

**MINUTES OF THE MEETING OF THE BOARD OF PUBLIC WORKS &  
SAFETY  
VALPARAISO, INDIANA  
MAY 22, 2008**

The Board of Public Works & Safety of Valparaiso, Indiana met on May 22, 2008 at 10:00 a.m. in City Hall. Present were members Chuck Williams and John Hardwick and Clerk-Treasurer Sharon Swihart. Member Mayor Jon Costas was absent.

Chuck Williams called the meeting to order and led the Pledge of Allegiance. John Hardwick moved that the minutes from the May 8, 2008 meeting be approved as presented, seconded by Chuck Williams and so approved.

John Hardwick moved that claims be approved for payment subject to appropriation balances, seconded by Chuck Williams and so approved.

**FIRST GROUP ENG. AGREEMENT-LIGHTING**

Dave Pilz presented an agreement with First Group Engineers to design the Extended Streetscape Lighting projects. This is an RDC project and they have extended the phase on the east and west sides of the City. RDC approved this contract in the amount of \$144,500. John Hardwick moved to approve the contract, seconded by Chuck Williams and so approved.

**AUDUBON PHASE 1 SURETY-DEFAULT**

Dave Pilz advised that the surety for Audubon Phase 1 is coming up for renewal prior to the next meeting. The developer has made no effort to complete the project or to extend the surety. Dave would like permission to claim default on the surety if nothing is done by the developer. John Hardwick moved to approve permission for Dave to default on the surety, seconded by Chuck Williams and so approved.

**SURETY-VILLAS AT VALE PARK**

Dave Pilz asked for permission to reduce the surety for Villas at Vale Park from over \$1M to \$500,000. They have completed over half of the improvements John Hardwick moved to approve reduction of the surety, seconded by Chuck Williams and so approved.

**CITIZEN REQUEST**

Paula George had sent in a request for a Block party to be held on Sunday, June 29, 2008. John Hardwick moved to approve the request, seconded by Chuck Williams and so approved.

**TRAFFICE & SAFETY RECOMMENDATIONS**

Dave Pilz presented the Traffic & Safety recommendations as follows;

1. Post the parking space as handicap parking on the east side of Lafayette Street, between the alley behind the YMCA and the driveway in back of the Needle & Thread store.

2. Install a STOP sign on Roseland Terrace at Napoleon Street and a STOP sign on Beulah Vista Boulevard at Roseland Terrace.
3. Post 20 MPH School Zone Speed Limit signs on Northview Drive, Napoleon Street and Roseland Terrace surrounding Northview Elem. School.

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

Steve Doniger advised that the annual Memorial Day service will be held tomorrow at 9:00 a.m.

There was no more business and Chuck Williams declared the meeting adjourned.