

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

VALPARAISO, INDIANA

January 13, 2011

The Board of Public Works & Safety of Valparaiso, Indiana met January 13, 2011, at 10:00 a.m. in City Hall. Present were members Mayor Jon Costas, Bill Oeding, 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 December 23, 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. Chuck Williams recused himself.

2011 PMTF OPERATING GRANT AGREEMENT

Tyler Kent requested approval of the annual Preventive Maintenance Agreement with the State of Indiana for transit. The amount of the grant is \$60,757.00. Mayor Costas moved to approve, seconded by Chuck Williams and so approved.

REQUEST TO VACATE (4) FEET MORGAN BLVD

Craig Phillips requested approval to vacate (4) feet of Morgan Blvd next to Fire Station #1. This portion is sidewalk only and does not affect parking. The Plan Commission approved this at their January 11, 2011 meeting. It will go before the City Council on January 24th. Mayor Costas moved to approve, seconded by Bill Oeding and so approved. Chuck Williams recused himself.

REQUEST TO VACATE TWO ALLEYS

Craig Phillips introduced Attorney Lee Lane representing UGIMAG. They requested vacating the north /south alley next to the building and the portion of the alley east of the building. Part of the alley is actually underneath their building. Mayor Costas moved to approve, seconded by Bill Oeding and so approved.

TRAFFIC & SAFETY RECOMMENDATIONS

The Traffic and Safety Committee has studied the following item, has considered all apparent aspects and hereby recommends for the Boards consideration and approval:

1. Post "No Parking Here to Corner" on the west side of Washington Street, 20 feet north of Erie Street, and on the east side of Washington Street, 20 feet south of Erie Street.

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

CONTRACTOR INSURANCE REQUIREMENTS

Tim Burkman requested approval of revised contractor insurance requirements for Public Works Projects including workers compensation, general liability, commercial automobile, commercial umbrella liability and general insurance conditions. Mayor Costas moved to approve, seconded by Bill Oeding and so approved.

WALL STREET DETENTION BASIN PROJECT

Tim Burkman requested approval of the construction plans for the Wall Street Detention Basin Project. This would be for a major expansion of the storage capacity in this basin. It is also planned to increase water quality of the run off. The estimated cost is \$670,000.00, with a grant from Save the Dunes of \$61,000.00 to cover the plantings. Mayor Costas moved to approve, seconded by Bill Oeding and so approved.

UMBAUGH CONTRACT

Chief Nondorf requested approval of a contract with Umbaugh's for \$25,000.00 for a financial impact study on creating a fire territory between the City and Center Township. Mayor Costas moved to approve, seconded by Chuck Williams and so approved.

CITIZEN REQUESTS

1. Approval was requested for closure of the alley at 13 Lincolnway for removing demolition debris. Approval is contingent upon coordinating with Public Works.
2. Approval was requested for the YMCA Ringing in Spring 5K run to be held on Saturday April 2, 2011 beginning at 9 a.m. with road closure assistance.
3. Approval was requested for the Knights of Columbus Tootsie Roll Drive to be held on Friday and Saturday May 20 & 21, 2011. Alternate rain dates are May 27 & 28, 2011.

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

Chuck Williams gave a special presentation on the Ronald Reagan Centennial Celebration.

There was no further business and the meeting was adjourned.