

MINUTES OF THE MEETING OF THE BOARD OF PUBLIC WORKS & SAFETY

VALPARAISO, INDIANA

November 11, 2010

The Board of Public Works & Safety of Valparaiso, Indiana met November 11, 2010, at 10:00 a.m. in City Hall. Present were members Mayor Jon Costas, Bill Oeding, Chuck Williams and Clerk-Treasurer Sharon Swihart. Mayor Costas called the meeting to order and led the Pledge of Allegiance.

Bill Oeding moved that the minutes of the October 28, 2010 meeting be approved as presented, seconded by Mayor Costas and so approved. Bill Oeding moved that the claims be approved for payment subject to appropriation balances, seconded by Mayor Costas and so approved.

BID AWARD GARBAGE TRUCK

Bill Oeding requested that the award of the bid for the 25 yard garbage truck be given to Best Equipment the lowest and most responsive bidder at \$145,873.00 with options. Eight Bids were received. Bill Oeding moved to approve, seconded by Mayor Costas and so approved.

GENERAL ANNUAL BIDS PUBLIC WORKS

Bill Oeding requested permission for the Public Works Department to receive the annual bids for materials, asphalt, concrete, paving, fuel, etc. Mayor Costas moved to approve, seconded by Bill Oeding and so approved.

TRAFFIC & SAFETY RECOMMENDATIONS

Tim Burkman presented for approval the following traffic and safety recommendations:

1. Post the speed limit as 25 MPH on Fairlane Street between Evans Avenue and McCord Road.
2. Eliminate the "No Parking 8AM -5PM" restriction on the north side of Chicago Street between Academy Street and Campbell Street.
3. Allow Ivy Tech to install two directional/informational signs within City right-of-way on Ivy tech Drive. Condition of approval: Ivy Tech shall be solely responsible for the maintenance, repair, or replacement should the signs suffer damage or deterioration.

Mayor Costas moved to approve, seconded by Bill Oeding and so approved.

INDOT/LPA RIGHT-OF-WAY FIVE POINTS ROUNDABOUT

Tim Burkman requested approval of the INDOT/LPA contract for the right-of-way phase of the

Five Points Roundabout Project. This is the standard agreement for use of federal funds on the project. Mayor Costas moved to approve, seconded by Bill Oeding and so approved.

ADDENDUM #3 SILHAVY & VALE PARK ROUNDABOUT

Tim Burkman requested approval of addendum #3 for the Troyer Groups contract for the Silhavy Road and Vale Park Roundabout Project. The addendum increases the cost by \$16,500.00. The project is federally funded by 80%. The Mayor Costas moved to approve, seconded by Chuck Williams and so approved.

S.R. 130 & UNIVERSITY DRIVE TRAFFIC SIGNAL WARRANT ANALYSIS

Tim Burkman requested approval of a proposal from R.W. Armstrong for the S.R. 130 and University Drive traffic signal warrant analysis. This is required prior to installing a traffic signal to justify why it is needed. The amount of this proposal is \$7,500.00. Mayor Costas moved to approve, seconded by Bill Oeding and so approved.

V-LINE PREVENTATIVE MAINTENANCE POLICY

Tyler Kent presented an update to the existing maintenance policy on the V-line. Mayor Costas moved to approve, seconded by Bill Oeding and so approved.

2011 CERTIFICATE OF ASSURANCES FOR FEDERAL TRANSIT ADMINISTRATION ASSISTANCE PROGRAMS

Tyler Kent requested approval of the contract for the 2011 Certificate of Assurances for the FTA Assistance Programs. Mayor Costas moved to approve, seconded by Bill Oeding and so approved.

MARKETING CONTRACT BETWEEN NIRPC & CITY OF VALPARAISO

Tyler Kent requested approval for the marketing contract between NIRPC and the City FOR \$100,000.00. Morse and Company was hired earlier in the year to provide marketing services. Mayor Costas moved to approve, seconded by Bill Oeding and so approved.

V-LINE ROUTE BROCHURE

Tyler Kent requested the new V-line route brochure be approved. It shows all the routes and time tables on one brochure. This makes it more user friendly. The lowest quote for printing was Foster Printing from Michigan City at \$895.25 for five thousand prints. Mayor Costas moved to approve, seconded by Bill Oeding and so approved.

ORANGE ROUTE CHANGE

Tyler Kent requested a temporary route change for the Orange route to run November 23rd and November 24th before Thanksgiving to the South Shore. Mayor Costas moved to approve, seconded by Bill Oeding and so approved.

OPEN BIKE LOCKER QUOTES

Tyler Kent presented the four quotes for the Open Bike Lockers. Quotes were received from Dero Bike Racks \$26,800.00, Bicycle Garage \$34,816.00, Cycle Safe \$36, 699.00 and Engineering and Design Fabrications \$20,930.00. A recommendation will be made at the next meeting.

CHANGE ORDER ROUNDABOUT LANDSCAPING

Don McGinley requested approval of a change order for the Roundabout Landscaping. This is for an extension of time to November 15, 2010 with no increase in cost. There are replacement trees to be planted. Mayor Costas moved to approve, seconded by Bill Oeding and so approved.

There was no further business and the meeting was adjourned.