

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

**VALPARAISO, INDIANA**

**January 27, 2011**

The Board of Public Works & Safety of Valparaiso, Indiana met January 27, 2011, at 11:00 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 January 13, 2011 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.

**PRESENTATION NEW CITY BRAND LOGO**

Brenda Magnetti of rTrail presented the new City logo. The tag line is Vibrant and Visionary. This does not replace the City seal. Mayor Costas moved to approve, seconded by Chuck Williams and so approved.

**BID OPENING CENTRAL PARK PLAZA**

Five bids were received for the Central Park Plaza project. Bidders are Gariup Construction \$973,700.00, Hasse Construction \$1,069,110.64, Larson Danielson \$983,429.01, Precision Builders \$1,011,636.75 and Rieth Riley \$1,018,456.00. Bids will be taken under advisement and awarded February 10, 2011. Mayor Costas moved to approve, seconded by Bill Oeding and so approved.

**AGREEMENTS 5TH/3RD BANK**

Attorney Patrick Lyp presented agreements for the purchase/swap, lease and a parking/license agreement with 5<sup>TH</sup>/3<sup>RD</sup> Bank. This is for property needed for the downtown park. There is currently an ATM on the property that will need to be moved. The parking lot will be available for use by the public during non banking hours. Mayor Costas moved to approve, seconded by Bill Oeding and so approved.

**MCI BUSES PREVENTIVE MAINTENANCE POLICY**

Tyler Kent requested approval of the MCI buses preventative maintenance policy for the Dash service. Mayor Costas moved to approve, seconded by Bill Oeding and so approved.

## **SIGN LANGUAGE INTERPRETER AGREEMENT**

Tyler Kent requested approval for a Sign Language Interpreter agreement. The ADA consultant Shelley Sandow recommends we have interpreter services available when needed. The cost would be fifty dollars per hour. The City has also recently hired a firefighter that signs also and may be available when this service is needed. Mayor Costas moved to approve, seconded by Bill Oeding and so approved.

## **INDOT CONTRACT ACCEPTANCE**

Tim Burkman requested the approval of the INDOT form for acceptance and approval of the final inspection of the Valparaiso Street project from Evans to Herta. Mayor Costas moved to approve, seconded by Bill Oeding and so approved.

## **CITIZEN REQUESTS**

1. Approval was requested for an awareness walk for Podoconiosis to be held on Saturday, April 2, 2011 from 9am to 10am.
2. Approval was requested for the VHS Valentine 5K run to be held on Sunday, February 13, 2011 starting at 10am.
3. Approval was requested for the VCFE Winter Dazzle event Friday and Saturday, February 4 and 5, 2011 starting at 10am.
4. Approval was requested for the American Legion Poppy Days to be held May 13 and 14, 2011.

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

## **BIKE LOCKERS**

Tyler Kent requested approval of the bid award for the ten bike lockers in the amount of \$20,930.00 to Engineering Design and Fabrication. The Redevelopment Commission will pay for this up front and then INDOT will reimburse the cost. Mayor Costas moved to approve, seconded by Bill Oeding and so approved.

There was no further business and the meeting was adjourned.