

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

### **VALPARAISO, INDIANA**

**March 11, 2010**

The Board of Public Works & Safety of Valparaiso, Indiana met March 11, 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 February 25, 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.

#### **CONFLICT OF INTEREST DISCLOSURE STATEMENT**

Clerk-Treasurer Sharon Swihart presented a Conflict of Interest Disclosure Statement for Tom Steindler Jr., a Valparaiso firefighter, owner of Sign Write Signs for contractual sales of custom signs. This is submitted once a year for approval by the Board of Works. Mayor Costas moved to approve, seconded by Bill Oeding and so approved.

#### **DOWNTOWN PARK STREETScape ARRA PROJECT**

Tim Burkman requested the concurrence of the contract award for the Downtown Park Streetscape ARRA Project. There were five bids with Gariup coming in at the lowest amount. INDOT approves the bid with the local LPA given the opportunity to concur also. Mayor Costas moved to approve, seconded by Bill Oeding and so approved.

#### **DOWNTOWN PARKING LOT DEMONSTRATION PROJECT**

Tim Burkman requested approval of the agreement with Save the Dunes for the Downtown Parking Lot Demonstration Project. One of the improvements would be to install pervious pavement with the grant providing half of the money for the project and the City would maintain it for ten years. Mayor Costas moved to approve, seconded by Bill Oeding and so approved.

#### **SILHAVY ROAD SUPPLEMENTAL AGREEMENT #1**

Tim Burkman requested approval of the Silhavy Road Supplemental Agreement #1 with Lawson Fisher Associates. Amends contract to locally funded project and scales it back to intersection of Silhavy and Evans. Mayor Costas moved to approve, seconded by Bill Oeding and so approved.

## **SILHAVY & VALE PARK ROUNDABOUT CONTRACT ADDENDUM #2**

Tim Burkman requested this item be tabled until the next meeting. Mayor Costas moved to approve, seconded by Chuck Williams and so approved.

## **BURLINGTON BEACH SUPPLEMENTAL AGREEMENT #1**

Tim Burkman requests approval of the Burlington Beach Road Supplemental Agreement #1 with DLZ. It is for \$40,050.00. It is for a survey of the area. Mayor Costas moved to approve, seconded by Chuck Williams and so approved.

## **OUT DOOR DINING VINCI INC.**

Craig Phillips request approval of the temporary patio structure for the outdoor dining area at Pikks Tavern. They will have a temporary license same as last year. Mayor Costas moved to approve, seconded by Chuck Williams and so approved contingent on approval of the fire and planning departments.

## **CITIZEN REQUESTS**

1. American legion Post 94 would like to hold their event on Tuesday, March 30, 2010 starting at approximately 12 p.m. and ending at 2 p.m. outdoors with Washington Street closed in front of Von Tobels and Monroe Street closed between Washington and Franklin Street. This would be Welcome Home Vietnam Veterans Day.

Mayor Costas moved to approve, seconded by Chuck Williams and so approved upon agreement of a detour route approved by the police and fire departments.

## **TEA PARTY RALLY**

Attorney Hollenbeck presented a request by Faith Jones to hold a Tea Party Rally around the Courthouse Square sidewalks April 14, 2010 between 1 p.m. and 6 p.m. Mayor Costas moved to approve, seconded by Chuck Williams and so approved.

There was no further business and the meeting was adjourned.