

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

FEBRUARY 22, 2011  
8:30 a.m.  
City Hall Council Chambers

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

1. APPROVAL OF MINUTES

a. February 14, 2011, Meeting

Mr. Marley moved to accept the minutes of the February 14, 2011, Board of Works meeting. Ms. Stull seconded the motion. The motion was adopted.

2. NEW BUSINESS

a. Bid Opening: Two 2011 Trucks with 10- and 12-foot Snowplows – Street and Sanitation

Clerk-Treasurer Rhodes reported that the bids were all received by the 4:00 p.m. Friday, February 18, deadline.

Clerk-Treasurer Rhodes read the bids aloud:

<u>Bidder</u>	<u>Item Bid</u>	<u>Bid Amount (w/o trade-in)</u>	<u>Trade-in Value</u>
Stoops Freightliner-Quality Trailer, Inc.	2012 Model Freightliner M2 106 w/ <u>10-foot snowplow</u>		1992 truck - \$4,000.00; 1994 truck - \$5,000.00
	w/ Clark body, plow, and spreader	\$97,645.00	
	w/ W.A. Jones body, plow, and spreader	\$98,671.00	
Stoops Freightliner-Quality Trailer, Inc.	2012 Model Freightliner M2 106 w/ <u>12-foot snowplow</u>		1992 truck - \$4,000.00; 1994 truck - \$5,000.00
	w/ Clark body, plow, and spreader	\$107,721.00	
	w/ W.A. Jones body, plow, and spreader	\$123,614.00	

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Indy Truck Sales	2012 International 4300 chassis w/ <u>10-foot snowplow</u>		1992 truck - \$3,500.00; 1994 truck - \$3,500.00
	w/ Clark body, plow, and spreader	\$96,115.00	
	w/ W.A. Jones body, plow, and spreader	\$97,675.00	
Indy Truck Sales	2012 International 7300 chassis w/ <u>10-foot snowplow</u>		1992 truck - \$3,500.00; 1994 truck - \$3,500.00
	w/ Clark body, plow, and spreader	\$101,565.00	
	w/ W.A. Jones body, plow, and spreader	\$117,655.00	
Indy Truck Sales	2012 International 7400 chassis w/ <u>12-foot snowplow</u>		1992 truck - \$3,500.00; 1994 truck - \$3,500.00
	w/ Clark body, plow, and spreader	\$108,860.00	
	w/ W.A. Jones body, plow, and spreader	\$124,955.00	
Wiers International	2012 International 4300 ["Durastar"] chassis w/ <u>10-foot snowplow</u>	\$97,670.00	1992 truck - \$2,000.00; 1994 truck- no trade-in offer
	2012 International 7400 ["Workstar"] chassis w/ <u>12-foot snowplow</u>	\$118,625.00	1992 truck- no trade-in offer; 1994 truck - \$2,000.00
Northern Equipment Co., Inc.	2011 Ford F-650 w/ <u>10-foot snowplow</u>	\$116,431.00	no trade-in offer
	2011 Ford F-750 w/ <u>10-foot snowplow</u>	\$119,663.00	no trade-in offer

Mr. Speaker moved that the bids be taken under advisement. Ms. Stull seconded the motion.

Mr. Speaker asked the life expectancy of the trucks. Street Superintendent Downey responded that eight years is the average. He added that the mechanical staff in the Street Department are very good, and they can do wonders. Trade-in values on the 1992 and 1994 trucks offered by the bidders are low, and he said he probably will not take those offers, as the transmissions alone are worth \$2,000, and each rear-end is worth about \$1,500. The reason the Street Department is trading in the 1992 and 1994 trucks is that the cabs have deteriorated, with salt and corrosion. Mr. Speaker asked if the trucks would be parked or will be used as backup. Mr. Downey answered that he will use them as backup until he needs the parts from them, and then, eventually, he would scrap them. With scrap sales at \$250 per ton, the City is better off keeping the trucks.

The motion was adopted.

b. Bid Opening: 2011 Refuse Truck – Street and Sanitation

Clerk-Treasurer Rhodes reported that the bids were all received by the 4:00 p.m. Friday, February 18, deadline.

Clerk-Treasurer Rhodes read the bids aloud:

<u>Bidder</u>	<u>Item Bid</u>	<u>Bid Amount</u>
Pyramid Equipment, Inc.	2010 Pre-emission IHC 7400 SBA 6x4 chassis w/ right-hand drive cab conversion	
	Bid 1, w/ exceptions to specifications	\$178,665.00
	Bid 2, w/ no body exceptions	\$181,165.00
	Bid 3, w/ chassis exceptions	\$182,989.00
Best Equipment	2011 International 7400	\$174,512.00

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

c. SRF Payment Request No. 119: Greeley and Hansen - \$28,097 – Design Services for Western Sanitary Sewer Interceptor Project-Division V – WWTU

Wastewater Utility Director Henderson explained that Division V is the cutover of the sewers from the three lift stations that will be eliminated at the end of the project. The flows will be diverted into the Western Interceptor. A big benefit of completion of the Western Interceptor Project is elimination of three lift stations.

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

i. WWTU Project Payments Listing

Mr. Marley remarked that the listing balances perfectly, and he thanked Wastewater Utility Director Henderson.

d. Request to Declare Certain Items as Surplus – Development

Director of Development Poole requested three items from the second floor be declared surplus. The items are a Konica 7155 copier/printer/scanner, a Risograph GR1700, and a wood cabinet for a fax/printer. An email was sent to all the CDBG-supported social service agencies, offering the copier/printer/scanner on a first come, first served basis. It will be donated to Family Services, as that group responded first. The other two items will be sold through PropertyRoom.com.

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

e. Request to Declare Certain Items as Surplus – Clerk-Treasurer

Clerk-Treasurer Rhodes stated that the items on the listing provided range from eight to 15 years old, and some were hand-downs from other departments. The computer equipment represents technology that has not been used for many years. All the equipment has zero net book value, as they are completely depreciated. The items are to be sold through PropertyRoom.com or disposed of.

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

f. Claims

- i. AP Docket \$150,890.30
- ii. AP Docket 36,647.37

Ms. Stull moved that the claims be approved. 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. Wastewater Utility Director Henderson reported that one lane of southbound Salisbury Street was closed between Riley and Carrolton on Friday, due to the separation of a lateral at the sewer main. Mr. Henderson thanked Fairfield Contractors for mobilizing so quickly, Police Captain Leroux for helping with traffic maintenance on short notice, Engineering Assistant Beth Cook, and Victor Van Allen. Mr. Van Allen was on the job for the duration of the repair, attending to the details. The homeowner was pleased with the response. Thawing conditions exacerbated a small problem, and allowed the lateral to drop completely away from the main. Mayor Dennis thanked Wastewater Utility Director Henderson for making him aware of the situation immediately, and for the great team response from the departments who contributed.

Wastewater Utility Director Henderson announced that today is the first day of a project involving two students at West Lafayette High School. Arthi Puri and Agustina de la Fuente are coordinating a project involving food waste from the West Lafayette High School being used at the Wastewater Plant to generate energy. Mr. Henderson said that he is excited about working on the project and helping to educate Ms. Puri's and Ms. de la Fuente's classmates. Informational flyers have been generated by the two. Mr. Henderson will provide copies of the flyers to the Board.

ii. Councilor Hunt said that she has heard good reports about the traffic diversion on Salisbury Street last week. Even with rush hour, there was very little backup

iii. Parks Superintendent Payne stated that the Riverside Skating Center is open for two more weeks.

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.