

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

VALPARAISO, INDIANA

September 10, 2009

The Board of Public Works & Safety of Valparaiso, Indiana met September 10, 2009 at 10:00 a.m. in City Hall. Present were members Bill Oeding, Chuck Williams and Clerk-Treasurer Deputy Dale Brewer. Mayor Costas was absent. Chuck Williams called the meeting to order and led the Pledge of Allegiance.

Bill Oeding moved that the minutes of the August 27, 2009 meeting be approved as presented, seconded by Chuck Williams and so approved. Bill Oeding moved that the claims be approved for payment subject to appropriation balances, seconded by Chuck Williams and so approved.

PARKING STUDY SERVICES CONTRACT

Craig Phillips asked for approval of a contract with Walker Parking Consultants. They will perform an analysis of downtown parking. It will be used for parking management and enforcement guidelines. Only the base amount and reimbursable expenses is being asked for at this time. Bill Oeding moved to approve the contract subject to legal approval by the city Attorney, seconded by Chuck Williams and so approved.

FIREWORKS DISPLAY

Chief David Nondorf presented a request for the use of fireworks at the Ben Franklin Middle School on October 1, 2009 with a rain date of October 8, 2009. Bill Oeding moved to approve, seconded by Chuck Williams and so approved.

CALUMET AVENUE PROJECT

Don McGinley presented change orders 6 thru 10 for the INDOT Calumet Avenue Project. Bill Oeding moved to approve the change orders, seconded by Chuck Williams and so approved.

VCFE REQUEST

The Valparaiso Community Festivals& Events requested using golf carts on the city streets from Thursday, September 10 through Sunday September 13 for the Popcorn Festival. Bill Oeding moved to approve the request to include sidewalks, streets and right-of-ways, seconded by Chuck Williams and so approved.

CITIZEN REQUESTS

1. Request for approval for annual Life Chain to be held on Sunday October 4, 2009 from 2-3:00p.m.
2. Request for re-approval for VU Law School Environmental Law School 15K Bicycle Ride to be held on Friday, September 26, 2009.
Bill Oeding moved to approve the requests, seconded by Chuck Williams and so approved.
3. AC Incorporated requests the closing of the alleyway at 103 east Indiana Avenue to the east side of the building on September 24th during the hours of 1-8p.m. for their 20 year celebration.

Bill Oeding moved to approve contingent upon the approval of Police, Fire and Sewer Departments, seconded by Chuck Williams and so approved.

LPA CONTRACT

Tim Burkman presented an LPA consulting contract with DLZ for preliminary engineering work on Calumet Avenue between Bullseye Lake Road and Burlington Beach Road and also for Burlington Beach Road from Calumet Avenue over to State Road 49. Funding is already approved from the Redevelopment Commission. This is a new format of the contract previously approved. Bill Oeding moved to approve, seconded by Chuck Williams and so approved.

TRAFFIC & SAFETY RECOMMENDATIONS

Tim Burkman presented the following recommendations from the Traffic and Safety Committee:

1. Post "No Parking" along the south side of Chestnut Street, 20FT east of Wayne Street.
2. Post "No Parking" along both sides of Wayne Street, 20FT south of Chestnut Street
3. Post the Speed Limit on Chestnut Street, between Campbell Street and Center Street, as 25 MPH.

Bill Oeding moved to accept the recommendations of the Traffic & Safety Committee, seconded by Chuck Williams and so approved.

CHICAGO DASH

Tyler Kent presented the wraps that will be placed on the buses for the Popcorn Parade. He also asked that the five dollar rate for Dash be extended until the end of October. Stu Sommers asked that a two dollar off coupon that is good until the end of November also be authorized. Bill Oeding moved to approve, seconded by Chuck Williams and so approved.

There was no further business and the meeting was adjourned.

After the regular Board of Works meeting an Executive Session was held pursuant to I.C. 5-14-1.5-6.1(b)(1). No other business was discussed.