

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

### **VALPARAISO, INDIANA**

**July 26, 2012**

The Board of Public Works & Safety of Valparaiso, Indiana met July 26, 2012, at 10:00 p.m. in City Hall. Present were Bill Oeding, Chuck Williams and Clerk-Treasurer Sharon Swihart. Chuck Williams called the meeting to order and led the Pledge of Allegiance.

Bill Oeding moved that the minutes of the July 12, 2012 meetings 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.

### **DEMOLITION CONTRACTOR**

Vicki Thrasher requested approval to send letters to contractors for demolition the of 1106 Fairlane. She previously asked for quotes on the demolition and only received one. Chuck Williams moved to approve, seconded by Bill Oeding and so approved.

### **MEMORANDUM OF UNDERSTANDING**

Christine Hisick requested approval of the memorandum of understanding between the Indiana Civil Rights Commission and the Advisory Human Relations Council for the City. Bill Oeding moved to approve subject to City Attorney review and input, seconded by Chuck Williams and so approved.

### **SIDEWALK EASEMENT**

Matt Evans requested acceptance for the dedication of a permanent sidewalk easement by Paul and Jane Shriner in front of Front Porch Music. Bill Oeding moved to approve, seconded by Chuck Williams and so approved.

### **INDOT-LPA AGREEMENT**

Tim Burkman requested approval of the INDOT-LPA agreement for the Vale Park West Pathway project. Bill Oeding moved to approve, seconded by Chuck Williams and so approved.

### **INDOT-LPA AGREEMENT**

Tim Burkman requested approval of supplement #2 to the INDOT-LPA agreement for the 5 points roundabout project. Bill Oeding moved to approve, seconded by Chuck Williams and so approved.

### **CHANGE ORDER #3**

Tim Burkman requested approval of change order#3 on project T-30939. This will extend the project 34 additional days at no extra cost. Bill Oeding moved to approve, seconded by Chuck Williams and so approved.

## **NILES SAFETY SERVICE PROPOSAL**

Chief Nondorf requested approval of the Niles Safety Service Proposal to provide confined space and hazmat training for members of the fire department. This is OSHA required and will cost \$29,700.00. Bill Oeding moved to approve, seconded by Chuck Williams and so approved.

## **CITIZEN REQUESTS**

1. Approval was requested for a wedding function at 2403 William Drive, on Saturday, August 4, to have an extension of time to end the event at 11 pm and to have a portable sanitary provision placed the city street.
2. Approval was requested for street closures and No Parking zones for the Porter Hospital move taking place Saturday, August 25.
3. Approval was requested for a block party with street closure on Saturday, September 9, from 4-7pm.
4. Approval was requested for street closure on Oak Grove Drive for National Night Out to be held on Tuesday, August 7, from 7-9pm.
5. Approval was requested for 4 blocked parking spaces at Sticky Fingers Candy Company from 4-7:30pm on Thursday, July 26 for a ribbon cutting.

Bill Oeding moved to approve all with specific conditions listed, seconded by Chuck Williams and so approved.

## **NWI DIST RESPONSE TASK FORCE**

Bill Oeding presented the agreement for the NWI District Response Task Force. This is an agreement that states if there are any large emergencies in the State of Indiana that our fire department would respond. It would also be reciprocal if a large emergency response was needed here, other departments would come here. Chuck Williams moved to approve subject to attorney review, 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 Board of Works meeting and only matters concerning IC5-14-1.5-6.1(b)(1) were discussed.