

**MINUTES OF THE MEETING OF THE BOARD OF PUBLIC WORKS &
SAFETY
VALPARAISO, INDIANA
MAY 10, 2007**

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

Mayor Costas called the meeting to order and led the Pledge of Allegiance. Dave Pilz moved to approve the minutes of the April 26th meeting, seconded by John Hardwick and so approved. John Hardwick moved to approve the claims subject to appropriation balances, seconded by Dave Pilz and so approved.

DEDICATION OF RIGHT-OF-WAY ON SILHAVY ROAD

Dave Pilz recommended that the Board accept the dedication of right-of-way on Silhavy Road in conjunction with the Levin Tire development. This dedication comes in the form of two Quit Claim Deeds. Dave moved to accept the dedication, seconded by John Hardwick and so approved.

DRAINAGE EASEMENT-MILKHOUSE ROAD

Dave Pilz advised that we have a stormwater drainage easement proposed as part of the improvements associated with the Mistwood development. The easement is on Milkhouse Road and covers the area of the proposed storm sewer outlet. Dave moved for approval of the easement dedication, seconded by John Hardwick and so approved.

WHEEL LOADER BIDS

Clerk-Treasurer Swihart opened the bids for the wheel loader for the public works department:

Hardings - \$81,270.00 with trade-in.

Patten - \$89,096.00 with trade-in.

Ronson Equip. Co.- \$74,500.00 with trade-in.

Holt Equip. Co. - \$75,600 with trade-in.

Dave Hollenbeck recommended that the bids be referred to Bill Oeding for recommendation, so moved by John Hardwick, seconded by Dave Pilz and so approved.

SURPLUS EQUIPMENT SALE

Clerk-Treasurer Swihart opened the bid for purchasing surplus equipment.

Dale B. Jones bid on parking meters at \$3.00 on double head and \$4.00 on single head.

Bill Oeding recommended accepting this bid. Dave Pilz moved to accept the bid of Dale B. Jones, seconded by John Hardwick and so approved.

TRAFFIC & SAFETY RECOMMENDATIONS

Dave Pilz presented the Traffic & Safety recommendations:

1. Post “No Park” on the south side of Glendale Boulevard two car lengths to the west of the Town & Country driveway.
2. Post “No Parking Here to Corner” on the east side of Washington Street in front of Heritage Lutheran Church.
3. Reduce the speed limit of Ade Avenue east of Sturdy Road from 30 MPH to 25 MPH.
4. Post “No Trucks” on McIntyre Court.
5. Reduce the speed limit of Franklin Street and Washington Street from Central Elementary north to the railroad tracks from 30 MPH to 25 MPH.

Dave Pilz moved to approve the recommendations, seconded by John Hardwick and so approved.

GIS PACKAGE CONTRACT-SCHNEIDER CORP.

Craig Phillips presented the contract for the GIS package with the Schneider Corporation. The total package includes software, data conversion, training, equipment and support for the first three phases and the cost is \$136,936. There is a one year timeframe. Dave Pilz moved to approve, seconded by John Hardwick and so approved.

UNIFIED DEV. ORD. CONTRACT-KENDIG KEAST

Craig Phillips presented the contract with Kendig Keast Collaborative in regard to the development of a Unified Development Ordinance. This will combine all the codes of subdivisions, zoning and land development into one document. Needed changes will be made where needed. It will take 12-18 months to complete and the cost is \$150,000. Dave Pilz moved to approve, seconded by John Hardwick and so approved.

PERMIT,INSP., CODE ENF. SOFTWARE CONTRACT-CRW

Craig Phillips presented the contract for the Trakit system of permitting, inspection and code enforcement software with CRW associates. This contract is for \$127,500 and includes software, data conversion, training and support. Craig advised that this will come out of Capital Equipment over the next three years. John Hardwick moved to approve, seconded by Dave Pilz and so approved.

MARKETING CONTRACT-BUS SYSTEM-CASEY, INC.

Tyler Kent recommended approval of the Marketing Plan for the bus system with A/C, Inc. We will receive an 80/20 grant for this from NIRPC and the total cost is \$50,000. Dave Pilz moved for approval, seconded by John Hardwick and so approved. Mayor Costas recused himself from the vote.

The meeting adjourned.