

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

OCTOBER 24, 2011  
8:30 a.m.  
City Hall Council Chambers

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

1. APPROVAL OF MINUTES

a. October 17, 2011, Meeting

Ms. Stull moved to accept the minutes of the October 17, 2011, Board of Works meeting. Mr. Speaker seconded the motion. The motion was adopted.

2. NEW BUSINESS

a. Quote Opening: Pressure Washer and Air Compressor – Street

Street Commissioner Downey explained that these two items are like the stove and refrigerator at home, that they are about 25 years old and need to be replaced. They are essential, as the air compressor runs the air tools, and the pressure washer cleans parts and the trucks. They are not fancy equipment.

Clerk-Treasurer Rhodes read the quotes aloud:

Quoter	Pressure Washer Quote	Air Compressor Quote	Notes
Houston Electric		\$8,275.00	IR 15hp screw compressor, tank mounted. Price includes removal of old unit.
Dixie Products Inc.	\$6,495.49		Karcher #1.575-702.0 hot water pressure washer.
Action Equipment Sales Co., Inc.	\$5,778.00		Hotsy pressure washer. Quote is less discount, with an additional option of a two-button low-voltage remote box for \$290.00, which would make the total quote \$6,068.00.

Street Commissioner Downey said that the quotes would be taken under advisement. He showed the Board photos of the items that will be replaced

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

b. Claims

i.	AP Docket	\$ 269,914.38
ii.	AP Docket	96,630.15
iii.	AP Docket	34,001.77
iv.	AP Docket	198.00
v.	AP Docket	180.00
vi.	AP Docket for Redevelopment Commission	3,171.00
vii.	PR Docket	390,846.53

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

Questions raised by the Board about individual claims were answered by Director of Development Poole.

The motion was adopted.

c. Informational Items

i. Project Payment Listing – WWTU

There were no questions or comments about the listing.

d. Other Items

i. Wastewater Utility Director Henderson announced that yesterday was the Just Walk for the Health of It. This event was kicked off by City of Lafayette Mayor Roswarski, City of West Lafayette Mayor Dennis, and Tippecanoe County Commissioner Murtaugh. The City of West Lafayette had the largest participation of people in one group participating in the walk, and showed the large trophy which was presented to the City. The Clerk-Treasurer's Office had 100% turnout. Mr. Henderson thanked Diane Foster and the Health Promotion Committee for their encouragement. It was a fun event and a beautiful day.

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.