

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

November 28, 2017  
8:30 a.m.  
Morton Community Center  
Multi-Purpose Room

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

1. APPROVAL OF MINUTES

a. November 21, 2017, Meeting

Ms. Folkers moved to accept the minutes of the November 21, 2017, Board of Works meeting. Mr. Huber seconded the motion.

The motion was adopted.

2. NEW BUSINESS

a. LPA Contract Supplement No. 1: Sagamore Parkway Trail – INDOT – Engineering

Assistant City Engineer Marcus Smith explained that this is a supplement to the original contract with INDOT for the Sagamore Parkway Trail Project. The original contract was approved by the Board on April 7, 2015. The contract supplement is to adjust the schedule because of constraints. Mr. Smith explained that in order to get more Federal funding, they had to move the letting date from July of 2018 to July 2019.

Mr. Cohen moved that the LPA Contract Supplement No. 1 for the Sagamore Parkway Trail with INDOT be approved. Mr. Kent seconded the motion.

The motion was adopted.

b. Letter Agreement: Utility Relocation on Stadium Avenue – Duke Energy Indiana, LLC – Engineering

City Engineer Ed Garrison requested approval of a letter agreement with Duke Energy. He explained that they will be burying electrical poles on Stadium Avenue between Northwestern Avenue and Martin Jischke Drive. The agreement requires that if the City does a project causing Duke to relocate the utility poles then the City will need to reimburse Duke. However, the City does not foresee any future projects in this area. The agreement also allows a third party to pay for the relocation of the utility poles if a new development would be put in place.

Mr. Kent moved that the letter agreement with Duke Energy, LLC be approved. Ms. Folkers seconded the motion.

Clerk Booker asked if the letter agreement was Exhibit C, to which Mr. Garrison stated yes. He noted that Exhibit D is the Reimbursement Agreement, which is between the Joint Board and Duke Energy.

The motion was adopted.

c. Lease Agreement: Sanitation Truck – Old National Bank – Finance

City Controller Peter Gray requested approval to enter into a three year lease agreement with Old National Bank for a 2018 Peterbilt 520 Sanitation truck, in the amount of \$326,804.00. Mr. Gray explained that the City received quotes from five different banks in the area, and Old National Bank had the lowest interest rate at 2.4%.

Mr. Huber moved that the Agreement with Old National Bank for the sanitation truck be approved. Ms. Folkers seconded the motion.

Mr. Cohen asked if this is a lease or loan agreement, to which Mr. Gray responded a loan agreement. The City will own the truck at the end of the three year agreement.

Ms. Folkers asked if documentation with the interest rate shown would be attached to the rest of the provided paperwork at a later date, to which Mr. Gray responded yes. He noted that the loan document will be attached after completion.

The motion was adopted.

d. Claims

i. AP Docket	\$510,243.75
ii. AP Docket	\$139,013.62
iii. PR Docket	\$604,789.85

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

Ms. Folkers asked a question about claim, which was answered by Controller Gray.

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

► Parks Superintendent Jan Fawley expressed her appreciation to all of the West Lafayette City employees who donated money for the kids at Glen Acres Elementary. Ms. Fawley stated that we were able to raise enough money to put together 60 gift bags. Due to the warm weather, the Parks Department had to close the ice skating rink yesterday. They plan to make new ice next week and hopefully be able to reopen the ice skating rink.

► Director of Development Erik Carlson reported that that State Street Redevelopment Project will be opened to two-way traffic by the end of the month, as originally scheduled. City Engineer Garrison added that everything is coming along great. They are currently working on getting the remaining bicycle paths and sidewalks installed. He stated once they open the road they will continue getting some of the final landscaping work completed. Mr. Carlson concluded by stating that the project is on time and on budget.

► Project Engineer Dan Auckley reported on various projects. He stated that the Kent Avenue traffic signal is now up and running. The City has entered into a Memorandum of Understanding with the State to put our traffic controllers on US Highway 52, which will

include Nighthawk Drive, Yeager Road, and Salisbury Street. He explained that this will allow us to have fiber interconnect, which will allow the City to use the ATMS System that monitors the traffic to help control a smooth running corridor. There will be a one lane restriction on the north end of North Street from 8:00 a.m. to 1:00 p.m. today, while they bring a crane in to set the elevator shaft for the High Vine Project.

► Mr. Huber ended the meeting with a quote. “You cannot escape the responsibility of tomorrow by evading it today.” – Abraham Lincoln

### 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.