

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

June 13, 2017
8:30 a.m.
Morton Community Center
Multi-Purpose Room

Members present were Brooke E. Folkers and Thomas J. Kent. Bradley L. Cohen and Jason D. Huber were absent. Clerk Sana G. Booker presided.

1. APPROVAL OF MINUTES

a. June 6, 2017, Meeting

Ms. Folkers moved to accept the minutes of the June 6, 2017, Board of Works meeting. Mr. Kent seconded the motion.

The motion was adopted.

2. NEW BUSINESS

a. Bid Opening: Happy Hollow Road Street Lighting – Engineering

Assistant City Engineer Marcus Smith stated that these bids are for the Happy Hollow Road Street Lighting Project.

Corporation Counsel Eric Burns opened the two bid responses, which he noted were delivered on time, and read them aloud:

Company	Bid Amount
Midwestern Electric, Inc.	\$408,636.72
Huston Electric, Inc.	\$513,867.00

Mr. Kent moved that the Happy Hollow Road Street Lighting bids be taken under advisement. Ms. Folkers seconded the motion.

The motion was adopted.

b. Quote Opening: 2017 Crack Seal Project – Engineering

Assistant City Engineer Smith stated this is one of the pavement preservation projects.

Corporation Counsel Burns opened the two quotes responses, which he noted were delivered on time, and read them aloud:

Company	Quote Amount
Pavement Restorations, Inc.	\$110,406.00
Pavement Solutions, Inc.	\$150,152.16

Ms. Folkers moved that the quotes for the 2017 Crack Seal Project be taken under advisement. Mr. Kent seconded the motion.

The motion was adopted.

c. Quote Opening: 2017 Scrub Seal Project – Engineering

Assistant City Engineer Smith stated this is the second pavement preservation project, which is anticipated to be a smaller project.

Corporation Counsel Burns stated that the sole quote was from Pavement Restorations, Inc., in the amount of \$94,944.00. He noted that it was delivered on time.

Ms. Folkers moved that the sole quote for the 2017 Scrub Seal Project be taken under advisement. Mr. Kent seconded the motion.

The motion was adopted.

d. Bid Notice: Happy Hollow Stream Relocation – Engineering

Assistant City Engineer Smith requested approval to seek bids for the Happy Hollow Stream Relocation. In order for grass to begin growing, they will cut the channel this summer. Next summer they will flip the stream over to the new location.

Ms. Folkers moved that the bid notice be approved. Mr. Kent seconded the motion.

The motion was adopted.

e. Elevations: First Class Police Officer – Quentin Phelps and Uriah Crawford – Police

Police Chief Jason Dombkowski requested approval to elevate Second Class Police Officers Quentin Phelps and Uriah Crawford to First Class Police Officers, effective June 22, 2017. Their new bi-weekly salary will be \$2,286.82, which includes a \$0.50 shift differential.

Mr. Kent moved that the elevations for Quentin Phelps and Uriah Crawford to First Class Police Officer be approved. Ms. Folkers seconded the motion.

Chief Dombkowski noted that there will be a swearing-in ceremony for the four new officers after the conclusion of today's meeting.

The motion was adopted.

f. Agreement: Feasibility Study – DHI Water & Environment, Inc. – WWTU

WWTU Director Dave Henderson requested approval of a Feasibility Study Agreement with DHI Water & Environment, Inc., in the amount of \$70,373.00. He explained that the work DHI would provide for us is a feasibility study for energy reduction opportunities and plant optimization. It involves data collection and modeling of the plant. They will tour the plant, speak with the operators, locate and identify bottlenecks, and do a baseline analysis of the plant. They will then look for opportunities to make improvements in energy reduction that are biological, nitrogen, and phosphorus removal. We have phosphorus limits now. Nitrogen limits are now being discussed at the State, so we may see those at the next permit term. DHI will also look at heat and energy optimization by looking at our microturbines, and seeing if we have the capability to install a third one. They will look for a better reuse of the waste heat that is given off.

Ms. Folkers moved that the Feasibility Study Agreement with DHI Water & Environment, Inc. be approved. Mr. Kent seconded the motion.

The motion was adopted.

g. Elevations: Firefighter Second Class – Cadel Crowl and Adam Stanley – Fire
Fire Chief Heath requested approval to elevate Cadel Crowl and Adam Stanley from Probationary Firefighters to Second Class Firefighters. Both firefighters have completed all requirements for their first year of service. Their new bi-weekly salary will be \$2,129.46, effective June 21, 2017.

Mr. Kent moved that the elevations for Cadel Crowl and Adam Stanley to Firefighter Second Class be approved. Ms. Folkers seconded the motion.

The motion was adopted.

h. Salary Increase: Tonya Vanaman – Street

Human Resources Director Diane Foster, on behalf of Street Commissioner Ben Anderson, requested approval for an increase in salary for Tonya Vanaman. Her new bi-weekly salary will be \$1,460.36, effective June 17, 2017. Director Foster explained that this position has evolved substantially over the years, and Ms. Vanaman continues to take on more responsibilities within the Department.

Ms. Folkers moved that the salary increase for Tonya Vanaman be approved. Mr. Kent seconded the motion.

The motion was adopted.

i. Salary Increase: Step-Increase Program – Patrick Dowell – Street

Human Resources Director Foster, on behalf of Street Commissioner Anderson, requested approval to increase the salary of Patrick Dowell as provided by the Step-Increase Program. The new bi-weekly salary for Mr. Dowell will be \$1,575.00, effective June 13, 2017.

Ms. Folkers moved that the salary increase for Patrick Dowell be approved. Mr. Kent seconded the motion.

The motion was adopted.

j. Claims

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|----------------|--------------|
| i. AP Docket | \$699,969.37 |
| ii. AP Docket | \$295,128.06 |
| iii. PR Docket | \$600,949.29 |

Mr. Kent moved that the claims be approved. Ms. Folkers seconded the motion.

There were no questions or comments about the claims.

The motion was adopted.

k. 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.

I. Other Items

► Fire Chief Heath noted that the Department will be promoting seven officers at Fire Station No. 1 at 10:30 a.m. today.

► Project Engineer Dan Auckley reported on several projects throughout the City. He stated that the State Street Project is working on reconstructing the roundabout on the north side. They have also begun working to flip traffic through the landings area, and is expected to be completed by July 3. There will be a two-day closure on June 14 -15 on State Street for the Salisbury Street and Littleton Street intersections. Mr. Auckley noted that there is a significant amount of utility work, which is continuing throughout the project. All of the medians have been removed for the Community Crossing Repaving Project. Curb replacement has begun in the Salisbury Street and Grant Street area, and they will begin paving the week of June 29, weather permitting. All of the sidewalk replacement work, which was a CDBG funded project, has been completed. He stated that we expect to have another sidewalk replacement project begin this fall. The Kingston Trail Project has begun. There will not be any water shut-offs, which was originally a major concern. The InsituForm Project is currently in the Nighthawk area. Indiana American Water Company has resumed work in the Wabash Shores area, and are projected to be finished within the next couple of weeks. Mr. Auckley concluded by stated that they are looking into the possibility of needing to close Pierce Street for three days. There is a water main that needs to be installed for The Hub Project, which will also have two tie-ins.

Mr. Kent asked about the residents' reactions in regards to the medians that had to be removed on Salisbury Street, to which Mr. Auckley responded that he would direct that question to Mayor John Dennis.

Mayor John Dennis explained that the overall outcome was not negative, but more of their curiosity to our reasoning. We explained to residents that it was to accommodate the new requirements for the bike lanes, and it came down to safety. Mayor John Dennis noted that we appreciate all of the volunteers who have worked extremely hard to maintain those areas in the past.

Ms. Folkers asked what happened to the plants that were removed from the medians, to which Mr. Auckley responded that Lilly Nature Center Director Dan Dunten has informed him that they salvaged what they could and composted of the rest.

► Mr. Kent ended the meeting with a quote. "Make the present good and the past will take care of itself." – Knute Rockne

3. ADJOURNMENT

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