

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

May 16, 2017
8:30 a.m.

Morton Community Center
Multi-Purpose Room

Members present were Bradley L. Cohen [arrived at 8:33 a.m.], Brooke E. Folkers, Jason D. Huber, and Thomas J. Kent. Clerk Sana G. Booker presided.

1. APPROVAL OF MINUTES

a. May 9, 2017, Meeting

Ms. Folkers moved to accept the minutes of the May 9, 2017, Board of Works meeting. Mr. Kent seconded the motion.

The motion was adopted.

2. NEW BUSINESS

a. Resolution No. BW 2017-2: A Resolution Of The Board Of The Board Works And Safety Of The City Of West Lafayette, Indiana To Establish Waiver Procedure – Engineering

City Engineer Ed Garrison requested approval of Resolution No. BW 2017-2. He explained that the resolution is the final part of the underground utility legislation regarding micro cell towers. He stated that as part of the legislation, which was recently passed, part of the process entails a waiver policy be set up that describes how to handle all new utilities that will need to be above ground. Mr. Garrison noted that the City's Legal Department has been highly involved during the entire process.

[Mr. Cohen arrived at 8:33 a.m.]

Ms. Folkers moved that Resolution No. BW 2017-2 be approved. Mr. Huber seconded the motion.

The motion was adopted.

b. Agreements: New Street Lights – Avondale Street and Hamilton Street – Duke Energy – Engineering

City Engineer Garrison requested approval of two agreements with Duke Energy for new street lights. The first agreement is for the installation of a street light at the cul-de-sac end of Avondale Street, and the second one is for the installation of a street light on the corner of Hamilton Street and Putnam Street. There is a one-time equipment payment for each agreement, which are \$1,901.27 and \$8,493.34. After the lights are installed there will be a monthly maintenance and energy usage fee for each location. Mr. Garrison noted each location does not currently have a street light, and were brought to the City's attention by local residents.

Mr. Huber moved that the agreements with Duke Energy for new street lights be approved. Ms. Folkers seconded the motion.

The motion was adopted.

c. Agreement: Tree Limb Removal On North Chauncey Avenue – T-N-T Tree Service, LLC – Development

Bryce Patz, Neighborhood Vitality (Department of Development), requested approval of an agreement with T-N-T Tree Service, LLC for tree limb removal, in the amount of \$1,000.00. Mr. Patz explained that during the storms last week lightning struck one of the street trees on North Chauncey Avenue, which caused damage in the crown. The damage was isolated to two large branches.

Ms. Folkers moved that the agreement with T-N-T Tree Service, LLC be approved. Mr. Huber seconded the motion.

The motion was adopted.

d. Agreement: Public Piano Project (Pianos for the Street) – Tippecanoe Music Teachers Association – Development

Bev Shaw, Quality of Life, (Department of Development), requested approval for the Tippecanoe Music Teachers Association to move forward with a public piano project, Pianos for the Street. The project will take place from June 2 to June 19. There will be two sites for the pianos, one on the plaza outside Wabash 9 Theater and one at the West Lafayette Public Library. Permission has been granted by Jeri Bowman of Wabash Landing Management, and by the West Lafayette Public Library Director, Nick Schenkel. A certificate of liability insurance has been provided with the agreement.

Ms. Folkers moved that the agreement with Tippecanoe Music Teachers Association for a public piano project be approved. Mr. Kent seconded the motion.

The motion was adopted.

e. Claims

i. AP Docket	\$639,456.07
ii. AP Docket	\$336,640.24
iii. AP Docket	\$2,314.04
iv. PR Docket	\$584,170.08

Mr. Kent moved that the claims be approved. Mr. Cohen seconded the motion.

There were no questions or comments about the claims.

The motion was adopted.

f. Informational Items

- i. Project Payment List – WWTU
There were no questions or comments about the listing.
- ii. Legal Budget & Expenses – Controller
There were no questions or comments about the listing.
- iii. Park Board Dockets
There were no questions or comments about the listing.
- iv. Purchasing Card Transactions
There were no questions or comments about the listing.

g. Other Items

▶ City Engineer Garrison stated that State Street is now closed between Salisbury Street and Airport Road. There are several areas in which north and south access are available throughout the closure. All updated information is available on the website at www.statestreetwl.com, and residents may sign up for nixle alerts. Mr. Garrison encouraged anyone with concerns about the construction contact their office. On another note, this Friday will be Bike to Work Day.

▶ Project Engineer Dan Auckley reported on a few street projects for the City. The Community Crossing Repaving Project is projected to begin June 5. The CSO and Happy Hollow Projects are continuing to finalize a few punch list items. He stated that the Kingston Trail Project is scheduled to begin at the same time as the Community Crossing Repaving Project. He explained that the project is an extension of the trail, which will come up Happy Hollow and go along Kingston Drive.

▶ Street Commissioner Ben Anderson stated this is the final weekend that the move-out dumpsters will be placed around the campus area.

▶ Parks Superintendent Fawley reported that the Parks Department is teaming up with the Bike Pedestrian Awareness Campaign for Bike to the Market Day tomorrow. She stated that the Wabash River Cycling Club will be attending the market. This Friday is Bike to Work Day, which will be kicking off in Lafayette at 8:00 a.m. On another note, Ms. Fawley stated that there will be numerous programs at Happy Hollow School and at the pool this summer. She encouraged residents to be aware of the updates as they become available for the Kingston Trail Project, during the construction process for the month of June.

▶ Mayor John Dennis explained that the hateful fliers, which were being circulated throughout the community yesterday, will not be tolerated. He stated that this type of behavior does not represent the City of West Lafayette. We are a welcoming community and celebrate diversity. Mayor John Dennis noted that the Police Department has the fliers and is conducting a full investigation.

▶ Police Chief Jason Dombkowski reported that officers are looking for a suspect from an early morning stabbing incident at a homeless camp. He stated that there was another stabbing incident yesterday afternoon, which they believe to be related at this time. Chief Dombkowski noted that the Department is aware of the situation with the homeless camp, and they will continue to use their resources during the ongoing process.

▶ WWTU Director Dave Henderson explained that Collections Systems/GIS Supervisor Victor VanAllen will be over seeing various sewer repairs in the City, with sewer lining.

Mark Cvetkovich, Bowen Engineering, stated that they will be performing the sewer lining work during the weeks of June 5, 12, and 19, in the Sagamore Parkway area. The week of June 5 crews will be working on sewer lining during the day in the Huron Road area and by the Crew Car Wash, which is just south Sagamore Parkway. Residents will be notified a couple days in advance with fliers about the work, and will have a minimal impact to traffic. Then during the weeks of June 12 and June 19 crews will be working in the Sagamore Parkway area and down to Navajo Street, during the evening hours of 7:00 p.m. to 7:00 a.m. However, there will be a few sections on Navajo Street which they will need to work on during the day as well.

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Mr. Kent asked if the lining is the expanding tube that will seal the sewer, to which Mr. Cvetkovich responded yes. He noted that there will not be any digging or excavating necessary for the repairs.

In response to a question asked by Clerk Booker, City Engineer Garrison stated that all the work in residential areas would be done during day hours, and the commercial work will be done in the evenings.

Mr. Cvetkovich stated Bowen will be working with Insituform, who will be the ones to install the liner inside the pipe. He noted that representatives from Insituform are present today to answer any questions.

► Ms. Folkers ended the meeting with a quote. “Be more concerned with your character than your reputation.” – John Wooden

3. ADJOURNMENT

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