

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

VALPARAISO, INDIANA

APRIL 9, 2009

The Board of Public Works & Safety of Valparaiso, Indiana met on April 9, 2009 at 10:00 a.m. in City Hall. Present were members Mayor Jon Costas, Chuck Williams, John Hardwick and Clerk-Treasurer Sharon Swihart. Mayor Costas called the meeting to order and led the Pledge of Allegiance.

John Hardwick moved to approve the minutes of the March 26, 2009 meeting as presented, seconded by Chuck Williams and so approved. John Hardwick moved that claims be approved for payment subject to appropriation balances, seconded by Chuck Williams and so approved.

OUTDOOR DINING APPROVALS

Craig Phillips presented application packages from Mama Wards, Pat's Parlor, Old Style, Pikk's, Bon Femme and Joan Ella Bean and asked that the Board approve these as applied for. Mayor Costas moved to approve all of these applications, seconded by Chuck Williams and so approved. Craig then asked that the Board approve the application packages from Don Quixote, Old World Market and Blackbird Café subject to our receiving current insurance certificates. Chuck Williams moved to approve these applications subject to receipt of current insurance certificates, seconded by Mayor Costas and so approved. Craig advised that he would like to ask the Board to waive the 48" setback for Bon Femme, Bistro, and Don Quixote due to infringements such as light poles, etc. Mayor Costas moved to approve this, seconded by Chuck Williams and so approved. Craig also asked that he be able to set up, with the help of legal, an expedited process for renewals in the future. Mayor Costas moved to approve, seconded by Chuck Williams and so approved.

ROAD SALT BIDS

Bill Oeding advised that he has been approached by IACT in regard to an opportunity to purchase road salt through the State of Indiana. He will be talking to IACT on Monday to get all of the particulars to see if this program is a benefit to us. If not, he wants to be able to go out for bids on the salt. The salt companies have been calling to see what the City may be doing because the State program may limit the salt available to others and they are trying to look out for some customers. Chuck Williams approved the request to solicit bids for the salt if needed, seconded by John Hardwick and so approved.

BID OPENING-CALUMET AVE. STREETScape PROJECT

Tim Burkman and Clerk-Treasurer Swihart opened the bids for the Calumet Avenue Streetscape Project (Glendale to Wall St). BASE bids were as follows:

1. Rieth-Riley \$479,821.85
2. Gariup \$396,400.00

3. Engineering Co., Inc. \$392,888.97
4. Grimmer \$408,307.50

The engineering estimate for this project was \$407,000. Mayor Costas moved to refer the bids to City Engineer Tim Burkman for referral and awarding subject to Redevelopment approval since they are funding, seconded by Chuck Williams and so approved.

CALUMET AVE. PROJECTS EASEMENTS

Tim Burkman asked that the Board accept easements from McColley Real Estate, Clark and Town and Country for Calumet Avenue projects. Mayor Costas moved to accept the easements, seconded by Chuck Williams and so approved.

TROYER GROUP AGREEMENT-CALUMET AVE.

Tim Burkman presented a Supplemental Agreement with Troyer Group for the Calumet Avenue Budget and asked for approval. The original agreement was for \$38,400 but there were additional items requested by the engineering department that would add another \$4,800. This is being funded by Redevelopment but since the original contract was approved by the Board the supplement should also be approved. Mayor Costas moved to approve the Supplemental Agreement, seconded by John Hardwick and so approved.

DLZ PROPOSAL-ARRA PROJECTS.

Tim Burkman presented a proposal from DLZ for engineering work on ARRA projects and asked that it be approved. The total of the proposal is \$60,500. John Hardwick moved to approve the proposal, seconded by Chuck Williams and so approved.

TAX DAY TEA PARTY RALLY

City Attorney Hollenbeck presented a request to hold a Tax Day Tea Party Rally on April 15th from 4:00 – 7:00 p.m. on the walkway around the Court House. Faith Jones was present as the representative for this rally. They want to use the city walkway around the courthouse for this rally. The County approved the use of the courthouse yaThis is to rally against the taxes being imposed all around. Hollenbeck has talked with Faith in regard to some restrictions and she is fully aware of what is expected of the participants. Mayor Costas moved to approve the request, seconded by John Hardwick and so approved.

CITIZEN REQUESTS

1. March of Dime March for Babies on Sunday, April 26, 2009 starting at 10:00 a.m.
2. Run for Shelter 5K Walk/Run on Saturday May 9, 2009 starting at 8:30 a.m.
3. Shriners Vidalia Onion Fundraiser running from the end of April thru mid-May at various lots throughout the City.

Mayor Costas moved to approve all three of these requests, seconded by Chuck Williams and so approved.

Clerk-Treasurer Swihart advised that the Mayor has requested that we open a charge account for his use and that she is presenting a resolution that absolves her from any personal liability in regard to this charge account. Mayor Costas moved to approve this resolution, seconded by Chuck Williams and so approved.

Mayor Costas moved that the Mini Marathon be approved contingent upon payment of ambulance fee, seconded by Chuck Williams and so approved.

Craig Phillips advised that Nicole, the owner of Bistro, was on his cell phone asking if she could run over and get her application for outdoor dining approved. The meeting was held up until she came and her application was approved on motion of Mayor Costas, seconded by Chuck Williams and so approved.

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