

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

VALPARAISO, INDIANA

December 9, 2010

The Board of Public Works & Safety of Valparaiso, Indiana met December 9, 2010, at 10:00 a.m. in City Hall. Present were members Mayor Jon 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 November 24, 2010 meeting be approved as presented, seconded by Bill Oeding and so approved. Bill Oeding moved that the claims be approved for payment subject to appropriation balances, seconded by Mayor Costas and so approved.

SUN LIFE INSURANCE COMPANY

Gary Fischer presented the new benefits and features of Sun Life Insurance for approval. Mayor Costas moved to approve, seconded by Chuck Williams and so approved.

M.O.U. FOR THE DRUG FREE PARTNERSHIP AND THE VALPARAISO COMMUNITY TASKFORCE

Chief Nondorf requested approval for the memorandum of understanding between the Drug Free Partnership and the Valparaiso Community Taskforce. The Partnership has introduced a newly developed program called The Prevention Awareness Network. This is an information network website for parent education, awareness and outreach for substance abuse. Mayor Costas moved to approve, seconded by Bill Oeding and so approved.

BID OPENING PUBLIC WORKS

Bids were opened for various items at the request of Public Works including concrete work, materials, supplies, fuel, paving, sealing etc. Bids were submitted by Walsh & Kelly, Warren Oil, Gariup Construction, Rackham, Pavement Solutions, Rieth Riley, Gallagher Materials Corporation, G.E. Marshall, Rex Construction, Co -Alliance, Ralston Paving, Ozinga, and Central Paving. Bids will be taken under advisement and awarded at a later date. Mayor Costas moved to approve, seconded by Bill Oeding and so approved.

ACCEPTANCE OF STREETS

Tim Burkman requested the acceptance of certain streets in the City. There are sixteen segments totaling 2.55 miles that need to be included into our roadway inventory.

Street Name	Location	Subdivision/Annexation	Feet	Miles
Fairway Drive	All	Book 326 Page 506	309.71	0.006
Wood Street	Between Marks and Sturdy	2002-015217	1069.65	0.20
Redbow Drive	(All Eastport Centre & Aero Center	Annex. Ord 50 1993 & Ord 25 2000	3335.69	0.63

Burlington Beach Road (500 N.)	From Executive Park/S.R. 49 to 300East	Annex. Ord 19 2006	4400.00	0.83
Byfield Parkway	Island Road extending NW of main Byfield Parkway	Essex Pak	232.39	0.04
Byfield Street	Between Byfield Pkwy and Glasgow St.	Essex Pak	338.43	0.06
Alan Drive	All	Knobe Creek Estates & Brookwood 1 st Add	550.02	0.10
Glenallyn Drive	All	Brookwood 1 st and Streamwood Unit 1	691.08	0.13
Aldi Lane	All	Streamwood Unit 1 & Unit 2	264.82	0.05
Stori Lane	All	Streamwood Unit 1 & Unit 2	306.15	0.06
Taylor Lane	All	Streamwood Unit 2	498.02	0.09
High Sierra Drive	Island Road extending S/O High Sierra Dr	Sierra	79.57	0.02
Medera Drive	Island Road extending W of Sonoma Drive	Sierra	56.33	0.01
Buckingham Drive	Between Belvedere & Mariestad Drive	Windsor Park Phase 6	685.15	0.13
Cross Creek Road	East of Oak Grove Drive to City Limits	Woodside Valley Unit B	173.21	0.03
Sturdy Road	South of Flemming Drive	Worthington Sec F & part Sec C	473.14	0.09
		TOTALS	13463.36	2.55

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

RIGHT-OF-WAY PHASE FIVE POINTS ROUNDABOUT PROJECT

Tim Burkman requested approval of the INDOT-LPA agreement for the right-of-way phase and land acquisition services on the Five Points Roundabout Project. Ninety percent of the project is federally funded. The ten percent share will be funded by Redevelopment. Mayor Costas moved to approve, seconded by Bill Oeding and so approved.

SIGNAL WARRANT ANALYSIS

Tim Burkman requested approval of the proposal from DLZ for signal warrant analysis at SR 49 and Bertholet Boulevard. This will help determine if a signal is needed at this intersection. It will be completely funded by the Redevelopment Commission. Mayor Costas moved to approve, seconded by Chuck Williams and so approved.

V-LINE VIDEO

Tyler Kent presented the new video for the V-Line Bus Service that is playing on the internet. It was put together by Morse and Company and will be used on the website to advertise the V-line.

There was no further business and the meeting was adjourned.