

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

### **VALPARAISO, INDIANA**

**FEBRUARY 26, 2009**

The Board of Public Works & Safety of Valparaiso, Indiana, met on February 26, 2009 at 9:00 a.m. in City Hall. Present were members Chuck Williams, John Hardwick and Clerk-Treasurer Sharon Swihart. Mayor Costas was absent.

Chuck Williams called the meeting to order and led the Pledge of Allegiance. Minutes of the February 12, 2009 meeting were approved on motion of John Hardwick, second by Chuck Williams and so approved. John Hardwick moved that claims be approved for payment subject to appropriation balances, seconded by Chuck Williams and so approved.

### **PUBLIC WORKS BIDS**

Bill Oeding advised that the earlier bids for paving were rejected in hopes that the prices would drop when we rebid. The rates dropped slightly on the new bids. He recommends accepting the bids of Rieth-Riley for the paving and Pavement Solutions for slurry. John Hardwick moved to accept the bids as recommended by Bill Oeding, seconded by Chuck Williams and so approved.

### **ENGINEERING-ADV/BID ON STREETScape PROJECTS**

Dave Pilz requested permission to advertise and seek bids for Central Calumet Avenue Streetscape Improvements, Lincolnway & Morgan Blvd. Streetscape Improvements, and Calumet Avenue Sidewalk Improvements. Engineering would like to advertise as soon as the plans are finalized. John Hardwick moved to approve the requests, seconded by Chuck Williams and so approved.

### **PARKING LOT LEASE-PURDUE**

Bill Hanna requested approval of the Parking Lot Lease with Purdue North Central. Purdue is willing to pay for the stormwater management system in that lot area. Bill recommended approval of the lease. John Hardwick moved to approve the lease, seconded by Chuck Williams and so approved.

### **CITIZEN REQUESTS**

1. Ambulance Chase 5K Run/Walk to be held on Saturday, April 25, 2009 starting at 8:00 a.m.
2. Valpo Parks Jr. Triathlon to be held on Saturday, July 18 starting at 8:00 a.m.
3. American Legion Poppy Days to be held on Friday & Saturday, May 1 & 2, 2009
4. Valpo Parks Music Program to be held on Wednesday, July 22, 2009 starting at 5:30 p.m. with street closures.

John Hardwick moved to approve all requests, seconded by Chuck Williams and so approved.

There was no further business and Chuck Williams declared the meeting adjourned.