

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

VALPARAISO, INDIANA

JULY 22, 2010

The Board of Public Works & Safety of Valparaiso, Indiana met July 22, 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.

Bill Oeding moved that the minutes of the July 8, 2010 meetings be approved as presented, seconded by Mayor Costas and so approved. Bill Oeding moved that the claims be approved for payment subject to appropriation balances, seconded by Mayor Costas and so approved.

SEH DESIGN CONTRACT FOR CENTRAL PARK PLAZA

John Seibert presented the SEH design addendum contract for the Central Park Plaza Amphitheatre Complex construction and bid documents for approval and requested permission to let the bid. Mayor Costas moved to approve, seconded by Bill Oeding and so approved.

CENTER TOWNSHIP FIRE PROTECTION SERVICES AGREEMENT

Attorney Hollenbeck presented the Center Township/City of Valparaiso Fire Protection Services Agreement. The amount for 2011 will be \$875,000.00. Mayor Costas moved to approve, seconded by Bill Oeding and so approved.

TRAFFIC & SAFETY RECOMMENDATIONS

Tim Burkman requested approval of the recommendations made by the Traffic & Safety Committee.

1. Post a STOP at the following locations:
 - a. On Highland Drive at Hemlock Drive.
 - b. On Prentiss Drive at Mariestad Drive.
 - c. On Mariestad Drive at West Wind Drive.
 - d. On West Wind Drive at Vale Park Road (North & South approach).
 - e. On Beauty Creek Run at West Wind Drive.
 - f. On Beauty Creek Run at Vale Park Road
 - g. On Winter Garden Drive at Beauty Creek Court.
 - h. On Winter Garden Drive at Vale Park Road.
 - i. On Winter Park Drive at Vale Park Road.
 - j. On Beauty Creek Court at Winter Park Drive (East & West approach).

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

INDOT/LPA CONTRACT AIRPORT ZONE LAND USE DEVELOPMENT PLAN

Tim Burkman requested approval for the INDOT/LPA contract for the Airport Zone Land Use Development Plan. The cost will be approximately \$250,000.00. The purpose of this plan is to create a comprehensive land use, transportation and economic development plan around the Porter County Airport. Mayor Costas moved to approve, seconded by Bill Oeding and so approved.

TRANSPORTATION CONTRACTS

Tyler Kent requested approval of the recommendation by the Transit Committee of the Transportation Contracts for the V-Line and Dash services. The lowest bidder on the V-line was Ride Right Transit at an hourly rate of 38.22 for a savings of \$229,194.00. The lowest bidder on the Dash was Free Enterprise at an hourly rate of \$235.40 for a savings of \$124,068.75. Mayor Costas moved to approve to accept the committee's recommendations conditioned upon the City's Attorney's office working with the Carriers and arriving at an acceptable contract, seconded by Bill Oeding and so approved.

TRANSIT LOGOS

Tyler Kent presented designs for new transit logos for the V-Line and the Dash developed by Morse and Company. These will include tag lines. There will be ads placed with the new logos. Ridership has increased monthly.

CITIZEN REQUESTS

1. Approval is requested for a street closure on Sweetgum Court on Saturday, August 7, 2010 from 11am to 8pm for a block party.

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

OTHER BUSINESS

Tim Burkman informed the Board there would be a public hearing tonight for the roundabout at 6pm.

There was no further business and the meeting was adjourned.