

**MINUTES OF THE MEETING OF THE BOARD OF PUBLIC WORKS &
SAFETY
VALPARAISO, INDIANA
DECEMBER 7, 2006**

The Board of Public Works & Safety of the City of Valparaiso met on December 7, 2006 at 10:00 a.m. Present were Clerk-Treasurer Swihart and members Dave Pilz and John Hardwick. Mayor Costas was absent. Dave Pilz called the meeting to order and led the Pledge of Allegiance.

Dave Pilz moved that the minutes of the November 9th and November 22nd meetings be approved as presented, 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.

PINE CREEK SURETY

Dave Pilz moved to accept the surety for Pine Creek Estates in the amount of \$21,000 and eliminate the default, seconded by John Hardwick and so approved.

FENCING-MICHIGAN STREET PARKING LOT

Pilz advised that the engineering department is preparing plans for the installation of the decorative fencing at the Michigan Street parking lot and will placing this out for bids or proposals, depending on their cost estimates. He would like permission to solicit the proposals or bids and moved for approval, seconded by John Hardwick and so approved.

SURETY-CAMPBELL MEADOWS

Dave Pilz moved to reduce the surety for Campbell Meadows Subdivision to \$40,000, seconded by John Hardwick and so approved.

BRIGATA HILLS SURETY/SECONDARY PLAT

Pilz advised that we have a surety in the amount of \$1,265,646 and a secondary plat for Brigatta Hills Development. These have been reviewed by the Engineering staff and Dave moved for approval, seconded by John Hardwick and so approved.

ACCEPT STREETS-PINE CREEK

Pilz advised that the streets in Pine Creeks Estates have been constructed to meet our standards and we would like to get them into the City inventory prior to the end of the year. Pilz moved to accept the public streets in Pine Creek Estates Development, seconded by John Hardwick and so approved.

FIRE DEPT. REQUEST-FETLAS

The Fire Department is asking for permission to install the star atop Fetlas. Dave Pilz moved to approve, seconded by John Hardwick and so approved.

BIDS FOR NEW POLICE STATION

Clerk-Treasurer Sharon Emerson and Dave Pilz opened the following bids for construction at the new police station:

<u>CONTRACTOR</u>	<u>BASE</u>	<u>ALT#1</u>	<u>ALT#2</u>	<u>ALT#3</u>	<u>COMPL.</u>
L. I. COMBS	\$2,615,000	\$323,000	\$28,000	\$155,000	275 DA.
R. A. SNEMIS	\$1,995,000	\$291,237	\$ 8,140	\$131,986	250 DA.
LARSON-DANIELSON	\$2,310,790	\$346,923	\$17,980	\$149,967	240 DA.
BERGLAND	\$2,145,000	\$332,000	\$15,400	\$141,000	199 DA.
GOUGH, INC.	\$2,179,526	\$328,000	\$16,000	\$150,000	210 DA.
CMM GROUP, INC.	\$2,596,000	\$390,000	\$25,000	\$149,000	300 DA.
GARIUP CONSTR.	\$2,120,000	\$280,000	\$ 9,000	\$150,000	210 DA.
HAMSTRA BLDR.	\$2,173,000	\$359,000	\$ 9,600	\$154,000	300 DA.

Dave Pilz thanked all of the bidders for their time in making the bids and moved that these be referred to the police department and their architect to look over and make recommendations at a later date, seconded by John Hardwick and so approved.

City Atty. Hollenbeck advised that he has one bid that was late in arriving and will check to see if this bid will be acceptable or not. He would like to read the bid publicly and will let them know if the bid can be accepted.

HASS CONSTR.	\$2,098,000	\$291,000	\$15,000	\$150,000	180 DA.
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The meeting was adjourned.