

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

VALPARAISO, INDIANA

January 24, 2013

The Board of Public Works & Safety of Valparaiso, Indiana met January 24, 2013, at 10:00 a.m. in City Hall. Present were Mayor Costas, Bill Oeding, Chuck Williams and David Hollenbeck. Mayor Costas called the meeting to order and led the Pledge of Allegiance.

Mayor Costas moved that the minutes of the January 10, 2013 meeting be approved, seconded Bill Oeding and so approved. Mayor Costas moved that the claims be approved for payment and subject to appropriation balances, seconded by Bill Oeding and so approved.

Project T-30939

Don McGinley requested approval for Final Acceptance (Form IC-639) of INDOT Project T-30939. (Traffic Signal Modernization) Mayor Costas moved to approve, Seconded by Chuck Williams.

County-Wide School Safety Grant

Pat Swanson requested approval for a Federal Grant for a County-wide School Safety Grant (\$52,000). Mayor Costas moved to approve, Seconded by Bill Oeding.

North Hampstead Phase 2

Tim Burkman requested approval of the 4th amendment to the North Hampstead Subdivision Platt and Associated Construction Plans and Acceptance of Surety for Phase 2. Replatt 26 lots and 2 condo lots Surety Bond \$354,426.00. Mayor Costas moved to approve, Seconded by Chuck Williams.

LPA-Utility Reimbursement 5 Pt. Roundabout

Tim Burkman requested approval of the LPA-Utility Reimbursement Agreement for the 5 point roundabout project. (Bid process to begin March 6, 2013, Total cost \$482,087.00. Total of \$369,774.00 covered by grant.) Mayor Costas moved to approve, Seconded by Bill Oeding.

Mistwood Subdivision Bond

Tim Burkman requested authorization and Permission to Claim a Default on the Mistwood Subdivision Bond. Bond expires February 7, 2013. Mr. Etzler (Mistwood attorney) would like to come to an agreement on the next scheduled meeting (January 28th) instead of claiming default. Mayor Costas made motion to give authorization to claim default IF no agreement is reached on January 28, 2013, Seconded by Bill Oeding.

Citizen Requests

- Valparaiso FOP requested approval to hold Annual K9 Unit 5K-9 1 mile Dog Walk to be held on Saturday, May 11, 2013 with street closures.
- St. Paul School requested approval for a 5K Run/Walk to be held on Saturday, March 9, 2014 Beginning at 9 am without street closures.

Mayor Costas moved to approve, Seconded by Bill Oeding.

There was no further business and the meeting was adjourned.