

**MINUTES OF THE MEETING OF THE BOARD OF PUBLIC WORKS &
SAFETY
VALPARAISO, INDIANA
NOVEMBER 13, 2008**

The Board of Public Works & Safety of the City of Valparaiso met on September 13, 2008 at 10:00 a.m. in City Hall. Present were members Chuck Williams, John Hardwick and Mayor Jon Costas 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 October 23, 2008 meeting be approved as presented, seconded by John Hardwick and so approved. John Hardwick moved that the claims be approved for payment subject to appropriation balances, seconded by Chuck Williams and so approved.

MAYOR'S BALL PRESENTATIONS

Mayor Costas presented checks from the proceeds of his annual Mayor's Ball. \$10,000 was presented to Porter County Family Counseling Center, \$10,000 was presented to First Contact Ministry and \$20,000 was presented to the Valparaiso Park Foundation for the Downtown Park.

2008/2009 ICE & SNOW CONTROL POLICY

Bill Oeding presented the 2008/2009 ICE AND SNOW CONTROL POLICY for approval. This policy is the same as in the past with only a change in the holiday compensation portion. Mayor Costas moved to approve the policy, seconded by John Hardwick and so approved.

2009 ANNUAL BIDS

Bill Oeding and Sharon Swihart opened the 2009 annual bids as follows:

Rieth Riley-Materials, equipment rental
Ozinga- Concrete
Rackham- Fuel
Gariup- Materials
G. E. Marshall- Sand, equipment rental, truck hr. rental
Co-Alliance-Fuel
Pavement Solutions-Crack seal
Walsh & Kelly-Paving, asphalt, concrete
Ryan Construction-Concrete
Brown Tire-Tires
Aggregate Industries-Stone
Ralston Paving-Stone,sand

Mayor Costas moved that the bids be referred to Bill Oeding to go over and come back with recommendations, seconded by John Hardwick and so approved.

THE ORCHARD CONSTRUCTION PLANS

Tim Burkman presented the construction plans for The Orchards. His office has reviewed these plans and recommends approval. Mayor Costas moved to approve the plans, seconded by Chuck Williams and so approved.

CHICAGO DASH CHANGES

Stu Summers presented some changes to the Chicago Dash Service and pricing. First would be to establish the “Chicago Cultural Express” which would run to Chicago on Saturdays and the second would be to establish a monthly pass for weekday service. Mayor Costas moved to approve the changes, seconded by John Hardwick and so approved.

TRAFFIC & SAFETY RECOMMENDATIONS

Tim Burkman presented recommendations from the Traffic & Safety Committee for approval:

1. Post “No Parking Here to corner” signs on both sides of Michigan Avenue, 30 feet south of the Oak Street intersection.
2. Post “No U-Turn” for southbound traffic on Sturdy Road, south of LaPorte Avenue.
3. Install street lights at:
 - a. Chicago Street & Arbordale Drive
 - b. Chicago Street & Parkwood Drive
 - c. Silhavy Road & Vale Park Road
4. Post “No Parking” on one side of Cedar Lane.

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

ROW DEDICATION 1555 LINCOLNWAY

Tim Burkman presented a Dedication of ROW for 1555 Lincolnway. This is needed for the developer to comply with the 15’ dedication required for a commercial building. Mayor Costas moved to accept the dedication, seconded by John Hardwick and so approved.

There was no further business and Mayor Costas called the meeting adjourned.