

**MINUTES OF THE MEETING OF THE BOARD OF PUBLIC WORKS &
SAFETY
VALPARAISO, INDIANA
MAY 8, 2008**

The Board of Public Works & Safety of Valparaiso, Indiana, met on May 8, 2008 at 10:00 a.m. in City Hall. Present were members Mayor Costas, John Hardwick and 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 April 24, 2008 meeting be approved as submitted, 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.

Mayor Costas read and presented the Proclamation for National Nurse's Week.

**DEED OF DEDICATION –SILHAVY/VALE PARK
PERPETUAL EASEMENT-CUMBERLAND CROSSING DR.
ROW DEED LOUDERMILK LANE**

Dave Pilz presented the Deed of Dedication for a parcel on Silhavy Road at Vale Park to be used for intersection improvements, the dedication of perpetual easement for Cumberland Crossing Drive and the Deed of ROW of part of Loudermilk Lane and Drainage Easement for the Aero Center Development... John Hardwick moved to approve all three, seconded by Chuck Williams and so approved.

FREE ENTERPRISE SYSTEMS BID ACCEPTANCE

Stu Summers presented the recommendation to award the Chicago Commuter Express Bus bid to Free Enterprise Systems. He would like to be able to negotiate the contract subject to the Mayor's approval. Chuck Williams moved to approve the recommendation on accepting the bid, seconded by John Hardwick and so approved.

INTERIM BIDS-SILHAVY/VALE PARK

Dave Pilz asked for permission to seek bids for interim measures at Silhavy and Vale Park Road to be accepted at the June 12th meeting. This is an RDC funding project. Mayor Costas moved to approve the request to accept bids, seconded by Chuck Williams and so approved.

NEW STUDIO OPEN HOUSE

Tina St. Aubin presented a request for an open house for New Studio at 256 Indiana Street. There will be a tent in the alleyway for this event. Mayor Costas moved to approve the request subject to Chief Nondorf's request that this will not block the way to the storage units, seconded by John Hardwick and so approved.

CRUISE-IN DOWNTOWN VALPO

Tina St. Aubin presented a request for approval of the Cruise-In Downtown Valpo from May 16 to September 12 every Friday night between 5:30 p.m. to 8:30 p.m. Mayor Costas moved to approve the request, seconded by John Hardwick and so approved.

CLUB JANO SAT. NITE FESTIVAL EVENTS

Tina St. Aubin presented a request for Club Jano Saturday Nite Festival Events on the north courthouse lawn. These events will be held on 6 Saturday nights throughout May, June, July and August from 7:00-8:30 p.m. Mayor Costas moved to approve the request, seconded by Chuck Williams and so approved.

OUTDOOR DINING AREAS REQUESTS

Craig Phillips presented requests for Outdoor Dining Areas from Old Style, Pikk's Tavern, Bon Femme, Bistro 157, Don Quijote, Paparazzi, Analessa's and Pat's Parlor. Mayor Costas moved to approve the requests, seconded by Chuck Williams and so approved.

RED ROBIN PATHWAY AGREEMENT

Craig Phillips presented the Red Robin Pathway Agreement. They will install the pathway on their own or give money when the project is being done. Chuck Williams moved to approve the agreement, seconded by John Hardwick and so approved.

TROYER DESIGN

Dave Pilz presented the design from Troyer for the Calumet/Glendale/Wall St project in the amount of \$38,400 plus reimbursement. Mayor Costas moved to approve the design, seconded by Chuck Williams and so approved.

HISTORIC PRES. AGREEMENT

Tyler Kent presented the Historic Preservation contract for 2008 in the amount of \$6,000 plus \$10 per member. Mayor Costas moved to approve the contract, seconded by Chuck Williams and so approved.

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