

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

October 26, 2009
8:30 a.m.
City Hall Lower Level Conference Room

Members present were Sana G. Booker, Bradley W. Marley, and Mayor John R. Dennis, who presided.

1. APPROVAL OF MINUTES

A. October 19, 2009, Meeting

Ms. Booker moved to accept the minutes of the October 19, 2009, Board of Works meeting. Mr. Marley seconded the motion. The motion was adopted.

2. NEW BUSINESS

a. Bid Opening: Cumberland Avenue Reconstruction Phase I Project – Engineering

City Engineer Buck provided an overview of the project, which will be for the reconstruction of Cumberland Avenue from US52 to just west of Yeager Road.

Clerk-Treasurer Rhodes read the bids aloud:

BIDDER:	Fairfield Contractors	Rieth-Riley Construction Co.	F & K Construction	Milestone Contractors, L.P.
Base Bid	\$1,740,926.46	\$2,316,467.26	\$2,035,540.13	\$1,976,886.35
Alt. 1	129,230.00	151,902.00	131,285.21	137,400.00
Alt. 2	187,134.71 + 55,376.00 (1)	259,907.15	193,810.81	222,122.75
Alt. 3	1,740,926.46 (1)	52,064.19	49,560.23	44,700.94
Alt. 4	0.00 (2)	195,407.93	170,046.40	111,529.70
Alt. 5	100,000.00	100,000.00	100,000.00	100,000.00
Alt. 6	14,798.00	7,967.75	9,357.18	15,792.00

(1) Per bid sheet

(2) No total provided

Mr. Marley moved that the bids be taken under advisement. Ms. Booker seconded the motion. The motion was adopted.

Later in the meeting, City Engineer Buck asked if all the bids were received by the 4:00 p.m. Friday deadline. Clerk-Treasurer Rhodes noted that the Fairfield bid was received in her office by hand delivery from the bidder at 4:25 p.m. Friday.

b. SRF Payment Request and Related Listings – WWTU

i. Payment Request No. 99 – \$32,713 to Atlas Excavating, Inc. for Construction Services – Western Sanitary Sewer Interceptor-Division III

Mr. Marley moved that SRF Payment No. 99 be approved. Ms. Booker seconded the motion. The motion was adopted.

ii. Listings

(1) Western Interceptor SRF Payments Listing

(2) WWTU Projects Payments Listing

There were no comments or questions about the listings.

c. Contract: INDOT – \$7,770.00 – Street Sweeping – Street

Street Commissioner Downey explained that INDOT pays the City to sweep the 25.9 miles of State highways that run through the City. The sweeping is to be done four times a year per the contract, but the Street Department does it much more frequently, to avoid having debris get into the sewer, ending up at the Wastewater Utility. Mr. Downey stated that the rate has not increased in 10 years, possibly longer.

Ms. Booker moved that the street sweeping contract with INDOT be approved. Mr. Marley seconded the motion. The motion was adopted.

d. Contract: Van Ausdall & Farrar – \$1,514.04 – 2009-2010 Maintenance for Recording/Transcribing Machines – Clerk-Treasurer

Clerk-Treasurer Rhodes stated that analog devices are currently being used for recordings, but there is money in the 2010 budget to convert to digital. This maintenance agreement includes annual cleaning and no charge for parts and labor on any repairs. The cost represents a 4% increase from last year.

Ms. Booker moved that the maintenance contract be approved. Mr. Marley seconded the motion. The motion was adopted.

e. Agreement to Sell Used SCBAs to Town of Fowler for \$6,500.00 – Fire

Fire Chief Drew asked the Board to approve the sale of 24 of the Department's 11-year-old SCBAs to the Town of Fowler for its volunteer fire department for \$6,500.00. The Department recently purchased replacement equipment with a grant. He reported that the price was a fair one.

Mr. Marley moved that the sale of used SCBAs to the Town of Fowler be approved. Ms. Booker seconded the motion. The motion was adopted.

f. Claims

i.	AP Docket	\$134,589.01
ii.	AP Docket	212,855.07
iii.	AP Docket	84,691.70
iv.	PR Docket	338,082.30

Mr. Marley moved that the claims be approved. Ms. Booker seconded the motion.

Questions raised about individual claims by the Board were answered by department heads and Clerk-Treasurer Rhodes.

The motion was adopted.

g. Other Items

i. Wastewater Utility Director Henderson reported that two operators, T.J. Overman and Caitlin Young, recently received their IDEM certifications. Congratulations to both.

ii. City Engineer Buck announced that Fairfield Contractors would be resurfacing Salisbury Street Wednesday through Friday this week. There are several manhole covers to raise, which will result in lane shifts. Striping should be completed next week.

The stimulus funded resurfacing of Salisbury Street from Wiggins to Robinson was let on Wednesday. There were two bidders, Rieth-Riley bid \$251,140.74, and Milestone bid \$253,387.75. The newspaper reported the total project budget, but the actual estimate for the work was just under \$306,000. The bids were very competitive. The work will begin in May.

iii. Street Commissioner Downey reported that he attended the Wabash Shores Neighborhood Association meeting on Sunday. About 30 people attended, including three Council members. It was a very productive and very positive meeting. They appreciate the City services.

iv. Councilor Hunt announced that the final vote on the 2010 budget is a Special Meeting just before the Pre-Council meeting on Thursday (October 29).

3. ADJOURNMENT

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