Relief Interceptor project. He stated that we are asking that wastewater pay the pipe portion of this, and there will also be a Redevelopment Commission (RDC) cost, so it is not the whole \$25,025,000.00. Approximately \$5,250,000 would be from the RDC for the roadwork. He confirmed for Mayor Dennis that this is for the 96 inch pipe option.

Mayor Dennis stated that the 96 inch pipe will make a lot of people very happy.

Director Henderson agreed, and explained that the bigger the pipe the more we keep out of the Wabash River.

Mayor Dennis stated that Councilor Bunder brought up a valid point with some of the things we are experiencing with the weather changing. He stated that in this instance it is the bigger the better.

Ms. Folkers moved that the CSO Relief Interceptor GMAX proposal be approved. Ms. Booker seconded the motion.

The motion was adopted.

d. Contract: CSO Relief Interceptor and Roadway Construction – Bowen Engineering Corporation – WWTU

Director Henderson stated that this is the actual guaranteed energy savings contract with Bowen Engineering, with the supplemental conditions. He asked City Attorney Burns to discuss the revisions to the supplemental conditions.

City Attorney Burns stated that Bowen made some changes yesterday having to do with the attorney fee provision that we require in City contracts, as well as the provision regarding no business with Iran. Those are both found in the revised supplementary conditions. He stated that with those two changes, the contract and supplementary conditions are in good form and are ready to execute. City Attorney Burns explained for Mayor Dennis that there is a State law that prevents us from doing business with Iran and it has to be certified as a contractor for a governmental unit.

Ms. Folkers moved that the contract with Bowen Engineering be approved. Ms. Booker seconded the motion.

The motion was adopted.

Director Henderson confirmed for Mayor Dennis that we start this project early next year. He stated that we are submitting our permit with the railroad for the boring underneath the railway connecting the pipe to the plant. The Indiana Department of Environmental Management (IDEM) construction permit is also being submitted. He stated that both of those applications are going in today, and we are ahead of schedule in getting the permit applications submitted. Once we have permits in hand, and the bond sale closes, then we can talk about beginning. He stated that it is our hope that we could start in March, but getting the permits is key.

Mayor Dennis asked what the challenge is with getting the permits.

Director Henderson stated that most times IDEM will come back with questions about what has been submitted. He stated that Wessler Engineering, Gary Ruston in particular, is providing a cover letter with the application that will address some of the things that usually come up, to try to expedite this.

Mayor Dennis stated that traditionally working with the railroad is time consuming. He asked if we have anything that will ensure that we meet the March timeline with the railroad.

Director Henderson responded that he does not have a good feel for that, because it is so rare that we do this. He stated that we do have easements for the western interceptor and the Green Meadows force main. He stated that we pay an annual access fee, and we will add this pipe to it as well, just to be there in the railroad's property.

e. Bid Notice: Multi-Conductor TV Inspection System – Street

Street Commissioner Payne requested approval to seek sealed bids for one multi-conductor TV inspection system. He explained for Mayor Dennis that this system is a camera truck that inspects those really dirty pipes that go through the City. It uses a robot camera and cable that travels down. He stated that the one we are looking at will have a few extra options on it that we do not have right now. He stated that the one we have now has a ten-year-old computer system, so there are a lot of better systems available. He stated that another feature will be a lateral launch. The lateral launch is a secondary camera on the same truck that can go up a lateral pipe that ties into the first pipe. Right now we cannot see what is going on in that pipe. He explained that if a homeowner is having an issue, we can use this to clearly define whether it is our problems or theirs, and it may save them some time also.

Mayor Dennis asked if it is still cable-driven for transmitting the image back, and Commissioner Payne confirmed that it will be all cable.

Ms. Booker moved that the bid notice be approved. Ms. Folkers seconded the motion.

Ms. Booker stated that she is grateful, because that is what was used to see that she had debris in pipes and it was not her family's fault.

Clerk-Treasurer Rhodes noted that advertising will be on December 23 and 30, 2015, and the bid opening will be January 12, 2016.

The motion was adopted.

f. PE Proposal: Celery Bog/Cuppy-McClure Feasibility Study – Christopher Burke Engineering – Engineering

Assistant City Engineer Susong introduced Dave Eichelberger from Christopher Burke Engineering. He stated that this Celery Bog/Cuppy-McClure project starts at Cumberland Avenue and goes north to Hadley Lake.

Mr. Eichelberger stated that the proposal is the first two phases of what will probably be a larger project. The first two phases are to get the data gathered, look at some old studies, do surveys, do wetland investigations, and do hydraulic and hydrologic modeling. That modeling will be used to develop some alternatives and put out a feasibility study. Future phases would include design of things like control structures and ditch-grading construction work on the Cuppy-McClure. He stated that the bog is drained by the Cuppy-McClure regulated drain tile. He stated that Public Works Director Buck and Zach Beasley, the County Surveyor, got together. Since this was on the capital improvement plan for the City, and the County was already contemplating a regulated drain reconstruction of the Cuppy-McClure, they decided to combine this as a joint effort to try to save both the County and the City some money, and to make sure we are not overlapping.

The total proposal cost is \$44,000.00.

Ms. Folkers moved that the PE Proposal be approved. Ms. Booker seconded the motion.

The motion was adopted.

g. Hire: Deputy Building Commissioner – Chad Spitznagle – Engineering

Public Works Director Buck requested approval to hire Chad Spitznagle as Deputy Building Commissioner with a bi-weekly salary of \$2,261.52, effective January 5, 2016.

Ms. Folkers moved that the hire of Chad Spitznagle be approved. Ms. Booker seconded the motion.

The motion was adopted.

h. Set Election Date: Police Merit Commission – Police

Police Captain Sparger stated that by State law, the Board of Works must set the election date for members of the Police Merit Commission (PMC). Also by State law, the Police Department are allowed to appoint two members to the PMC. He requested approval to set the election date for January 5, 2016 at 10:00 a.m. at the Police Station for a re-election of Tom Shafer and Don Corrigan.

Ms. Booker moved that election date for the Police Merit Commission be approved. Ms. Folkers seconded the motion.

The motion was adopted.

i. Claims

- i. AP Docket \$328,209.53
- ii. AP Docket \$406,913.86
- iii. PR Docket \$586,743.83

Ms. Folkers moved that the claims be approved. Ms. Booker seconded the motion.

There were no questions or comments about the claims.

The motion was adopted.

j. Informational Items

i. Legal Budget & Expenses – Clerk-Treasurer

There were no questions or comments about the listing.

ii. Park Board Dockets

There were no questions or comments about the listing.

iii. Purchasing Card Transactions

There were no questions or comments about the listing.

iv. 2016 Board of Works Meeting Schedule

There were no questions or comments about the schedule.

k. Other Items

► Engineering Assistant Garrison reported that we will be switching traffic on Happy Hollow Road, starting on or after December 21. This will be from Hollowood south. Everything will be switched over to the newly constructed side, which will allow construction of retaining walls and everything else on the other side.

Mayor Dennis asked what that will be blocked off with, and if there will just be a wall.

Mr. Garrison responded that there will be a new barrier wall. He stated that it will leave room for a multi-use path along that side. He noted that Catherwood will be open to Happy Hollow, so anyone living on Catherwood and south will be able to make that small loop. He confirmed for Mayor Dennis that it will help school buses as well. He also confirmed for Mayor Dennis that the Police Department knows about the changes from discussion at weekly meetings. He noted that there is a message board up now to provide information, and he expressed appreciation to the Purdue University Police Department for allowing us to use their message board while ours are being maintained.

► Director Henderson reported that the 2014 SRF Loan Disbursement Request No. 31 to Wintek, for providing fiber optic connectivity to the Sheraton and Fairway Knolls lift stations, has been withdrawn at our request to SRF. He stated that SRF concurred and set it back to us. It was in the amount of \$14,800. He stated that Wintek is not used to working on SRF projects, and they were not prepared to document Davis-Bacon wages. He stated that a regular claim will be submitted to pay Wintek for that work.

► Parks Superintendent Fawley reported that the Kiwanis Club, which we have been working with to fund a playground at Cumberland Park, has received a \$15,000 grant from KaBOOM!. She stated that we are excited about that and the Kiwanis Club is doing a super job of raising money, so it looks like the new playground will be added in the spring. In response to a question from Mayor Dennis, she stated that the playground will be put in by the north shelter between the soccer fields. She reported that the Parks Department had applied for a couple of grants through the Parks Foundation. One was for a new slab

roller at the pottery room, so we are receiving that. The other is for the trails to promote famous people from Purdue.

Mayor Dennis stated that the Purdue project will be nice, and it will not just be the obvious people. There will be people that many do not realize went to Purdue, either for a degree or for a while. Mayor Dennis stated that in these times of declining governmental resources, the departments are utilizing their resources to bring in additional revenue to the City.

3. ADJOURNMENT

There being no further business to come before the Board, Ms. Booker moved that the meeting be adjourned, and Mayor Dennis adjourned the meeting.