

**BOARD OF PUBLIC WORKS & SAFETY
CITY OF VALPARAISO
FEBRUARY 9, 2006**

The Board of Public Works & Safety of the City of Valparaiso met on February 9, 2006 at 10:00 a.m. Present were members Dave Pilz and John Hardwick. Absent were Mayor Costas and Sharon Swihart. Mr. Pilz led the Pledge of Allegiance.

Mr. Pilz moved that the minutes from the January 26, 2006 meeting be approved as presented, seconded by Mr. Hardwick and so approved.

Mr. Hardwick moved that claims be approved for payment subject to appropriation balances, seconded by Mr. Pilz and so approved.

Chief Nondorf presented some contractual amendments for the firefighters that would save them from callbacks. Mr. Pilz moved approve the changes subject to approval by the City Council, seconded by Mr. Hardwick and so approved.

Mr. Pilz advised that the Redevelopment Committee has been meeting regularly with a "Task Force" in regard to the Urschel Development at County Seat as to what work has to take place and what improvements will be done along Calumet Avenue. He presented an agreement for a time and materials contract with DLZ not to exceed \$10,000 to allow us to work with them until the exact scope of the Calumet Avenue Project is determined. Mr. Pilz moved for approval of this agreement, seconded by Mr. Hardwick and so approved.

Mr. Pilz asked for the authority to solicit bids for the Downtown Streetscape project Phase II and moved that this be done, seconded by Mr. Hardwick and so approved.

Mr. Pilz moved that the Dedication of right-of-way on Silhavy Road in conjunction with the proposed McGill Federal Credit Union development be approved, seconded by John Hardwick and so approved.

Mr. Pilz moved that the amendment to the agreement with LandPlan for the design of streetscape audio system be approved, seconded by Mr. Hardwick and so ordered. We will be replacing the aerial wires with an underground system.

Mr. Pilz presented a revised Sanitary Sewer Permit form and moved that it be approved, seconded by Mr. Hardwick and so ordered.

The meeting adjourned.