

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

October 19, 2009  
8:30 a.m.  
City Hall Lower Level Conference Room

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

1. APPROVAL OF MINUTES

October 12, 2009, Meeting

Ms. Booker moved to accept the minutes of the October 12, 2009, Board of Works meeting. Mr. Marley seconded the motion. The motion was adopted.

2. NEW BUSINESS

a. Change Order No. 4: INDOT/Milestone Contractors LP – \$3,079.80 – Sycamore Lane Traffic Calming Project – Engineering

City Engineer Buck requested Board approval for a change in the sidewalk as part of the Sycamore Lane Traffic Calming Project, changing from a flat sidewalk to a sidewalk with a curb on the back, to help retain the earth in the yards.

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

b. Change Order No. 3: INDOT/James H. Drew Corporation – \$14,075.24 – Safe Routes to School – Engineering

City Engineer Buck asked the Board to approve a change to the contract for the Safe Routes to School Project, the addition of a short connector sidewalk at Cumberland Elementary School.

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

c. CDBG 2009 – 2010 Public Service Contracts

Director of Development Poole presented the 2009-2010 CDBG public service and housing initiatives contracts and asked that the Board approve them. He explained that the amounts are determined by recommendations of a panel. They are:

Lafayette Urban Ministry	\$ 6,550.
YWCA (DVIPP)	3,125.
Food Finders Food Bank	3,575.
Mental Health America of Tippecanoe Co.	5,950.
Lafayette Transitional Housing Center	11,310.
Tippecanoe County Council on Aging	5,710.
Riggs Community Health Center	3,000.
Tippecanoe County Child Care	19,800.
Family Services, Inc.	7,304.
<b>Total Public Service Allocation</b>	<b>\$ 66,324.</b>
New Chauncey Housing, Inc.	\$100,000.
<b>Total Housing Initiatives</b>	<b>\$100,000.</b>

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

d. Request to Declare Items as Surplus – Police

Police Sgt. Matt Coddington stated that the Police Department wished to dispose of office equipment items on the presented list that are no longer operational and requested Board approval.

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

e. Request to Declare Items as Surplus – Development

Director of Development Poole presented a list of two items of office furniture that the Development Department wished to declare surplus.

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

f. Claims

- i. AP Docket \$342,361.35

Ms. Booker moved to approve claims. Mr. Marley 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. Fire Chief Drew noted that there were no fires or emergencies over the weekend.
- ii. Parks Superintendent Payne announced that the Park Board meeting is at 4:30 p.m. today at Riverside Skating Center.
- iii. City Engineer Buck reported that Milestone Contractors would begin paving Salisbury Street Tuesday. There will be delays during the two weeks, with traffic switching lanes, particularly in the next two or three days. Leslie Street should be opened by the end of the week. The intersection of Russell and Stadium was finished by Rieth-Riley on Friday, just in time for Saturday's Purdue football game. Vectren has received permits from both the City and INDOT, and will be starting their gas line work on Northwestern and Lindberg on Wednesday.

**3. ADJOURNMENT**

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