

**MINUTES OF THE MEETING OF THE BOARD OF PUBLIC WORKS &
SAFETY
VALPARAISO, INDIANA
FEBRUARY 28, 2008**

The Board of Public Works & Safety of Valparaiso, Indiana met on February 28, 2008 at 10:00 a.m. in City Hall. Present were members John Hardwick and Chuck Williams and Clerk-Treasurer Sharon Swihart. Mayor Costas was absent.

John Hardwick called the meeting to order and led the Pledge of Allegiance. Chuck Williams moved that the minutes of the February 14, 2008 meeting be approved as presented, seconded by John Hardwick and so approved. John Hardwick moved that claims be approved for payment subject to appropriation balances, seconded by Chuck Williams and so approved.

DEEDS OF DEDICATION

Will Rose of the Engineering Department presented two Deeds of Dedication for Rights of Way. One is on Evans Avenue between Kellogg and Roosevelt and the other is the NW corner of Campbell and Lincolnway. Chuck Williams moved to approve both Deeds of Dedication, seconded by John Hardwick and so approved.

EASTGATE LINCOLNWAY PROJECT BID AWARD

Will Rose presented the recommendation from the Engineering Department that the bid of Rieth-Riley be accepted for the Eastgate Lincolnway Project in the amount of \$2,643,053.82. Redevelopment has approved this. Chuck Williams moved to accept the bid of Rieth Riley, seconded by John Hardwick and so approved.

RECYCLING CONTAINER BID AWARD

Bill Oeding, Public Works, recommendation that the bid of Best Equipment be accepted for the recycling containers. The other two bids did not meet the specifications of the bid. Chuck Williams moved to accept the bid of Best Equipment, seconded by John Hardwick and so approved.

FIREFIGHTERS COLL. BGN. AGREEMENT AMENDMENT

David Nondorf presented an amendment to the Firefighters Collective Bargaining Agreement with the City. The amendment is a request from the local to make the document consistent within. Chuck Williams moved to approve the amendment, seconded by John Hardwick and so approved.

PROJ. MGMT. OFFICE LEASE-DODRILL

Don McGinley presented a Lease Agreement with Dodrill Construction to use some of their building for office space during the Eastgate Project. This lease is for \$600/month plus \$200/mo. for utilities. Chuck Williams moved to approve the lease subject to the signature of Bill Dodrill and right of entry agreement, seconded by John Hardwick and so approved.

VU AGREEMENT FOR LOOP ROAD

Stu Summers presented an agreement with Valparaiso University for the Loop Road and LaPorte Avenue right-of-way to use to build a berm. The City will still remain responsible for the sewer line under it. Chuck Williams moved to approve the agreement, seconded by John Hardwick and so approved.

CITIZEN REQUESTS

1. Caring Place's Take Back the Night Domestic Awareness March on Friday, April 11th, at 7:30 p.m. All departments approved as long as it stays on the sidewalk.
2. WVLP Walk-Run to be held on Saturday, September 20, 2008 at 6:30 a.m.
3. 2008 Annual Soap Box Derby to be held on Saturday, June 28th from 6:00 a.m.-3:00 p.m.
4. Park Department Concert in the Park to be held on Wednesday, July 23, 2008, from 5:30-8:30 p.m. Franklin Street will be closed.

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

PARK DEPT. JR. TRIATHLON REQUEST

The Park Department presented a request for the Park Department Jr. Triathlon to be held on Saturday, July 19, 2008, starting at 8:00 a.m. John Hardwick moved to table this due to the fact that they wanted to close all of Keystone Commons, along with parts of Campbell and Vale Park Road. Chuck Williams seconded the motion to table and so approved.

Kelly Deal presented an Interim Banner Policy for approval. Chuck Williams moved to approve the policy, seconded by John Hardwick and so approved.

There was no more business and John Hardwick declared the meeting adjourned.