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

VALPARAISO, INDIANA

FEBRUARY 12, 2009

The Board of Public Works & Safety of Valparaiso, Indiana met on February 12, 2009 at 10:00 a.m. in City Hall. Present were members Mayor Jon Costas, John Hardwick, Chuck Williams and Clerk-Treasurer Sharon Swihart. Mayor Costas called the meeting to order and Clerk-Treasurer Swihart led the Pledge of Allegiance.

Chuck Williams moved that the minutes of the January 22, 2009 meeting be approved as presented, seconded by John Hardwick and so approved. John Hardwick moved that the claims be approved for payment subject to appropriation balances, seconded by Mayor Costas and so approved. Chuck Williams recused himself from the vote as there was a claim to be paid to a company that he has an interest in.

DOWNTOWN HYATT PALMA STUDY

Matt Murphy presented information of the Downtown Hyatt Palma Study. There is a proposed budget of \$36,0000. The cost will hopefully be shared by 5 entities: Porter County Tourism-\$5,000, Valparaiso Redevelopment-\$10,000, Porter County Community Forum-\$10,000, Valparaiso Chamber of Commerce-\$5,000, City of Valparaiso-\$6,000. This study will be done after the Tourism Roger Brooks Study is done.

PUBLIC WORKS REQUEST TO ADV. FOR BIDS

Bill Oeding, Public Works Direct, presented a request for permission to advertise and accept bids for equipment such as garbage trucks, dump trucks, etc. This will be funded through the CCD and Edit Funds. Mayor Costas moved to approve the request, seconded by Chuck Williams and so approved.

BID OPENING-PAVING, ASPHALT, SLURRY

Bids for paving, asphalt materials and slurry sealing were presented and opened. Bids were received by Rieth Riley, Pavement Solutions, and Walsh & Kelly. Bids were as follows:

WALSH & KELLY, INC.

- (A1) Asphalt -3000 tons or any part thereof for surface & binder per City specs
 - (1) Binder \$49.00/ton Surface \$56.00/ton
 - (2) Binder \$58.00/ton Surface \$64.00/ton
 - (3) Binder \$72.00/ton Surface \$78.00/ton
 - (4) Binder \$78.00/ton Surface \$84.00/ton
- (A2) Asphalt MC250 5,000 tons or any part thereof for hot patch asphalt mix.
 - 1. Binder \$61.00/ ton Surface \$68.00/ton
 - 2. Binder \$68.00/ton Surface \$75.00/ton
 - 3. Binder \$65.00/ton Surface \$72.00/ton
 - 4. Binder \$72.00/ton Surface \$79.00/ton

(B1) 20,00 tons for any part thereof asphaltic mix. Price per ton to be delivered & laid as finished pavement on city streets, spreading & rolled to conform to City specs & quantities

Binder \$58.00/ton Surface \$65.00/ton

- (B2) Traffic control \$1.00/ton
- (B3) Milling per square yard to include trucking, grindings delivered to point spec.
 - 1. 0-3 inch in depth \$1.75/sq. yd.
 - 2. 4-6 inch in depth \$2.85/sq. yd.
- (B4) Cleaning-\$.25/square yd.
- (B5) Tack-Cost per square yard for applying tar coat \$0.25/square yard
- (B6) Utility Cuts & Alleys- Binder \$88.00/ton Surface \$95.00/ton
- (B7) Concrete Curb straight back No evacuation required.
 - 1./2. \$16.00/linear foot
 - 3./4. \$22.00/linear foot.
 - 5./6. \$25.00/linear foot
- (B8) Concreate Curb & Gutter (chair back type B specs)
 - 1./2. \$17.70/linear foot.
 - 3./4. -\$23.80/linear foot
 - 5./6. \$26.90/linear foot.
- (B9) Concrete Sidewalk
 - 1./2. \$6.15/sq. foot
 - 3./4. \$7.35/sq. foot
 - 5./6. \$8.60/sq. foot
- (B10) Wheelchair Ramps & Driveway Approaches, etc.
 - 1./2. \$9.20/square foot
 - 3./4 \$10.20/square foot
 - 5./6. \$11.30/square foot
- (B11) CONCRETE STREET REPAIRS:
- 1./2. \$113.00/square yard

RIETH-RILEY CONSTRUCTION CO., INC.

- A1 (1) Binder \$50.95/ton; Surface \$61.35/ton
 - (2) Binder \$60.95/ton: Surface \$71.35/ton
 - (3) Binder \$70.95/ton; Surface \$81.35/ton
 - (4)Binder \$80.95/ton; Surface \$91.35/ton
- A2 (1) \$98.85/ton
 - (2) \$108.85/ton
 - (3) \$118.85/ton
 - (4) \$128.85/ton
- B1 (1) Binder \$55.25/ton; Surface \$62.15/ton
- B2 \$1.50/ton
- B3 (1) \$1.40/sq.yd.
 - (2) \$1.50/sq.yd.
 - (3) \$1.65/sq.yd.
 - (4) \$2.45/sq.yd.
 - (5) \$3.20/sq.yd.
 - (6) \$3.95/sq.yd.
- B4 \$.70/sq.yd.
- B5 \$.25 sq. yd.
- B6 (1). \$88.85/ton
- B7 (1.) \$14.45/linear foot
 - (2.) \$19.40/linear foot
 - (3.) \$20/00/linear foot
 - (4) \$27.15/linear foot
 - (5) \$22.75/linear foot
 - (6) \$29.95/linear foot
- B8 (1) \$16.05/linear foot
 - (2) \$21.05/linear foot

- (3) \$21.60/linear foot
- (4) \$28.85/linear foot
- (5) \$24.40/linear foot
- (6) \$31.65/linear foot
- B9 (1) \$5.80/sq.ft.
 - (2) & (3)\$6.95/sq. ft.
 - (4) & (5) \$8.10/sq. ft.
 - (6) \$9.25/sq.ft.
- B10 (1) \$8.40/sq.ft.
 - (2) \$9.40/sq.ft.
 - (3) \$10.40/sq.ft.
 - (4) \$9.40/sq.ft.
 - (5) \$11.35/sq.ft.
 - (6) \$10.40/sq.ft.
- B11 (1) \$12.70/sq.ft.
 - (2) \$11.30/sq.ft.

PAVEMENT SOLUTIONS

SLURRY SEAL - \$2.01/SQ.YD.

Mayor Costas moved that the bids be referred to Bill Oeding to review and make recommendations for acceptance, seconded by Chuck Williams and so approved.

LANDMARK SIGN REQUEST-1303 N. CALUMET

Jerry Armellino, Landmark Sign Group, presented his request again to fabricate and install a new sign at the existing sign site at 1303 N. Calumet Ave. This sign was damaged during a storm. The Planning Department was to have met with Mr. Armellino and then follow up with City Attorney Hollenbeck in regard to this request. That had not been done and the Mayor moved that this be carried over in order for this to be completed, seconded by Chuck Williams and so approved.

TRAFFIC & SAFETY RECOMMENDATIONS

Dave Pilz presented the Traffic & Safety recommendation:

Post "No Parking" along the following segments of Valparaiso Street:

- a. Between Evans Street and Stanley Street (east side only)
- b. Between Stanley Street and Herta Street (both sides)

Mayor Costas moved to approve the request, seconded by John Hardwick and so approved.

CALUMET AVENUE/CUMBERLAND CROSSING SIGNAL PROJECT

Dave Pilz presented a request for the board to approve plans and authorize solicitation of bids for the Calumet Avenue and Cumberland Crossing Signal Project. DLZ has submitted the plans and the Engineering staff has approved it. The three signals along that stretch will be synchronized to work together. There will be a pedestrian crossing on the south side. Redevelopment will fund this project and Tim Burkman will review and reward the bids. John Hardwick moved to approve the bids, seconded by Mayor Costas and so approved.

CITIZEN REQUESTS

5K Sprint Run/Walk on Saturday, March 7, 2009 starting at 9:00 a.m. Fire Chief Nondorf is working with St. Paul's School to determine if they will need ambulance standby. Mayor Costas moved to approve subject to Nondorf's decision, seconded by John Hardwick and so approved.

VFW Buddy Poppy Days to be held on May 21-23, 2009. Mayor Costas moved to approve, seconded by John Hardwick and so approved.

Attorney Hollenbeck, who had gone out and met with Jerry Armellino and Tyler Kent, advised that he would like item #7 withdrawn. Mr. Armellino has agreed to remove the sign and go to the BZA for a variance on the sign.

There was no more business and Mayor Costas declared the meeting adjourned.