

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

VALPARAISO, INDIANA

June 28, 2012

The Board of Public Works & Safety of Valparaiso, Indiana met June 28, 2012, at 10:00 p.m. in City Hall. Present were Mayor Costas, Bill Oeding and Chuck Williams. Mayor Costas called the meeting to order and led the Pledge of Allegiance.

Chuck Williams moved that the minutes of the June 14, 2012 meetings be approved, seconded by Mayor Costas and so approved. Chuck Williams moved that the claims be approved for payment subject to appropriation balances, seconded by Mayor Costas and so approved.

DISPOSAL OF GRAPPLE TRUCK

Matt Evans requested approval to solicit bids on disposal of an old grapple truck. Mayor Costas moved to approve, seconded by Bill Oeding and so approved.

REFUSE TRUCKS

Attorney Hollenbeck presented Resolution #4, 2012 for approval to transfer two automated refuse trucks to the City of Portage. We have replaced them using grant monies. Mayor Costas moved to approve, seconded by Bill Oeding and so approved.

DEMOLITION 1106 FAIRLANE

Vicki Thrasher requested approval to obtain quotes for the demolition of a single family residence located at 1106 Fairlane. The bank has forfeited its interest in the property. Mayor Costas moved to approve, seconded by Bill Oeding and so approved.

EAST LINCOLNWAY SIDEWALK

Stu Summers requested ratification of a contract between the Redevelopment Commission and Walsh & Kelly for the East Lincolnway sidewalk between Morgan Boulevard and Roosevelt Road. This will replace the sidewalks and add handicap access ramps. There were five bids on the project with Walsh & Kelly coming in at the lowest. Mayor Costas moved to approve, seconded by Chuck Williams and so approved.

STREET CLOSING

Tim Daly requested approval by letter for a street closure of Walnut Street between Lafayette and Washington on July 15, 2012 between 10am and 7pm for a neighborhood block party. Mayor Costas moved to approve, seconded by Bill Oeding and so approved.

FTA MANUAL & CIRCULATION 4220

Bill Oeding requested adoption of the FTA procurement procedures manual and circulation 4220. Mayor Costas moved to approve, seconded by Chuck Williams and so approved.

V-LINE DEVIATION APPLICATION

Bill Oeding presented for approval the V-Line deviation application form update for compliance with the ADA. Mayor Costas moved to approve, seconded by Bill Oeding and so approved.

OUTDOOR DINING

Valpo Viennas requested permission for an outdoor dining area at 3 Napoleon. Mayor Costas moved to approve, seconded by Bill Oeding and so approved.

DASH

Bill Oeding requested approval to contract for a fourth bus with Free Enterprise to put in operation for the Chica Go Dash. Mayor Costas moved to approve, seconded by Bill Oeding 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 Board's consideration and approval:

1. Post "No Parking – Here to Corner" along the south side of Elm Street, for 75 ft east of Morgan Boulevard.
2. Install a street light on Institute Street, east of Roosevelt Road.

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

RATIFY & EXECUTE CONTRACTS

Tim Burkman requested ratification of the contract for the traffic signal project at St Rd 49 and Bertholet/Barley Road with Midwestern Electric. Quotes were received from Hawk Enterprises at \$131,658.60 and Midwestern Electric at \$120,821.25. The engineer's estimate was \$137,000.00. Mayor Costas moved to approve, seconded by Bill Oeding and so approved.

WILD WIND SUBDIVISION

Tim Burkman requested approval of a light maintenance agreement with MS Valparaiso, LLC for street lighting on Daylily Drive and Lilac Lane within the Wild Wind subdivision. This is the senior care facility at Silhavy and Vale Park Road. Mayor Costas moved to approved, seconded by Bill Oeding and so approved.

CITIZEN REQUESTS

The following requests were submitted for approval:

1. Approval was requested for a Parade/Walk conducted by VU leadership program on July 4th beginning at 12 noon and ending 20-30 minutes later.
2. Approval was requested for a 10K road race for Immanuel Lutheran on Saturday, September 29, 2012, from 8:30am-10am with road closures.
3. Approval was requested for a street closure of Lafayette from Lincolnway to Indiana with tents set up in the street, from Friday July 13 @7am to Sunday July 15, 2012.
4. Approval was requested for the Pop Warner Football 1st Down and 5K Touchdown Trot to be held on Sunday, August 5 beginning at 8am.

5. Approval was requested for a Junior Triathlon to be held on Saturday, July 21st beginning at 10am.
6. Approval was requested for street closure on Wednesday, July 4 from 6pm-10pm in the Hawthorne subdivision on Nottingham Drive between Silhavy and Blair Lane.
7. Approval was requested for use of 3 parking spaces in front of City Hall to park the bloodmobile for a blood drive to be held on Friday, July 13 from 8am-2pm.

Mayor Costas moved to approve subject to all conditions being met, seconded by Bill Oeding and so approved.

VALE PARK/SILHAVY ROUNDABOUT

Don McGinley requested approval and acceptance of INDOT form IC-639 on the Vale Park/Silhavy roundabout. This is part of the process of the closeout of the project, but does not include the planting schedule or sodding for a year. Mayor Costas moved to approve, seconded by Bill Oeding and so approved.

POLICE DEPT SOFTWARE CONTRACT

Bill Oeding explained the need for new software for police report writing and the funding mechanism. The new software is called Tiburon and is used by surrounding departments. The sheriff's department will host the software. Bill Oeding moved to approve, seconded by Mayor Costas and so approved.

There was no further business and the meeting was adjourned.