

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

### **VALPARAISO, INDIANA**

**November 12, 2009**

The Board of Public Works & Safety of Valparaiso, Indiana met November 12, 2009 at 10:00 a.m. in City Hall. Present were members Mayor Jon Costas, Bill Oeding, Chuck Williams and Clerk-Treasurer Deputy Dale Brewer. Mayor Costas called the meeting to order and Dale Brewer led the Pledge of Allegiance.

Chuck Williams moved that the minutes of the October 22, 2009 meeting be approved as presented, seconded by Mayor Costas and so approved. Chuck Williams moved that the claims be approved for payment subject to appropriation balances, seconded by Mayor Costas and so approved.

#### **CONTRACT AMENDMENT DOWNTOWN PARKING STUDY**

Craig Phillips requested approval of a contract amendment for the Downtown Parking Study with Walker Parking Consultants. Mayor Costas moved to approve, seconded by Bill Oeding and so approved.

#### **SECONDARY PLAT & ROW DEDICATION FOR CAMPBELL CORNERS**

Craig Phillips presented for approval the Secondary plat and ROW Dedication for Campbell Corners Subdivision. This is a lot split with a use variance for the daycare center. Mayor Costas moved to approve, seconded by Chuck Williams and so approved.

#### **VACATION OF PLATTED DRAINAGE EASEMENTS**

Craig Phillips presented vacation of platted drainage easements for Outlot A Eastport Centre for Commerce and Industry. It is to be re-platted with just over an acre of buildable space on the lot for Welter National Bank. The Plan Commission does recommend this with two conditions. There is a one year time limit for the re-plat to occur. Mayor Costas moved for all in favor and so approved.

#### **LETTING OUT OF BID**

Vicki Thrasher requested approval for the bid letting for demolition of 851 Cyrus. Mayor Costas moved to approve, seconded by Bill Oeding and so approved.

#### **REQUEST APPROVAL FOR REDUCTION IN SERVICE FOR DASH**

Tyler Kent requested a reduction in service for the Dash. The notice was also posted in the newspaper. A public hearing was opened. There was only one email comment. The public hearing was closed. The second bus service on Saturday is to be pulled. Effective date will be as advertised. Mayor Costas moved to approve, seconded by Bill Oeding and so approved.

### **REQUEST APPROVAL OF V-LINE SCHEDULE CHANGE**

Tyler Kent requests the changes in the V-Line Schedule due to changes at the South Shore. Redline service on Sunday will also be extended. Mayor Costas moved to approve, seconded by Chuck Williams and so approved.

### **SELECTION OF STREET SWEEPER BID**

Ron DeTorrice recommended that the Jack Doheny bid be accepted for the street sweeper. Total cost will be \$147,256.00 with an additional one year of warranty. Mayor Costas moved for all in favor and so approved.

### **SUPPLEMENTAL AGREEMENT NO. 1 DLZ**

Tim Burkman requested approval of supplemental agreement #1 with DLZ for design of ARRA projects. A lot of revisions have been made and an additional project has been added. An additional amount of \$20,000.00 has been added to the agreement for a total of \$49,552.29. This is the only cost to the City for being able to use \$1,300,000.00 in stimulus funds. These projects will be let in December, with paving to start in the spring. Mayor Costas moved to approve, seconded by Chuck Williams and so approved.

### **APPROVAL OF CONSTRUCTION PLANS**

Tim Burkman requested approval of construction plans for North Calumet Avenue Landscaping Project, North Calumet Avenue Sidewalk Project and the Ransom Road Pathway Project. The landscaping project is mostly trees. Mayor Costas moved to approve, seconded by Bill Oeding and so approved.

### **APPROVAL OF ADDENDUM #1 TO TROYER GROUP CONTRACT**

Tim Burkman requested approval of Addendum #1 to the Troyer Group Contract for the design of the Silhavy and Vale Park Road Roundabout. This is funded by the RDC and a Federal Grant. Mayor Costas moved to approve, seconded by Chuck Williams and so approved.

### **BLN CONTRACT**

Tim Burkman requested approval of a contract with Beam, Longest & Neff for on call right of way services. Mayor Costas moved to approve, seconded by Bill Oeding and so approved.

There was no further business and the meeting was adjourned.