

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

JUNE 1, 2010  
(moved from May 31, due to City holiday)  
8:30 a.m.  
City Hall Council Chambers

Members present were Sana G. Booker, Jonathan C. Speaker, Elizabeth M. Stull, and Mayor John R. Dennis, who presided. Member Bradley W. Marley was absent.

1. APPROVAL OF MINUTES

a. May 24, 2010, Meeting

Mr. Speaker moved to accept the minutes of the May 24, 2010, Board of Works meeting. Ms. Stull seconded the motion. The motion was adopted.

2. NEW BUSINESS

a. Change Orders: INDOT/Milestone Contractors, LP – Sycamore Lane Traffic Calming Project – Engineering

i. Change Order #6 – \$1,000.36 CREDIT

City Engineer Buck explained that the reason for this Change Order #6 is that INDOT required in a construction inspection memorandum a revision to the 2010 asphalt prices in all their contracts. The City saved \$1,000.36, because of the new unit prices. Page 3 of the change order documents the change. The new contract amount is \$696,056.14. Federal funds pay 90% of the cost, with 10% being local.

ii. Change Order #7 –\$46.00

City Engineer Buck stated that Change Order #7 would be the last one, as construction is finished. The documents are reconciliation of the bid quantities versus what was actually used on the project. The amount of the change order is an additional amount of \$46.00 Work with Indiana American Water Company was coordinated, so that their street patches were easier and dovetailed with the City's work. The new contract amount is \$696,102.14.

Ms. Booker moved that the change orders be approved. Ms. Stull seconded the motion. The motion was adopted.

b. Acceptance of Bid and Contract: 2010 CDBG Sidewalk Replacement Project – Jack Isom Construction – Engineering

City Engineer Buck requested that the Board approve the \$104,500 contract with Jack Isom Construction for the 2010 CDBG Sidewalk Replacement Project. The project is for two blocks of Robinson Street, from Dehart to Stadium. Mr. Buck stated that the bid was carefully reviewed, as it was about \$60,000 than the next closest bid. The company has done projects of this sort for the County in the past.

Ms. Stull moved that the contract with Jack Isom Construction for the 2010 CDBG Sidewalk Replacement Project be approved. Mr. Speaker seconded the motion.

Ms. Booker asked Mr. Buck whether the company is in Tippecanoe County. City Engineer Buck answered that they are not. They are in Reynolds.

The motion was adopted.

c. Contract: Indian Trail and Huron Sewer Repair – Atlas Excavating, Inc. – Engineering  
City Engineer Buck noted that the quote from Atlas Excavating was accepted at last week's Board of Works meeting, so the \$32,000 contract is the next step. The project is installation of a manhole on the blind connection in the intersection of Indian Trail and Huron. There are both water and gas mains in that intersection, so the project could be extensive, depending on whether the street has to be widely opened. Mayor Dennis asked how long the work would take. Mr. Buck answered that, at worst, the project probably take two weeks. Mayor Dennis asked when the project would begin. Mr. Buck replied that he hoped that the pre-construction meeting possibly would be Friday to discuss the schedule, and the scope of work and traffic maintenance. He stated that, if the traffic situation were to be very involved with detours and closings, he would bring that matter back to the Board for approval. He would also notify emergency response and the neighborhood.

Ms. Stull moved that the contract with Atlas Excavating for the Indian Trail and Huron Sewer Repair Project be approved. Mr. Speaker seconded the motion. The motion was adopted.

d. Request for Proposals: Equipment Lease/Purchase Financing – Clerk-Treasurer  
Clerk-Treasurer Rhodes requested Board approval for the specifications for equipment lease/purchase financing for six vehicles, a sanitation/recycling vehicle, a large-scale scanner/plotter, and a food grinder from Fire, Development, Engineering, Sanitation, and WWTU Departments. She deferred to the department heads who would best address the needs for these items and the trade-ins that are involved. Clerk-Treasurer Rhodes asked for authorization to seek competitive bids, due to the total dollars involved (\$311,133.51). If the bids are not competitive, the City may choose to use the Indiana Bond Bank. Mayor Dennis added that it is a relatively common practice to seek competitive bids for this sort of lease/purchase, as more bidders usually mean lower interest rates. He thanked Clerk-Treasurer Rhodes for her approach to the purchase.

Ms. Stull moved that the request for proposals for lease/purchase financing be approved. Ms. Booker seconded the motion. The motion was adopted.

e. Claims

- i. AP Docket \$154,431.97
- ii. AP Docket 20,512.00
- iii. AP Docket 10,753.27
- iv. PR Docket 110,721.07

Mr. Speaker moved that the claims be approved. Ms. Stull seconded the motion.

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

The motion to approve the claims was adopted.

f. Informational Items

i. Project Payment Listing – WWTU

There were no questions about the listing.

g. Other Items

i. Parks Superintendent Payne reported that it was a great weekend at the City Pool.

ii. City Engineer Buck commented that the work on Salisbury continues, with more lane restrictions today. Rieth-Riley finished rebuilding and patching work at the intersections of Lutz and Salisbury and Stadium and Salisbury last week. Other spot locations will be done this week, after which milling and resurfacing will be completed. The project should be done in another two weeks or so.

iii. Police Chief Dombkowski announced that, with school out, officers who had been assigned to school zones would now be moved to various construction zones in the City for targeted enforcement.

iv. Councilor Burch announced that the Pre-Council meeting would be held at 4:30 p.m. on Thursday, with a Council work session to follow immediately after that.

**3. ADJOURNMENT**

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