

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

### **VALPARAISO, INDIANA**

**AUGUST 12, 2010**

The Board of Public Works & Safety of Valparaiso, Indiana met August 12, 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 July 22, 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 Chuck Williams and so approved.

### **BID OPENINGS FOR CITY HALL EXTERIOR RENOVATIONS**

Don McGinley presented the bids to be opened for the City Hall Exterior Renovations. The bids were opened and taken under advisement until the August 26<sup>th</sup> meeting. Bidders were Precision Builders \$261,955.00, Hasse Construction \$252,800.00, Berglund Construction \$266,705.00, Gariup Construction \$219,600.00 and Larson Danielson \$271,090.93. A bid from Advanced Restoration was delivered at 10:30 a.m. and was not opened.

### **INDOT BIKE PATH MARKING**

Don McGinley requested approval of a change order for INDOT Bike Path marking. This is an addition for preformed bike path markings for Roosevelt Road. Mayor Costas moved to approve, seconded by Bill Oeding and so approved.

### **CONTRACT AGREEMENT FOR WEBSITE DESIGN**

Ron Ziolkowski requested approval of the contract for the new website design by Civic Plus. They specialize in government websites. The cost is \$8,319.00. Mayor Costas moved to approve contingent upon review by the City Attorney's office, seconded by Chuck Williams and so approved.

### **CONTRACT FOR SAFE RIDES PROGRAM**

Tyler Kent requested approval of a contract with Miller Brewing Company for the safe rides program. They would be paying for V-Line services on the day of the Popcorn Fest. Mayor Costas moved to approve contingent upon review by the City Attorney's office, seconded by Bill Oeding and so approved.

## **EASEMENT ACQUISITION OFFER AND ACCEPTANCE**

Tim Burkman requested approval of the easement acquisition offer and acceptance of the easement from MBDR Properties at 602 Lincolnway for the VU to Downtown Pathway Project. Mayor Costas moved to approve, seconded by Bill Oeding and so approved.

## **ROOSEVELT AND EVANS PROJECT**

Tim Burkman requested approval of construction plans and permission to advertise and seek bids for the Roosevelt and Evans Project. This is at the northeast corner of the intersection to replace the current retaining wall and pull it back to improve the site distance. An ADA curb ramp will also be installed. Mayor Costas moved to approve, seconded by Bill Oeding and so approved.

## **CURB RAMPS ON VALPARAISO STREET**

Tim Burkman requested approval of the release agreement with DLZ regarding curb ramps on Valparaiso Street. Some curb ramps were found to be non compliant after an INDOT inspection and DLZ is working with the contractor to have them replaced at no charge to the City. Mayor Costas moved to approve, seconded by Bill Oeding and so approved.

## **BURLINGTON BEACH ROAD PROJECT**

Tim Burkman requested approval of the contract with DLZ for design of the Burlington Beach Road Project. This is a surface transportation grant in the amount of 2.8 million dollars. It will be 80% federal with a match of \$351,100.00 locally by the Redevelopment Commission. This will be from Calumet Avenue all the way to State Road 49. Mayor Costas moved to approve, seconded by Bill Oeding and so approved.

## **CITIZEN REQUESTS**

1. Approval is requested for partial use of back City parking lot for the Elks Lodge for Popcorn Fest Day Saturday September 11, 2010.
2. Approval is requested for street closure for a block party on Clover lane from Glendale to Sheffield for Saturday August 28, 2010 from 4pm-10pm.
3. Approval is requested for street closure for a block party on Avondale Avenue from Kenwood to Calvin Streets for Sunday August 29, 2010 from 4pm-8pm.
4. Approval is requested for the sidewalks in downtown Valparaiso to be painted with Crusader footsteps to advertise/promote Communiversiy Day on September 18, 2010.

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

## **DOWNTOWN PARKING SYSTEM ON-STREET AND OFF-STREET AND METER RATES**

Craig Phillips requested approval of the downtown parking system on -street and off-street and meter rates. This will be Board of Works Resolution 1-2010. This will change the meter rates to fifty cents an hour to be more comparable with other entities our size in Northwest Indiana and also create zone parking. Resolution 1 -2010 A RESOLUTION APPROVING A PARKING MANAGEMENT PLAN AND SETTING PARKING METER RATES FOR THE CITY OF VALPARAISO was introduced and passed. Bill Oeding moved to approve, seconded by Chuck Williams and so approved.

There was no further business and the meeting was adjourned.