

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

VALPARAISO, INDIANA

MAY 28, 2009

The Board of Public Works & Safety of Valparaiso, Indiana, met on May 28, 2009 at 10:00 p.m. in City Hall. Present were members Mayor Jon Costas, John Hardwick, Chuck Williams and Clerk-Treasurer Sharon Swihart. Mayor Costas called the meeting to order and led the Pledge of Allegiance.

Chuck Williams moved that the minutes of the May 15, 2009 meeting be approved as presented, seconded by John Hardwick and so approved. John Hardwick moved that the claims be approved for payment subject to appropriation balances, seconded by Chuck Williams and so approved.

DOWNTOWN U PROJECT BIDS

Clerk-Treasurer Swihart and City Engineer Tim Burkman received and opened the bids for the Downtown U Project. Bids were as follows:

1. Larson-Danielson \$749,976.61
2. Walsh & Kelley \$789,405.08
3. Hasse Construction \$899,800.00
4. Reith-Riley \$871,095.00
5. Gariup Construction \$754,700.00

Mayor Costas moved to refer the bids to Tim Burkman for review and recommendations at the next meeting, seconded by John Hardwick and so approved.

PIKK'S TAVERN-ALLEY DINING

Craig Phillips presented a request for Pikk's Tavern to use the alley next to their building for outdoor dining. Phillips advised that there are no utility easements in the alley, they are going to allow for a 5-foot pedestrian access way along the west wall. An agreement will be drawn up between legal and Pikk's to outline all requirements since this is not a vacated alley. Hardwick moved to approve subject to the legal agreement, seconded by Chuck Williams and so approved.

URSCHEL-CUMBERLAND CROSSING SIGN

Phillips presented a request to approve Urschels putting in a sign for the Cumberland Crossing Shopping Center in the median in Cumberland Crossing Boulevard. This was reviewed by Traffic and Safety and okayed. Mayor Costas moved to approve the request subject to the engineering staff approving the final location of the sign and subject to a signed Hold Harmless Agreement with Urschels, seconded by Chuck Williams and so approved.

ACCEPT CUMBERLAND DRIVE NORTH

Stu Summers presented a request for acceptance of Cumberland Drive North as a city street. Mayor Costas moved to approve subject to City Attorney, Engineering and Public Works approving the acceptance, seconded by Chuck Williams and so approved.

OLD WORLD MARKET TEMP. LANDSCAPING

Craig Phillips presented a request by Old World Market and Smalls Landscaping to place temporary landscaping and water feature in front of Old World Market in the bulge out area. Mayor Costas moved to approve the request, seconded by Chuck Williams and so approved.

OUTDOOR DINING POLICY CHANGE

Craig Phillips presented a request to change the outdoor dining policy to clarify the standards of placing the areas in relation to other businesses and cigarette receptacles on downtown sidewalks. This will not be retroactive but will affect any approval from now on. The smoking receptacle question has been turned over to Bruce Berner since he headed the committee writing the Smoking Ordinance. He will study this and give his opinion. Mayor Costas moved to approve the request for the change to the policy, seconded by Chuck Williams and so approved.

CITIZEN REQUESTS

1. Request for approval of street closure for family party on June 13, 2009 from 3:30 p.m.-8:00 p.m. at the far north end of Shamrock Lane.
2. Request for approval of the 7th Annual Valpo Triathlon to be held on Saturday, July 11, 2009.
3. Request for approval of City fireworks to be held on Saturday, July 4th with road closures
4. Request for approval of downtown movie nights from June 9 through August 11, 2009 with street closures.

Mayor Costas moved to approve the requests, seconded by John Hardwick and so approved.

CHANGE ORDERS-VALPARAISO STREET PROJECT

Don McGinley presented change orders for the Valparaiso Street project in the amount of \$14,824.00. This is an INDOT project so these changes were on order of INDOT. Mayor Costas moved to approve these project change orders, seconded by Chuck Williams and so approved.

CHANGE ORDERS-NO. CALUMET PROJECT

Don then presented a change order to the North Calumet Project in the amount of \$63,000. This will be going to redevelopment on June 11th for approval. There are 5 change orders and all are related to soil conditions and unforeseen problems. Mayor Costas moved to approve the changes, seconded by John Hardwick and so approved.

V-LINE DEVIATION CANCELLATION PENALTIES

Tyler Kent presented a V-Line Route Deviation Cancellations Policy that will put penalties in place to suspend service to people who call for special services and then are no shows and don't cancel. This change complies with FTA requirements. Tyler also presented a 1 minute ride back time addition on the ride back from the South Shore due to NICD changing their timetable. Mayor Costas moved to approve, seconded by Chuck Williams and so approved.

PURDUE UNIVERSITY LEASE

City Atty. Dave Hollenbeck presented the lease agreement with Purdue for the northerly 175' of the rectangle. This is a low area but not a wetland. Purdue will upgrade the area for stormwater management. The lease is in the amount of \$1 a year. Mayor Costas moved to approve the lease, seconded by Chuck Williams and so approved.

PUBLIC WORKS EQUIPMENT BID RECOMMENDATIONS

Ron DeTorrice presented the following recommendations for equipment bids:

¾ ton Pick-up Trucks (2 units)

- 1.) Lake Shore Ford-Ford F-250 2009-\$20,874 ea.
- 2.) Bloomington Ford-Ford F250 2009 - \$21,934 ea.
- 3.) Bloomington Ford-Ford F250 2010 - \$23,134 ea.
- 4.) Pine Chevy Commercial- Chevy 2500HD 2009 - \$24,967 ea.

Ron recommended the bid of Lake Shore Ford at \$20,874 each.

Sign Service Truck

- 1.) Lake Shore Ford – Ford F-350 2009 - \$51,295
- 2.) Lindco Equipment – Ford F-350 2009 - \$53,836
- 3.) Jordan Motors – Ford F-350 2009 - \$58,713
- 4.) Pine Ford Commercial – Ford F-350 2010 - \$58,112
- 5.) Mike Risor Ford – Ford F-450 2010 - \$54,741
- 6.) Bloomington Ford – Ford F-350 2009 - \$50,723
- 7.) Bloomington Ford – Ford F-350 2010 - \$53,32

Ron recommended the bid of Lake Shore Ford

Concrete Truck

- 1.) Lindco Equipment – Ford F450 2009 - \$60,435
- 2.) Lake Shore Ford – Ford F-450 2009 - \$57,974

- 3.) Bloomington Ford – Ford F-450 2009 - \$55,196
- 4.) Bloomington Ford – Ford F-450 2010 - \$59,331
- 5.) Pine Ford Commercial – Ford F-450 2010 - \$61,589
- 6.) Mike Raisor Ford – Ford F-450 2010 - \$60,341
- 7.) Jordan Motors – Ford F-450 2009 - \$62,714

Ron recommended the bid of Lake Shore Ford

Mechanics Shop Truck

- 1.) Lindco Equipment – Ford F-450 2009 - \$58,954
- 2.) Lake Shore Ford – Ford F-450 2009 - \$61,389
- 3.) Lake Shore Ford Alt. bid – Ford F-450 2009 - \$56,680
- 4.) Bloomington Ford – Ford F-450 2009 - \$54,360
- 5.) Bloomington Ford – Ford F-450 2010 - \$57,757
- 6.) Pine Ford – Ford F-450 2010 - \$57,900
- 7.) Mike Raisor Ford – Ford F-450 2010 - \$63,350
- 8.) Jordan Motors – Ford F-450 2009 - \$63,670

Ron recommended the bid of Lake Shore Ford

Single Axle 2-ton Dump Trucks (2)

- 1.) Lindco Equipment – 2009 Ford F-550 - \$68,218.00 each
- 2.) Lake Shore Ford – 2009 F-550 - \$65,674.00 each

Ron recommended the bid of Lake Shore Ford

Ron advised that in a couple of cases Lake Shore Ford was a little higher on their bid but they met more of the specs in these cases. They also have local support for repairs.

Mayor Costas moved to approve the recommendations of Ron DeTorrice, seconded by John Hardwick and so approved.

ROUNDBOUT LANDSCAPING AGREEMENT

Tim Burkman presented the contract with INDOT for the Round-a-bout Landscaping Project and recommended approval of same. This is the INDOT project management contract with American Structurepoint. The total project is \$360,000 with a Federal Grant coming for \$288,000. Letting of Bids should be in September. Mayor Costas moved to approve the contract, seconded by John Hardwick and so approved.

There was no further business and Mayor Costas adjourned the meeting.