

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

VALPARAISO, INDIANA

November 10, 2011

The Board of Public Works & Safety of Valparaiso, Indiana met November 10, 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 27, 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 Chuck Williams and so approved.

MAILBOX REPLACEMENT POLICY

Matt Evans requested approval of a revised mailbox replacement Policy for Public Works. Temporary mailboxes can be issued until a replacement is done. The cost is not to exceed \$150.00 for material and labor. Mayor Costas moved to amend the policy, seconded by Bill Oeding and so approved. Mayor Costas moved to approve, seconded by Chuck Williams and so approved.

2011-2012 SNOW & ICE CONTROL POLICY

Matt Evans requested approval for the 2011-2012 snow and ice control policy. Liquid brine will be incorporated into the snow removal process. This helps make plowing easier. The snow response information is online. On call amounts for employees will also be raised. Mayor Costas moved to approve, seconded by Chuck Williams and so approved.

DEMOLITION REQUEST

Vicki Thrasher requested approval of the demolition of 157 Chicago Street by Davis and Son for \$16,900.00. Five quotes were received and reviewed. Mayor Costas moved to approve, seconded by Chuck Williams and so approved.

FIRE DEPT RULES & REGULATIONS

Chief Nondorf requested approval of the rules and regulations for the Fire Department. Mayor Costas moved to approve, seconded by Bill Oeding and so approved.

COLLECTIVE BARGAINING AGREEMENT

The 2012 collective bargaining agreement with the Valparaiso Firefighters Local 1124 was presented for approval. Mayor Costas moved to approve, seconded by Bill Oeding and so approved.

ADDENDUM TO HEALTHY ACCESS

Healthy Access presented an addendum to the program to track office visits. There is no effect on our cost or services. Mayor Costas moved to approve, seconded by Chuck Williams and so approved.

GAI PROPOSAL

Adam McAlpine requested approval of a proposal from GAI for survey work on Campbell Street and Evans Avenue for pathways. Mayor Costas moved to approve, seconded by Bill Oeding and so approved.

RIGHT-OF-WAY DEDICATIONS

Adam McAlpine requested acceptance of right-of-way dedications from 1451 Ransom Road and 3900 Murvihill Road. Mayor Costas moved to approve, seconded by Bill Oeding and so approved.

2012 CERTIFICATIONS & ASSURANCES FTA ASSISTANCE PROGRAMS

Tyler Kent requested approval for 2012 certifications and assurances for the FTA assistance programs for the V-line and ChicaGo Dash. Mayor Costas moved to approve, seconded by Chuck Williams and so approved.

CERTIFICATION OF FINANCIAL CAPACITY & LOCAL SHARE AVAILABILITY

Tyler Kent requested approval for the certification of financial capacity and local share availability as requested by NIRPC. Mayor Costas moved to approve, seconded by Chuck Williams and so approved.

APPROVAL TO NEGOTIATE TRANSIT TICKETING

Tyler Kent requested approval to negotiate a contract with transit ticketing companies. This would be for online ticketing, the ability to reserve seats and track buses for the Chicago Dash. Mayor Costas moved to approve, seconded by Chuck Williams and so approved.

CHANGE ORDER NORTH COAST ACCESS ROAD

Don McGinley requested approval for a change order for the North Coast access road for lime stabilization. Mayor

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

CHANGE ORDER ROUNDABOUT

Don McGinley requested approval for a change order for the roundabout at Silhavy Road for lime stabilization. Mayor Costas moved to approve, seconded by Bill Oeding and so approved.

DOWNTOWN PARKING

Brent Wagner thanked the city for all the improvements in the southwest quadrant of downtown and did want to bring to attention the fact that there is no permit parking there. He would like to see a combination of permit parking and three hour parking to accommodate tenants. This will be sent to the Traffic & Safety Committee for further study and recommendation.

There was no further business and the meeting was adjourned.