

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

VALPARAISO, INDIANA

SEPTEMBER 23, 2010

The Board of Public Works & Safety of Valparaiso, Indiana met September 23, 2010, at 10:00 a.m. in City Hall. Present were members Mayor Jon Costas, Bill Oeding 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 September 9, 2010 meetings 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.

UNITY & DIVERSITY VIGIL

Attorney Hollenbeck and Christine Hisek presented a request to use the sidewalks around the Courthouse for the 2ND annual Unity in Diversity Vigil aka Hands Around the Square, on Saturday, October 2, 2010 beginning at 6:00 p.m. Mayor Costas moved to approve, seconded by Bill Oeding and so approved.

FRANKLIN STREET PARKING SPACES

Bill Oeding presented a request for the approval of three parking spaces to be freed up for two weeks. The spaces would be used for material and supplies for the exterior renovation of Binder's on the Franklin Street side. The spaces are located on the south side of the alleyway next to the Chase Bank building on Franklin Street. Mayor Costas moved to approve, seconded by Bill Oeding and so approved.

BID AWARD ROOSEVELT & EVANS PROJECT

Tim Burkman requested approval to award the bid for the Roosevelt and Evans Project to Hasse Construction in the amount of \$63,716.45. They are the lowest and responsive bidder. This involves having the corner cut back, a new retaining wall and installing ADA curb ramps. Completion should take sixty days. Mayor Costas moved to approve, seconded by Bill Oeding and so approved.

TRAFFIC & SAFETY RECOMMENDATIONS

Tim Burkman requested approval of the following traffic and safety recommendations from the committee.

1. Extend Posted "No Parking Monday through Friday" Restriction on LaPorte Avenue east of University Drive through the end of 2010.
2. The following street light be removed from their locations:

- a. Pole# 428786 Located at the corner of Lincolnway and Marks Road.
- b. Pole# 1008024 Located at the point of Lincolnway and Laporte Avenue.

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

V-LINE EXTERIOR BUS REPAIRS

Tyler Kent requested approval to have repairs made to the exterior of the V-line buses before the new wraps are put on. Classy Chassis would do the repairs for approximately \$8,500.00 for all five buses. Mayor Costas moved to approve, seconded by Bill Oeding and so approved.

GROUND WATER MONITORING WELL

Tim Burkman requested approval for the installation of a ground water monitoring well, by Creek Run Environmental Engineering on behalf of Family Express, to be located on City owned property at the end of Kinsey Street. This would be in place for five years. Mayor Costas moved to approve, seconded by Bill Oeding and so approved.

PHASE II ROUNDABOUT LANDSCAPING

Jon Seibert requested approval of the contract for phase II of the roundabout landscaping be awarded to Lakeshore Landscaping in the amount of \$44,247.00. Mayor Costas moved to approve, seconded by Bill Oeding and so approved.

CITIZEN REQUESTS

1. Approval is requested for Valparaiso High School's homecoming parade on Friday October 8, 2010 at 5:45 p.m. blocking Campbell Street from Northview Elementary to the High School.
2. Approval is requested for the VU fireworks display on September 26th.
3. Approval is requested for the Life Chain to be held Sunday, October 3, 2010 from 2-3 p.m.

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

STATION #1 REMODEL CHANGE ORDERS

Chief Nondorf requested approval of change orders totaling \$30,883.00 for the remodeling of Station #1. Mayor Costas moved to approve, seconded by Bill Oeding and so approved.

INDOT FINAL RELEASES

Don McGinley requested approval of final releases for two contracts with INDOT. These are required to close out State projects. Mayor Costas moved to approve, seconded by Bill Oeding and so approved.

SCHOOL RESOURCE OFFICER AGREEMENT

Attorney Hollenbeck presented for approval the School Resource Officer Agreement between the City and Valparaiso Schools which incorporates the prior memorandum of understanding. Mayor Costas moved to approve, seconded by Bill Oeding and so approved.

TREE PLANTING PROGRAM

John Seibert requested approval of the tree planting program that includes a proposal with Lakeshore Landscaping of \$47,356.00. This program would have private donors in partnership with the Redevelopment Commission. Mayor Costas moved to approve, seconded by Bill Oeding and so approved.

There was no further business and the meeting was adjourned.