

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

October 10, 2017
8:30 a.m.
Morton Community Center
Multi-Purpose Room

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

1. APPROVAL OF MINUTES

a. October 3, 2017, Meeting

Ms. Folkers moved to accept the minutes of the October 3, 2017, Board of Works meeting. Mr. Kent seconded the motion.

The motion was adopted.

2. NEW BUSINESS

a. Agreement: 2017 Concrete Replacement Project – Pour Boys Concrete – Engineering

Project Engineer Dan Auckley requested approval of an agreement for the 2017 Concrete Replacement Project with Pour Boys Concrete. Estimates were opened in the Engineering Department on Wednesday, September 27, 2017. He explained that this project is for various locations throughout the City, and includes the repairs and replacement of sidewalks, curbs, driveway approaches and one location of road repair. The amount of the agreement is \$35,358.23. The projected completion date is December 31, 2017, weather dependent.

Mr. Cohen moved that the agreement with Pour Boys Concrete be approved. Mr. Kent seconded the motion.

Ms. Folkers asked if the Engineering Department provided the quantities in order for the contractors to determine the unit costs, to which Mr. Auckley responded yes.

In response to a questions asked by Mr. Cohen, Corporation Counsel Eric Burns stated that the project did not have quote requirements because the amount was under \$50,000.00.

The motion was adopted.

b. Change Order No 2: 2017 Scrub Sealing Project – Pavement Restorations, Inc. – Engineering

Assistant City Engineer Marcus Smith requested approval of Change Order No. 2 for the Scrub Sealing Project with Pavement Restorations, Inc. Mr. Smith stated that this change order is for the slight increase in quantities. The actual project size was slightly larger than what was measured during the design phase of the project. This change order is in the amount of \$401.72.

Mr. Kent moved that the change order with Pavement Restorations, Inc. be approved. Ms. Folkers seconded the motion.

The motion was adopted.

c. Agreement: 2017 Fog Seal Project – Pavement Restorations, Inc. – Engineering

Assistant City Engineer Smith requested approval of the 2017 Fog Seal Project Agreement with Pavement Restorations, Inc., in the amount of \$34,647.26. He explained that this is the second phase over the scrub seal in University Farms, and will help to seal the road.

Ms. Folkers moved that the 2017 Fog Seal Project Agreement with Pavement Restorations, Inc. be approved. Mr. Kent seconded the motion.

The motion was adopted.

d. Claims

- i. AP Docket \$151,003.03

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

There were no questions or comments about the claims.

The motion was adopted.

e. Informational Items

i. Legal Budget & Expenses – Controller

There were no questions or comments about the listing.

ii. Park Board Dockets

There were no questions or comments about the listing.

f. Other Items

► Street Commissioner Ben Anderson stated that the Leaf Pickup Program begins today. He noted that the schedule can be found on the Street Department's Facebook page, and on the City's website.

► Development Director Erik Carlson reminded everyone of the Hidden Gem Home Tour this Saturday, October 14, 2017, from 1:00 p.m. to 4:00 p.m. Information is available on the Facebook event page and on the City's website.

► Project Engineer Auckley reported on various projects. On the west end of the State Street Project, between University Street and Airport Road, they are continuing to install sidewalks, remove concrete, and work on the storm sewers. He stated that all of the milling work was completed last week for the Community Crossings Project, and they will begin repaving next week. The lights for the Happy Hollow Road Lighting Project have been installed on the fence posts from the Happy Hollow entrance up to Hollowood Road. They will continue with the underground work and the installation for the remaining street lights and boyer lights. The project is scheduled to be completed by November 22, 2017. Mr. Auckley stated that fog seal work will begin in University Farms later this week, weather dependent. In order for the road to completely settle, there will be no access on the road for a couple of hours after the sealing is placed.

In response to a question asked by Mr. Cohen, Mr. Auckley described the process of fog sealing.

► WWTU Director Dave Henderson reported an update for the feasibility study with DHI, which was approved previously by the Board. This is a company that Director Henderson visited while he was in Denmark. Director Henderson stated that representatives from the company are visiting our plant this week in order to study how our facility works and operates. By the end of the study we hope to have information about energy optimization.

► Mr. Kent ended the meeting with a quote. “When ignorance gets started, it knows no bounds.” – Will Rogers

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.