

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

VALPARAISO, INDIANA

February 14, 2013

The Board of Public Works & Safety of Valparaiso, Indiana met February 14, 2013, at 10:00 a.m. in City Hall. Present were Bill Oeding, Chuck Williams and David Hollenbeck. Chuck Williams called the meeting to order and led the Pledge of Allegiance.

Bill Oeding moved that the minutes of the January 24, 2013 meeting be approved, seconded Chuck Williams and so approved. Bill Oeding moved that the claims be approved for payment and subject to appropriation balances, seconded by Chuck Williams and so approved.

Traffic and Safety

Will Rose requested approval to post a Speed Limit of 20 MPH on Institute Street, East of Roosevelt Road. Also requested is a "No Parking" on Barley Road. Bill Oeding moved to approve, Seconded by Chuck Williams and so approved.

INDOT-LPA Contract

Will Rose requested approval of INDOT-LPA Contract on the US 30 Corridor Improvements Project. (The project has a \$22.5 Million dollar funding.) Bill Oeding moved to approve, Seconded by Chuck Williams and so approved.

Corrective Warranty Deed

Will Rose requested approval of Corrective Warranty Deed for property located at 2612 Calumet Ave. This corrects error and omission to the April 2012 contract. Bill Oeding moved to approve, Seconded by Chuck Williams and so approved.

LPA-Consulting Contract

Will Rose requested approval of LPA-Consulting Contract for Project Management on the 5 point Roundabout Project. American Point Structure will start the Bid on March 6th. (Project is \$260,099.56 which is 90% reimbursable.) Bill Oeding moved to approve, Seconded by Chuck Williams and so approved.

2013 Fire Protection Service Agreement

David Hollenbeck requested approval of the 2013 Fire Protection Service Agreement between Center Township and the City of Valparaiso. This will be the last year for the service agreement as the Fire Territory will start next year. Bill Oeding moved to approve, Seconded by Chuck Williams and so approved.

Ambulance Collection

Scott Arnold requested approval to contract with Allied Collection service for EMS collections. Bill Oeding moved to approve, Seconded by Chuck Williams and so approved.

Mistwood Subdivision Surety

Further discussion ensued on the Surety Bond for the Mistwood Subdivision. Attorney Etzler would like to waive the Surety Bond and post 25 acres of property that is lien free. Attorney Hollenbeck requested the Surety Bond to be renewed. The Bond expired February 7, 2013. Bill Oeding moved to table the discussion until Monday, February 18th, where Tim Burkman and Tyler Kent can review the motion and the documentation. Motion was seconded by Chuck Williams and so approved.

Citizen Requests

- Requested Blood Drive with Blocked parking spaces on March 1, 2013 from 8-11 a.m.
- Requested Annual Soap Box Derby to be held on Saturday, June 22, 2013 with street closures beginning at 6 am.
- Requested on June 22, 2013 Family & Youth Service Bureau Fundraiser with Chalk Artwork on the sidewalks surrounding the Courthouse (city sidewalk area) with rain date of June 23, 2013 beginning at 6 am.

Bill Oeding moved to approve, Seconded by Chuck Williams and so approved.

There was no further business and the meeting was adjourned.