

**MINUTES OF THE MEETING OF THE BOARD OF PUBLIC WORKS &
SAFETY
VALPARAISO, INDIANA
JANUARY 11, 2007**

The Board of Public Works & Safety of the City of Valparaiso met on January 11, 2007, at 10:00 a.m. Present were Clerk-Treasurer Sharon Swihart, and members Mayor Jon Costas, Dave Pilz and John Hardwick

Mayor Costas called the meeting to order and led the Pledge of Allegiance. Dave Pilz moved to approve the minutes of the meeting of December 21, 2006, seconded by John Hardwick and so approved. John Hardwick moved that claims be approved for payment subject to appropriation balances, seconded by Dave Pilz and so approved.

ACE AGREEMENT AMENDMENTS

Dave Pilz presented amendments that were previously approved by the Redevelopment Commission but were never run through the Board of Works. He presented Supplemental Agreements #3 and #4 for approval and moved to approve, seconded by John Hardwick and so approved.

COMMUNITY REQUESTS

The YMCA requested permission for the 5K Ringing in Spring run to be held on Saturday, April 7, 2007 at 9:00 a.m. Mayor Costas moved to approve, seconded by Dave Pilz and so approved.

The Knights of Columbus requested permission to hold their annual Tootsie Roll drive on Friday and Saturday, May 11 & 12. Mayor Costas moved to approve, seconded by Dave Pilz and so approved.

St. Paul School requested permission to hold its 10th annual 5K spirit Run/Walk on February 24, 2007 at 9:00 a.m. Mayor Costas moved to approve, seconded by John Hardwick and so approved.

Michael Prow of the Valparaiso Cross Country & Track requested permission to hold its 17th Annual Valentine 5K run on February 11, 2007 at 10:00 am. Mayor Costas moved to approve, seconded by Dave Pilz and so approved.

MISTWOOD PHASE 1 PLANS

Dave Pilz advised that he and his staff have reviewed the plans for Mistwood Phase 1 and they are ready for approval with four variances/conditions. First, the developer must maintain a qualified soils technician on site to determine the suitability of existing soil for trench backfill and to make necessary tests to assure compaction requirements are met; the developer shall provide a tree inventory in construction areas, especially on Milkhouse Road and will meet the requirements of the Tree Ordinance; the developer shall provide the City with a 20 foot wide drainage easement across the Latek property for the off-site storm sewer outfall and all off-site storm sewer work along Milkhouse

Road shall be located within the existing road right-of-way, such that if the resulting sewer requires repair there is sufficient space to accommodate the repair without encroaching on private property. With those conditions and variances, Dave moved for approval of the plans, seconded by John Hardwick and so approved.

STREET LIGHTS

Dave Pilz advised that with the work Bill Oeding has been doing on Ransom Road, he would like to get street lights installed at the critical locations out there. Two are intersections and five at the crest of hills: SE corner of Froberg Road and Ransom Road; SW corner of Goodrich Road and Ransom Road; 5 in between at appropriate locations. Dave moved to approve the installation of the seven street lights, seconded by John Hardwick and so approved.

ANNUAL BIDS

Bill Oeding recommended the following bid winners:

Crack Seal-Pavement Solutions
Concrete and Asphalt work-Rieth-Riley
Rental of Equipment-Rieth-Riley and Marshall
Stone and Sand-Ralston
Concrete purchase-Ozinga
Asphalt purchase-Rieth Riley
Winter mix/patch-Central Paving
Sand-Ralston and Marshall

Mayor Costas moved to approve the bids as recommended by Bill Oeding, seconded by John Hardwick and so approved.

The meeting adjourned.