

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

VALPARAISO, INDIANA

MAY 28, 2010

The Board of Public Works & Safety of Valparaiso, Indiana met May 28, 2010 at 11:00 a.m. in City Hall. Present were members Mayor Jon Costas, Bill Oeding and Chuck Williams. Mayor Costas called the meeting to order and led the Pledge of Allegiance.

Chuck Williams moved that the minutes of the May 13, 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.

TRAFFIC SIGNAL MODERNIZATION

Don McGinley recommended acceptance of the Traffic Signal Modernization. Mayor Costas moved to approve, seconded by Chuck Williams and so approved.

CHANGE ORDERS

Don McGinley presented change orders on the resurfacing of Roosevelt, Calumet and Joliet Road. The additional amount is \$3,592.37. This is for change order one and two. There is also a change order for Lafayette and Indiana storm sewer. The amount is \$14,919.99. There are also new service points for the school signals. The next change was for additional wiring at the roundabout. Mayor Costas moved to approve, seconded by Chuck Williams and so approved.

FLAT ROCK SUBDIVISION CONSTRUCTION PLANS

Tim Burkman requested approval of the Flat Rock Subdivision Construction Plans. There is a variance request from the City standard regarding reduction in road width from 30ft back of curb to back of curb 26ft with parking restricted to one side. Approval should be subject to annexation of the subdivision property at the next Council meeting and approval of the secondary plat and receipt of acceptable surety. Bill Oeding moved to approve, seconded by Mayor Costas and so approved.

WILD WIND SUBDIVISION CONSTRUCTION PLANS & SECONDARY PLAT

Tim Burkman requested approval of the Wild Wind Construction Plans. There is a variance request regarding reduction in road width from 36ft back of curb to back of curb 26ft with on-street parking prohibited. There is parking for all of the lots. Approval should be subject to Utility Board approval of the sanitary sewer construction plans and the Storm Water Pollution Prevention Plans for the onsite portion of the development be shown on the site plans for lots 2 and 3. The secondary plat approval should be subject to the execution and recording of the drainage easement agreement between owners of proposed Lots 1, 2 & 3 with receipt and approval of an acceptable surety. Plan Commission approval was on March 10, 2009 subject to Board of Works approval. Bill Oeding moved to approve, seconded by Mayor Costas and so approved.

ROOSEVELT ROAD PAVEMENT MARKING PLAN

Tim Burkman presented a redesign of pavement markings for Roosevelt between Vale Park and Glendale designed in house. This would be three lanes, one lane each way with a turn lane in the middle, with bike lanes on either side. It has been approved by the Traffic and Safety Committee. Bill Oeding moved to approve, seconded by Mayor Costas and so approved.

CITIZEN REQUESTS

1. Approval is requested by Mike Carbine for Saturday June 18th, 2010 for the annual Valpo Vettes Corvette Show from 8am-2pm at the Courthouse Square.

Mayor Costas moved to approve, seconded by Chuck Williams and so approved.

SWEEPER BID

Ron DeTorrice requested acceptance of the sweeper bid from Jack Doheny the only bidder. CMAQ funds are being used. Mayor Costas moved to approve, seconded by Chuck Williams and so approved.

RAILROAD CROSSING ON YELLOWSTONE

Ron DeTorrice requested approval the closing of the railroad crossing at Yellowstone South of Harrison for new decking and resurfacing from June 1 through June 4, 2010 as requested by the railroad. Signs need to be put up immediately to inform the public. Mayor Costas moved to approve, seconded by Chuck Williams and so approved.

There was no further business and the meeting was adjourned.