**BOARD OF PUBLIC WORKS AND SAFETY**
**MINUTES**
**April 27, 2010**

Regular Session:

The Board of Public Works and Safety met in regular session on Tuesday, April 27, 2010 at 9:00 a.m. in the Common Council Chambers. Members present were: Gary Henriott, Cindy Murray, Norm Childress and Ronald Shriner. Absent: Tilara McDonald-Treece

Jacque Chosnek, 1st Deputy City Attorney, was also present.

President Henriott called the meeting to order.

The Pledge of Allegiance was given to the flag of our Country.

**MINUTES**

Mr. Childress moved for approval of the minutes from the April 20, 2010 regular meeting. Mrs. Murray seconded. Passed.

**BIDS UNDER ADVISEMENT**

*2010 Installation of Pavement Markings*

President Henriott stated that this item will remain under advisement.

*Glen Acres & Vinton Demolition/Deconstruction Qualifications*

President Henriott stated that this item will remain under advisement.

**NEW BUSINESS**

**Engineering**

*Permission to Advertise-2010 CDBG Curb and Sidewalk Replacement Project*

Jenny Miller, Public Works Director, presented to Board and recommended approval of a Permission to Advertise the 2010 CDBG Curb and Sidewalk Replacement Project. It is about a $210,000.00 project. Bids would be received on May 18, 2010. Mr. Shiner moved for approval. Mrs. Murray seconded. Passed.

*Agreement with Dillterra Environmental Solutions*

Ms. Miller presented to the Board and recommended approval of an Agreement with Dillterra Environmental Solutions. The City is contracting directly with Dillterrea rather than passing it through T-Bird Engineering. The Contract is not to exceed $4,000.00 per month. Mr. Childress moved for approval. Mr. Shriner seconded. Passed.

**Police Department**

*Election of Police Civil Service Commission Meeting Request*

David Payne, Deputy Police Chief, presented to the Board and recommended approval of an Election of Police Civil Service Commission Meeting Request. The 4-year term of Police Merit Commissioner David Allee expires on June 30, 2010 and therefore a meeting is required to hold a meeting to elect a new commissioner or re-elect Mr. Allee, The requested meeting will be held on June 7, 2010 at 3:30pm in the Common Council Chambers. Mrs. Murray moved for approval. Mr. Childress seconded. Passed.

**Water Pollution Control**

*Certificate of Substantial Completion-Pearl River CSO Project Division A-Storage and Conveyance Tunnel*

Brad Talley, Water Pollution Control Superintendent, presented to the Board and recommended approval of a Certificate of Substantial Completion for the Pearl River CSO Project Division A-Storage and Conveyance Tunnel. The project was Substantial Completion on April 10, 2010 and the Final Completion date is July 7, 2010. Mr. Shriner moved for approval. Mrs. Murray seconded. Passed.

**Controller**

*Contract-New World Systems*

Mike Jones, Controller, presented to the Board and recommended approval of a Contract with New World Systems for the Software, Service and Maintenance Agreement. The Contract is a 3-year Agreement that covers the Financial Management, Human Resources and Utility Information Systems software modules. The new 3-year contract will be a flat rate annual amount of $92,610.00 through March 31, 2013. Mr. Childress moved for approval. Mr. Shriner seconded. Passed.

**CLAIMS**

Mike Jones, Controller, presented for Board approval, Claims in the amount of $3,254,249.24.
Mrs. Murray moved for approval. Mr. Childress seconded. Passed.

**MISCELLANEOUS**

*James F. Riehle Plaza/Big Four Depot Request-Cover Indiana Bike Tour*

President Henriott presented to the Board and recommended approval of a James F. Riehle Plaza/Big Four Depot Request for Cover Indiana Bike Tour to be held on May 10, 2010 from 8:00-10:00am. Mr. Shriner moved for approval. Mrs. Murray seconded. Passed.

*James F. Riehle Plaza/Big Four Depot Request-Ticket Sales in the Plaza & Tour of Depot*

Brian Bugajski, on behalf of Friends of Downtown, presented to the Board and recommended approval of a James F. Riehle Plaza/Big Four Depot Request for Ticket Sales in the Plaza and Tour of Depot to be held on May 18, 2010 from 3:00-7:00pm. Mr. Childress moved for approval. Mrs. Murray seconded. Passed.

*James F. Riehle Plaza/Big Four Depot Request-Dump the Pump*

President Henriott presented to the Board and recommended approval of a James F. Riehle Plaza/Big Four Depot Request for Dump the Pump to be held on June 17, 2010 from 9:00am-3:00pm. Mr. Shriner moved for approval. Mr. Childress seconded. Passed.

*James F. Riehle Plaza/Big Four Depot Request-Unveiling of Indiana 500 Tour*

President Henriott presented to the Board and recommended approval of a James F. Riehle Plaza/Big Four Depot Request for Unveiling of Indiana 500 Tour to be held on May 11, 2010 from 12:00 noon-3:00pm. Mr. Childress moved for approval. Mrs. Murray seconded. Passed.

*James F. Riehle Plaza/Big Four Depot Request-Wedding for Diaz & Roberts*

Presented to the Board and recommended approval of a James F. Riehle Plaza/Big Four Depot Request for the Wedding for Diaz & Roberts to be held on May 22, 2010 from 7:00am-12:00 midnight. Mr. Shriner moved for approval. Mr. Childress seconded. Passed.

*Event Closure Request-Building Work for Lahr Apartments*

Scott Gilkey, Lahr Apartment Property Manager, presented to the Board and recommended approval of an Event Closure Request for the Building Work for Lahr Apartments to be held from May 1-2, 2010 during daytime hours. Mr. Shriner moved for approval. Mrs. Murray seconded. Passed.

*Proclamation-Bike Month and Bike to Work Day*

Mayor Roswarski read the following Proclamation:

**PROCLAMATION OF BIKE MONTH AND BIKE TO WORK DAY**

WHEREAS, for more than a century, the bicycle has been an important part of the lives of most Americans; and

WHEREAS, today, millions of Americans engage in bicycling as an environmentally sound form of transportation, and excellent form of fitness, and provides quality family recreation; and

WHEREAS, the education of cyclists and motorists as to the proper and safe operation of bicycles is important to ensure the safety and comfort of all users; and

WHEREAS, bicycle groups throughout or nation and state are promoting greater public awareness of bicycle operation and safety education in an effort to reduce accidents, injuries and fatalities; and

WHEREAS, Greater Lafayette is a growing, thriving community with transportation and recreation demands:

NOW, THEREFORE, WE, Mayor Tony Roswarski and Mayor John Dennis, do hereby proclaim, the month of May 2010 as

LAFAYETTE and WEST LAFAYETTE, INDIANA, BIKE MONTH

And the day of May 21st, 2010 as

LAFAYETTE and WEST LAFAYETTE, INDIANA, BIKE TO WORK DAY

In Lafayette and West Lafayette and command their observance to all citizens.

WITNESS OUR HANDS and the official seals of the Cities of Lafayette and West Lafayette.

**ANNOUNCEMENTS**

Mayor Roswarski thanked Margy Deverall, Redevelopment Department, for generating a few teams that participated in the 1st Annual Adult Tri-Cycle Race held downtown Lafayette.

**PUBLIC COMMENT**

There being no further business to come before the Board, President Henriott stated the meeting was adjourned.

Time: 9:14 a.m.

BOARD OF PUBLIC WORKS AND SAFETY

Gary Henriott s/s
President

ATTEST: Mindy Miller s/s
Mindy Miller 1st Deputy Clerk

Minutes written by Mindy Miller, 1st Deputy Clerk

*A digital audio recording of this meeting is available in the Lafayette City Clerk's Office.

The Engineering Office issued the following Building Permits for the week ending April 23, 2010.

# City of Lafayette

Permit List for the Week 04/19/2010 thru 04/23/2010

| Permit Designation # | Permit Issued | Owner/Issued To | Address | Description |
|---|---|---|---|---|
| [illegible] | [illegible] | [illegible] LLC | [illegible] LAFAYETTE, IN 47901 | [illegible] |
| Commercial | | | | |
| Estimated Value: $120,000.00 | | Permit Issued | | |
| 18430 | 4/20/10 | [illegible] | 30 EVERGREEN ST Lafayette, IN | New Service |
| Electrical | | | | |
| Estimated Value: $1,000.00 | | Permit Issued | | |
| [illegible] | [illegible] | [illegible] | [illegible] Lafayette, IN | [illegible] |
| Residential | | | | |
| Estimated Value: [illegible] | | Permit Issued | | |
| 18431 | 4/19/10 | James Summers | 1327 S 25TH ST Lafayette, IN | Detached garage & addition on rear |
| Residential | | | | |
| Estimated Value: $30,000.00 | | Permit Issued | | |
| [illegible] | [illegible] | [illegible] | [illegible] LAFAYETTE, IN 47905 | [illegible] |
| Commercial | | | | |
| Estimated Value: [illegible] | | Permit Issued | | |
| 18433 | 4/19/10 | [illegible] LLC | [illegible] LAFAYETTE, IN 47905 | [illegible] |
| Commercial | | | | |
| Estimated Value: [illegible] | | Permit Issued | | |
| 18434 | 4/19/10 | Majestic Custom Homes | 2730 KINGSBURY DR Lafayette, IN [illegible] | New Home |
| Residential | | | | |
| Estimated Value: [illegible] | | Permit Issued | | |

| Permit/ Application # | Permit Issued | Owner/Issued To | Address | Description |
|---|---|---|---|---|
| 16435 | 4/20/10 | Corey Hamm | 1833 N 15TH ST | Upgrade 100 amp |
| Electrical | | | LAFAYETTE, IN 47904 | |
| Estimated Value: $850.00 | | Permit Issued | | |
| 16436 | 4/20/10 | Arthur Paterson | 2205 EDGELEA DR | Upgrade 100 amp and rewire |
| Electrical | | | Lafayette, IN 47909 | |
| Estimated Value: $1,435.00 | | Permit Issued | | |
| 16437 | 4/20/10 | HOGWOOD PROPERTIES III LLC | 33 PARK AVE | Upgrade 200 amp |
| Electrical | | | Lafayette, IN 47904 | |
| Estimated Value: $1,000.00 | | Permit Issued | | |
| 16438 | 4/20/10 | SUBARU OF INDIANA AUTOMOTIVE INC | 0 5500 SR 38 E | Surface Oven Extension - Fdn Only |
| Commercial | | | Lafayette, IN 47905 | |
| Estimated Value: $50,000.00 | | Permit Issued | | |
| 16439 | 4/21/10 | SHOAF MELVIN & JANET S | 2319 LASALLE LN | 12x16 deck |
| Residential | | | Lafayette, IN 47909 | |
| Estimated Value: $8,000.00 | | Permit Issued | | |
| 16440 | 4/21/10 | SWINGLE CHARLES J & PEGGY A | 136 JODIAH PL | Deck on existing conrete |
| Residential | | | Lafayette, IN | |
| Estimated Value: $1,560.00 | | Permit Issued | | |
| 16441 | 4/21/10 | Habitat for Humanity | 1104 CINCINNATI ST | New Home - Foundation Only |
| Residential | | | Lafayette, IN | |
| Estimated Value: $20,000.00 | | Permit Issued | | |
| 16442 | 4/21/10 | HAYNES MARTHA | 2910 DAHBY LN | Repair resupport existing 100 amp |
| Electrical | | | Lafayette, IN | |
| Estimated Value: $1,200.00 | | Permit Issued | | |
| 16443 | 4/22/10 | Bruce Carpenter | 1529 FERRY ST | Fire Restoration 5 Units |
| Commercial | | | LAFAYETTE, IN 47904 | |
| Estimated Value: $132,530.00 | | Permit Issued | | |

| Permit/ Application # | Permit Issued | Owner/Issued To | Address | Description |
|---|---|---|---|---|
| 16444 | 4/22/10 | Cole Properties of Lafayette LLC | 714 S 31ST ST | Upgrade 200 amp |
| Electrical | | | Lafayette, IN 47904 | |
| Estimated Value: $1,000.00 | | Permit Issued | | |
| 16445 | 4/23/10 | Samaritan Companies | 500 WESTCHESTER LN | Relocate 100 amp panel |
| Electrical | | | Lafayette, IN 47909 | |
| Estimated Value: $700.00 | | Permit Issued | | |
| 16446 | 4/22/10 | Juanita Caeta | 133 CREASY LN N | Event sign - Serenity Hair |
| Event Sign | | | Lafayette, IN 47905 | |
| Estimated Value: $25.00 | | Permit Issued | | |
| 16447 | 4/22/10 | Chris Johnson (People's Brewing Co) | 2000 N 9TH ST RD | Sign - Peoples Brewing Co |
| Sign | | | Lafayette, IN | |
| Estimated Value: $25.00 | | Permit Issued | | |
| 16448 | 4/23/10 | STARKEY SAMUEL N & CASANOVA MONICA | 720 S 21ST ST | Add 1 wall and doorway |
| Residential | | | Lafayette, IN | |
| Estimated Value: $300.00 | | Permit Issued | | |
| 16449 | 4/23/10 | MENNEN BUILDERS INC | 1221 CREASY LN S | Remove 10' wall & cap plumbing |
| Interior Demolition | | | Lafayette, IN 47905 | |
| Estimated Value: $1,000.00 | | Permit Issued | | |

**Grand Total: 22**