

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

### **VALPARAISO, INDIANA**

**JUNE 10, 2010**

The Board of Public Works & Safety of Valparaiso, Indiana met June 10, 2010, at 8:45 a.m. in City Hall. Present were members Mayor Jon Costas and Bill Oeding. Chuck Williams was absent. Mayor Costas called the meeting to order and Bill Oeding led the Pledge of Allegiance.

Bill Oeding moved that the minutes of the May 28, 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.

### **WILD WIND SUBDIVISION CONSTRUCTION SECONDARY PLAT**

Craig Phillips just wanted to remind the Board to sign the secondary plat that was approved at the last Board of Works meeting.

### **OPEN TRANSIT OPERATION PROPOSALS**

Tyler Kent opened proposals for the Transit Operations. Proposals were received from The Free Enterprise Services, LLC, Royal Excursion, Ride Right LLC and McDonald Transit Associates, Inc. Recommendations will be given at the July 8, 2010 Board of Works meeting.

### **HISTORIC LANDMARKS FOUNDATION OF INDIANA**

Tyler Kent presented the renewal agreement for professional services for the Historic Landmarks Foundation of Indiana. The cost is \$6,000.00. Mayor Costas moved to approve, seconded by Bill Oeding and so approved.

### **CITIZEN REQUESTS**

1. Approval is requested by Todd Coffin for street closure of 50W (Goodrich Road) on Saturday July 10th, 2010 between the hours of 8:50pm and 9:30pm for their annual fireworks display in the Greenfield Creek Subdivision.
2. Approval is requested by Corinne Stodola for street closure of Kestrel Street between Rock Dove and Tananger on July 4<sup>th</sup>, 2010 between the hours of 12pm and 9pm for a block party.
3. Approval is requested by Todd Coffin for fireworks displays to be held at the First Presbyterian Church at the intersection of Valparaiso Street and Bullseye Lake Road on the south parking lot Wednesday June 30<sup>th</sup>, 2010 for the Vacation Bible School Program and also for Ben Franklin

Middle School Student Council Movie Night on October 5<sup>th</sup>, 2010 with rain dates of October 7<sup>th</sup> and October 18<sup>th</sup>.

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

#### **CALUMET LANDSCAPING**

Don McGinley requested approval of a change order for the Calumet Landscaping Project. There will be a credit of \$15,296.00 on change order #1. Mayor Costas moved to approve, seconded by Bill Oeding and so approved.

#### **DISCLOSURE STATEMENT**

Sharon Swihart presented a conflict of interest disclosure statement for Brian McDonald a Valparaiso policeman to be signed and kept on file. He will be working with Bada Boom fireworks to help with the July 4<sup>th</sup> fireworks.

#### **VALPO –VU LINK**

Dave Pilz presented the Valpo-VU link project plans. This is the concrete pathway from downtown Valparaiso to the University. There are still three easements to get and they will be down with change orders. The Redevelopment Commission is providing \$175,000.00 for this project. Mayor Costas moved to approve, seconded by Bill Oeding and so approved.

#### **DECORATIVE LIGHTING**

Dave Pilz presented the plans for the extension of the Decorative Lighting Project. The extension will be west to Joliet Road and East to Roosevelt Road. This is being run through INDOT and has awarded the bid to Michiana Contracting Inc. at a cost of \$377,868.60. This is significantly lower than the estimate of the project which was over \$600,000.00. Lighting will be upgraded to energy saving LED lights. The cost to the City is a total of \$108,375.00. Mayor Costas moved to approve, seconded by Bill Oeding and so approved.

There was no further business and the meeting was adjourned.