

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

VALPARAISO, INDIANA

October 27, 2011

The Board of Public Works & Safety of Valparaiso, Indiana met October 27, 2011, at 10:00 a.m. in City Hall. Present were Mayor Costas, Bill Oeding, 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 October 13, 2011 meeting be approved, seconded by Chuck Williams and so approved. Bill Oeding moved that the claims be approved for payment subject to appropriation balances, seconded by Mayor Costas and so approved.

PARKING LOT CHANGE

Tim Burkman requested that the lot west of Greeks Pizza be posted as 3 hour parking and not permit only parking. Mayor Costas moved to approve, seconded by Chuck Williams and so approved.

DEMOLITION PROPOSALS

Vicky Thrasher requested permission to obtain proposals for demolition of 157 Chicago. Mayor Costas moved to approve, seconded by Chuck Williams and so approved.

FRONTIER CONTRACT RENEWAL

Ron Ziolkowski requested approval of the Frontier renewal contracts for two circuits at a 30% savings. Mayor Costas moved to approve, seconded by Chuck Williams and so approved.

BILL OF SALES

Matt Evans requested approval of two bills of sales for boom trucks with disclosure of any issues that may be known to the purchasers. Mayor Costas moved to approve, seconded by Chuck Williams and so approved.

RIGHT-OF-WAY ACCEPTANCE

Tim Burkman requested approval of a right-of-way dedication from 3400 Calumet Avenue for a ten foot strip. Mayor Costas moved to approve, seconded by Bill Oeding and so approved.

PATHWAY EASEMENT

Tim Burkman requested acceptance of a pathway easement on Roosevelt Road from James Harrington. This is for a pathway on the east side of Roosevelt Road.

PROPOSAL GARIUP CONSTRUCTION

Tim Burkman requested approval of a proposal from Gariup Construction for the Roosevelt pathway for \$60,900.00. It will be from the RR tracks to Evans Avenue on the east side of Roosevelt. Mayor Costas moved to approve, seconded by Chuck Williams and so approved.

INDOT LPA AGREEMENT 5 POINTS ROUNDABOUT

Tim Burkman requested approval for an Indot LPA agreement for the 5 points roundabout. The federal funding for the project has been increased. The original amount was \$1,845,000.00. An additional amount of \$328,800.00 in CMAQ funding has been received making the total amount \$2,173,800.00. Mayor Costas moved to approve, seconded by Bill Oeding and so approved.

MARKETING AGREEMENT CHICAGO DASH/V-LINE

Approval was requested for the professional marketing service contract for the V-line and ChicaGo Dash updating the amount which was previously approved for \$100,000.00. Mayor Costas moved to approve, seconded by Chuck Williams and so approved.

PUBLIC COMMENT PROCESS CHICAGO DASH/V-LINE

Approval was requested for the Public Comment Process for the Permanent Service and Fare Increases procedure. The language was changed to make sure both bus systems are included. Mayor Costas moved to approve, seconded by Chuck Williams and so approved.

CHANGE ORDER NEW ROUDABOUT

Don McGinley requested approval for a change order for the new roundabout. It only adds extra days to the project. There are no additional funds needed. December 9th the new roundabout will be open for traffic. Mayor Costas moved to approve, seconded by Bill Oeding and so approved.

CROSS WALK

Bill Oeding requested approval of an agreement between The Pines Village, Urschel Development Corporation and

the City for a crosswalk between The Pines and the YMCA for public use. Mayor Costas moved to approve, seconded by Chuck Williams and so approved.

PROTEST

John Gamble requested approval to hold a peaceful protest in support of the occupy Wall Street protest on Saturdays in front of Chase Bank at Lincolnway and Franklin Street from 10am to 6pm until the end of November. Mayor Costas moved to approve, seconded by Chuck Williams and so approved.

PATRIOT GUARD

The Patriot Guard has asked for help from the police department in crossing route 30 for the procession honoring Dan Fredericks

with a memorial ride. Porter Fire will be leading the group. They will end the ride at the Eagles for a dinner on Sunday.

There was no further business and the meeting was adjourned.