

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

VALPARAISO, INDIANA

JULY 9, 2009

The Board of Public Works & Safety of Valparaiso, Indiana met on July 9, 2009 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 June 25, 2009 meeting be approved as presented, seconded by Bill Oeding and so approved. Chuck Williams moved that the claims be approved for payment subject to appropriation balances, seconded by Bill Oeding and so approved.

INDOT / LPA CONTRACTS-5 POINT ROUNDABOUT

Tim Burkman presented an INDOT-LPA Agreement and LPA Consulting Contract with American Structurepoint for the 5-points Roundabout and asked for approval of both. The INDOT grant is a \$1.6million 90/10 grant. The Consulting contract is in the amount of \$295,850.00. Mayor Costas moved to approve both the agreement and the contract, seconded by Chuck Williams and so approved.

LPA CONTRACT-CALUMET AVE. LANDSCAPING

Tim Burkman presented the LPA Consulting Contract with DLZ for the Calumet Avenue Landscaping Package. This covers Calumet between Vale Park Road and Bullseye Lake Road. There was \$20,800 left in this project fund. This contract will be funded for RDC. Mayor Costas moved to approve the contract, seconded by Chuck Williams and so approved.

EASEMENT ACCEPT-900 LOCUST STREET

Tim Burkman recommended acceptance of the Utility and Drainage Easement for 900 Locust Development. This is a for a proposed storage facility. Mayor Costas moved to accept the easements, seconded by Chuck Williams and so approved.

TRUCK PURCHASE-PUBLIC WORKS

Ron DeTorrice advised that we were unable to secure a Dura Grant for a truck. He would like to now purchase two single axle trucks from Truck City of Gary, Inc. These trucks will be paid for out of the Capital Equipment Fund. Mayor Costas moved to approve the purchase, seconded by Chuck Williams and so approved.

DASH PROGRAM APPROVALS

Tyler Kent presented the Chicago Dash Refer a Friend Policy and the Chicago Dash Unemployment Program. These are in effect but NIRPC has requested that they be separated. Mayor Costas moved to approve these separate policies, seconded by Chuck Williams and so approved.

CURB STENCILING DECLINED

Michael Czernik and Zachery Burden sent a request to have their business of curb stenciling approved so they can solicit residents and businesses in the City. After discussion it was decided that this is not something that the City wants done. Mayor Costas moved to deny the request, seconded by Bill Oeding and so approved.

CITIZEN REQUESTS:

1. Street closure for Pine Creek Subdivision Annual Block Party from 12:00 noon to 11:00 pm on Saturday, July 11, 2009.
2. 2009 Popcorn Panic Race to be held on Saturday, September 12, 2009, starting at 7:00 a.m. to 8:45 a.m.
3. 2009 Annual Popcorn Festival to be held on Saturday, September 12, 2009 with miscellaneous requests.

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

There was no further business and the meeting was adjourned.