

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

VALPARAISO, INDIANA

OCTOBER 14, 2010

The Board of Public Works & Safety of Valparaiso, Indiana met October 14, 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 September 23 and the September 30, 2010 meetings 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. Chuck Williams recused himself.

CHANGE ORDERS FIRE STATION I

Chief Nondorf requested approval for various change orders for the remodeling of Fire Station #1 and to enter into agreements with the contractors. The contractors are Lake Plumbing \$5,036.00, Walker Construction \$4,497.00, Trout Glass & Mirror \$2,890.00, Rask Fire \$2,385.00, Hensley Custom Cabinetry \$1,135.00 and Crawford Door \$1,424.00. Mayor Costas moved to approve, seconded by Bill Oeding and so approved.

GENERATOR MAINTENANCE AGREEMENT

Don McGinley requested approval for the three year contract of the Police and Fire Department generator maintenance agreement with McAlister Power Systems. There will be a savings by combining the Police and Fire Department agreements. Mayor Costas moved to approve, seconded by Bill Oeding and so approved.

CHANGE ORDERS INDOT PROJECTS

Don McGinley requested approval for three change orders on two INDOT projects. Two are for time extensions with no additional fees. The other one is for a deduction of over \$20,000.00. Mayor Costas moved to approve, seconded by Bill Oeding and so approved.

TRAFFIC & SAFETY RECOMMENDATIONS

Tim Burkman requested approval of the following traffic and safety recommendations from the committee.

1. Install street lights at the following locations:
 - a. In alley just south of Indiana Avenue, east of Lafayette Street
 - b. Intersection of Silhavy Road and Evans Avenue

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

CONTRACT LAPORTE AVENUE LIGHTING PROJECT

Tim Burkman requested approval of a contract with TGB Unlimited for the LaPorte Avenue Lighting Project. The contract amount is \$214,334.50. This will be funded by the Redevelopment Commission. Mayor Costas moved to approve, seconded by Bill Oeding and so approved.

5 –POINTS RIUNDAABOUT PROJECT & ST RD 49 - VALE PARK RD

Tim Burkman requested approval of agreements with American Structurepoint, Inc. for right-of-way acquisition services on the 5-Points Roundabout Project and the St Rd 49 – Vale Park Rd intersection. These will be funded by the Redevelopment Commission. Mayor Costas moved to approve, seconded by Bill Oeding and so approved.

CITIZEN REQUESTS

1. Approval is requested for the annual Fall Harvest Fun Nite on Friday, October 29th, 2010 from 4 p.m. to 6 p.m. with street closures on Franklin from Jefferson to Indiana, Washington from Indiana to Lincolnway and Lincolnway from Michigan to Lafayette to create a safe zone for children that will attend the event. The streets will reopen no later than 6:30 p.m. when the hayrides will conclude. Parking spaces on the East side of Washington between Indiana and Lincolnway and the spaces on the South side of the Courthouse be closed in order to create a traffic lane for the hayrides.
2. Approval is requested for the WVLP Radio 5K Walk/Run to be held on Saturday December 11, 2010 from 9a.m. to 11 a.m. pending Fire Department conditions.

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

CONFLICT OF INTEREST DISCLOSURE STATEMENT

Sharon Swihart presented the annual conflict of interest disclosure statement for Chuck Williams for acceptance. Mayor Costas moved to accept, seconded by Bill Oeding and so approved. Chuck Williams recused himself.

AMBULANCE FEES

Chief Nondorf requested approval of special billing rates for ambulance service for certain patients of Porter Starke, inmates from the Porter County Jail and City employees and dependents on the City insurance. Mayor Costas moved to approve, seconded by Chuck Williams and so approved.

V-LINE SURVEY

Tyler Kent requested approval the V-Line survey with updates. Mayor Costas moved to approve, seconded by Bill Oeding and so approved.

There was no further business and the meeting was adjourned.