

MINUTES OF THE MEETING OF THE BOARD OF PUBLIC WORKS & SAFETY

VALPARAISO, INDIANA

APRIL 14, 2011

The Board of Public Works & Safety of Valparaiso, Indiana met April 14, 2011, at 1:00 p.m. in City Hall. Present were members Mayor Jon Costas, Chuck Williams and Clerk-Treasurer Sharon Swihart. Mayor Costas called the meeting to order and led the Pledge of Allegiance.

Mayor Costas moved that the minutes of the March 24, 2011 meeting be approved as presented, seconded by Chuck Williams and so approved. Chuck Williams moved that the claims be approved for payment subject to appropriation balances, seconded by Mayor Costas and so approved.

TRAFFIC & SAFETY RECOMMENDATIONS

Tim Burkman presented the recommendations of the Traffic and Safety Committee for the following items:

1. Post the Speed Limit on Monroe Street from Morgan Boulevard to Garfield Avenue as 25 MPH.
2. Post the west side of Greenwich Street from Union Street to the alley south of Union Street as "2-Hour Parking Only".
3. Install two NIPSCO Street Lights within the parking lot at the southeast corner of Michigan Street and Indiana Avenue.

Mayor Costas moved to approve, seconded by Chuck Williams and so approved. Chuck Williams also disclosed he owns the parking lot where the lights will be installed and that it is leased to the City for \$1.00 a year.

CONSTRUCTION PLANS SILHAVY & VALE PARK ROUNDABOUT

Tim Burkman requested approval of the construction plans for the Silhavy & Vale Park Roundabout. Everything has been submitted to INDOT. It will be bid in July with construction to begin in August. Mayor Costas moved to approve, seconded by Chuck Williams and so approved.

AWARD BID DOWNTOWN U PROJECT

Tim Burkman requested that the bid be awarded to Rieth Riley for \$112,657.80 as the lowest and most responsive bid. Redevelopment will be funding the project. The project is on the southeast corner of Campbell and Lincolnway and will be installing a right hand turning lane, curb sidewalks and decorative lighting. Mayor Costas moved to approve, seconded by Chuck Williams and so approved.

CONTRACTS FOR DESIGN OF THE SILHAVY PATHWAY AND SAFE ROUTES TO SCHOOLS PROJECTS

Tim Burkman requested approval for two contracts with RW Armstrong for the design of the Silhavy Pathway and Safe Routes to Schools Projects. The Pathway will be along the west side of Silhavy from Pebble Beach Drive south to LaPorte Avenue. Redevelopment has approved funding for this not to exceed \$74,700.00. The Safe Routes to School project design cost is \$59,400.00. Mayor Costas moved to approve, seconded by Chuck Williams and so approved.

CONTRACT FOR US 30 CORRIDOR GRANT STUDY

Tim Burkman requested approval of a contract with BLN for the engineering fee of \$59,000.00 to study the US 30 corridor from Hayes Leonard Road to State Road 49 and develop some preliminary cost estimates for a grant possibility. Mayor Costas moved to approve, seconded by Chuck Williams and so approved.

RECOMMENDATION FOR ACCEPTANCE

Don McGinley requested approval of the final audit from INDOT for reimbursement of the Safe Routes To Schools Project. Mayor Costas moved to approve, seconded by Chuck Williams and so approved.

SECTION 5307 FUND CONVEYANCE AGREEMENT

Tyler Kent requested approval for the Section 5307 Fund Conveyance Agreement which allows continued funding from NIRPC for the V-line and Dash. Mayor Costas moved to approve, seconded by Chuck Williams and so approved.

CITIZEN REQUESTS

1. Approval was requested a public reading on the Courthouse area(possibly including the sidewalk) on Friday, April 15, 2011 from 12 noon-1pm.
2. Approval was requested for the VU School of Law 2011 graduating class Cane Walk to be held on Wednesday, April 18, 2011 from 5-6pm.
3. Approval was requested for a block party group birthday celebration from 3-8pm on Saturday, June 25, 2011 with minimal street closure.

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

There was no further business and the meeting was adjourned.