

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

**VALPARAISO, INDIANA**

**January 28, 2010**

The Board of Public Works & Safety of Valparaiso, Indiana met January 28, 2010 at 10:00 a.m. in City Hall. Present were members Mayor Jon Costas, Bill Oeding and Clerk-Treasurer Sharon Emerson Swihart. Chuck Williams was absent. Mayor Costas called the meeting to order and Officer Mike DeHaven led the Pledge of Allegiance.

Bill Oeding moved that the minutes of the January 14, 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.

**POLICE GENERAL ORDERS**

Officer Mike DeHaven presented General Orders to be approved. Mayor Costas moved to approve, seconded by Bill Oeding and so approved.

**BID OPENING 2010 PAVING & ASSOCIATED CONCRETE WORK**

Ron DeTorrice received bids for paving, associated concrete work and materials and supplies. They will be taken under advisement until the next Board of Works meeting on February 11, 2010.

**AGREEMENT TO TEACH LIFE SKILLS**

Chief Nondorf requested approval of an agreement with Porter Starke to Teach Life Skills. Mayor Costas moved to approve, seconded by Bill Oeding and so approved.

**CHANGE ORDER FOR CALUMET AVENUE**

Don McGinley requested approval of the last closeout change orders for Calumet Avenue. Mayor Costas moved to approve, seconded by Bill Oeding and so approved.

**AUDUBON SUBDIVISION PHASE 2**

Tim Burkman requested approval to extend the surety for Audubon Subdivision Phase 2 until February 2011. Mayor Costas moved to approve, seconded by Bill Oeding and so approved.

### **RIGHT OF WAY DEDICATION**

Tim Burkman requested acceptance of the right of way dedication at 1601/1603 Roosevelt Road. Mayor Costas moved to approve, seconded by Bill Oeding and so approved.

### **DASH BUS DESIGN & PUBLIC HEARING**

Tyler Kent presented the new designs for the Dash buses and the Dash for Cash program. Mayor Costas opened up the public hearing for changes to the V-Line service to the South Shore. There were no public comments and the hearing was closed. There will also be RFP's requested for advertising marketing campaign. Mayor Costas moved to approve, seconded by Bill Oeding and so approved.

### **CITIZEN REQUESTS**

1. Valpo Chamber would like to close three parking spaces in front of their building at 162 W Lincolnway on February 5, 2010, for the annual blood drive from 9am to 1:30pm.
2. Charles Pratt American Legion Auxiliary Unit 94 is requesting May 7<sup>th</sup> & 8<sup>th</sup> be Poppy Days in Valparaiso. They will distribute poppies throughout the City that day.
3. VCFE request permission for the alley to be closed on the east side of Central Park Plaza from February 5-15, 2010 for the Winter Dazzle event.

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

There was no further business and the meeting was adjourned.