

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

VALPARAISO, INDIANA

May 10, 2012

The Board of Public Works & Safety of Valparaiso, Indiana met May 10, 2012, 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.

Chuck Williams moved that the minutes of the April 26, 2012 meeting be approved, seconded by Mayor Costas and so approved. Bill Oeding moved that the claims be approved for payment subject to appropriation balances, seconded by Mayor Costas and so approved.

BID OPENING REFUSE TRUCKS

Bids were received and opened for two automated refuse trucks. Bids received were from Best Equipment, Pyramid Equipment and Link. All bids will be taken under advisement, reviewed by Matt Evans and awarded at the Board of Works special meeting on May 11, 2012.

BID OPENING STURDY ROAD AND EVANS AVENUE

Bids were received and opened for the Sturdy Road and Evans Avenue intersection improvements project. Bids received were from Rieth Riley \$233,840.27, Walsh & Kelly \$193,052.98 and Gariup Construction at \$245,890.00. All bids will be taken under advisement and awarded at the next Board of Works meeting.

AWARD BID CALUMET AVENUE STREETScape PROJECT

Tim Burkman requested approval to award the bid of the Calumet Streetscape project to Hook's Concrete for \$299,563.94 as the lowest and most responsive bid. This will be funded 100% by the Redevelopment Commission. Mayor Costas moved to approve, seconded by Chuck Williams and so approved.

ACCEPT EASEMENT 1004 CALUMET AVENUE

Tim Burkman requested acceptance of an easement from 1004 Calumet Avenue Martini's Restaurant. Mayor Costas moved to approve, seconded by Chuck Williams and so approved.

TRAFFIC & SAFETY RECOMMENDATIONS

The Traffic and Safety Committee has studied the following items, has considered all apparent aspects and hereby recommends for the Boards consideration and approval:

1. Post the speed limit as 25 MPH throughout the Streamwood Subdivision.
2. Post the speed limit as 25 MPH on Evans Avenue, west of Calumet Avenue.
3. Post "No Parking" along the south side of Evans Avenue between Washington Street and Valparaiso Street.

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

CONSTRUCTION PLANS SR49 & BERTHOLET BLVD/BARLEY RD

Tim Burkman requested approval of the construction plans and requested permission to seek quotes for the SR49 and Bertholet Blvd/Barley Rd for the new traffic signal. The Redevelopment Commission will be funding the project. Mayor Costas moved to approved, seconded by Bill Oeding and so approved.

SUPPLEMENTAL AGREEMENT #2 DOWNTOWN SIGNAL PROJECT

Tim Burkman requested approval of supplemental agreement #2 with DLZ for engineering services on the downtown signal project. There is no fee increase. Mayor Costas moved to approved, seconded by Chuck Williams and so approved.

CHANGE ORDER #2 NORTH COAST FRONTAGE ROAD

Don McGinley requested approval of change order #2 for the North Coast Frontage Road. This is necessary to pay the contractor for work provided beyond the contract scope. The additional cost is \$3,685.00. Mayor Costas moved to approve, seconded by Bill Oeding and so approved.

CONVEYANCE AGREEMENT

Tyler Kent requested approval of the section 5307 fund conveyance agreement for transit. Mayor Costas moved to approve, seconded by Bill Oeding and so approved.

CITIZEN REQUESTS

The following requests were submitted for approval:

1. Approval was requested for a crosswalk by the Living Waters worship center carrying a cross on a designated route on Saturday, June 23, 2012 beginning at 9a.m. **This needs an alternate date, no vote pending changes.**
2. Approval was requested for MYBR to be held on Saturday, July 28, 2012 beginning at 9am.

Mayor Costas moved to approve, seconded by Bill Oeding and so approved.

5 POINTS ROUNDABOUT

Tyler Kent requested the Urschel's sign be relocated for the 5 point roundabout project. Mayor Costas moved to approve, seconded by Bill Oeding and so approved.

There was no further business and the meeting was adjourned.

An Executive session was held immediately following the regular Board of Works meeting pursuant to IC 5-14-1.5-6.1(b)(1). No other matters were discussed.