

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

VALPARAISO, INDIANA

September 24, 2009

The Board of Public Works & Safety of Valparaiso, Indiana met September 24, 2009 at 10:00 a.m. in City Hall. Present were members Mayor Jon Costas, Bill Oeding, Chuck Williams and Clerk-Treasurer Sharon Emerson Swihart. Mayor Costas called the meeting to order and led the Pledge of Allegiance.

Chuck Williams moved that the minutes of the September 10, 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.

CONFLICT OF INTEREST DISCLOSURE STATEMENTS

Uniform Conflict of Interest Disclosure Statements were presented for Dennis Alonzo, Steve Jacobs, Chuck Williams and Tom Steindler. Mayor Costas moved to approve, seconded by Bill Oeding and so approved. Chuck Williams recused himself.

FIRE SERVICES AGREEMENT

Attorney David Hollenbeck presented the Fire Services Agreement with Center Township at a cost of eight hundred sixty thousand dollars (\$860,000.00). Mayor Costas moved to approve, seconded by Bill Oeding and so approved.

CALUMET AVENUE STREETScape IMPROVEMENT PROJECT

Tim Burkman presented an easement for acceptance for the Calumet Avenue Streetscape Improvement Project at 2003/2005 Calumet Avenue for Sign Works and Engravables. Mayor Costas moved to approve, seconded by Chuck Williams and so approved.

ROUNDAbout LANDSCAPING PROJECT

Tim Burkman presented the lowest bid for the Roundabout Landscaping Project to be ratified. Yardberry Landscaping of Anderson, Indiana was the lowest bidder. Transportation Enhancement Grant Funds will be used along with the twenty percent match The Redevelopment Commission approved at its last meeting. Mayor Costas moved to approve, seconded by bill Oeding and so approved.

EASEMENT FOR EASTGATE PATHWAY

Tim Burkman requested an acceptance of the easement for Eastgate Pathway. The pathway is located on the east side of Red Tag Furniture connecting Lincolnway and Chicago Street and is being funded by the Redevelopment Commission. Mayor Costas moved to approve, seconded by Bill Oeding and so approved.

EASEMENTS FOR TOWN & COUNTRY DRIVE

Tim Burkman requested acceptance for easements on Town and Country Drive. This is the road connecting Town and Country to the south side of Glendale. With the acceptance the City will maintain the road and be responsible for snow plowing. The easements are from CVS and Ladybug Cleaners LLC. Chuck Williams moved to approve, seconded by Bill Oeding and so approved.

PROJECT NEIGHBORS

Project neighbors requested a waiver of building permit fees. Mayor Costas moved to approve subject to the permit not being issued until all issues were worked out with the Utility and Park Boards, seconded by Chuck Williams and so approved.

CITIZEN REQUESTS

1. Request approval for street closing between 2902 and 2904 Sanderling for Block Party on Saturday, October 10, 2009 from 2p.m. to 10p.m.
2. Request approval of the route for the Valparaiso High School Homecoming Parade on Friday, October 2, 2009, starting at 5p.m.
3. Request approval of a Prayer on the Square ceremony to be held Saturday, October 17, 2009 from 11a.m. to 1p.m. by the Knights of Columbus Council 7473 of Lake Eliza/St Elizabeth Ann Seton Church.

Mayor Costas moved to approve all three requests, seconded by Bill Oeding and so approved.

SOLID WASTE & RECYCLING VEHICLE BIDS

Ron DeTorrice recommended acceptance of a bid from Pyramid Equipment for two (2) 23 cubic yard G-S Side Load MP8000 packer body with an International 4300 chassis for \$302,864.00. Mayor Costas moved to approve, seconded by Chuck Williams and so approved. The second bid recommended for acceptance was by Best Equipment for a 20 cubic yard Loadmaster rear load packer body with an International 7400 chassis and agreed upon optional equipment for \$114,804.00. Mayor Costas moved to approve, seconded by Bill Oeding and so approved.

VALPARAISO STREET WATER RELOCATION PROJECT

Don McGinley presented final inspection report documents for the board to sign for a previous project that has already been completed. Mayor Costas moved to approve, seconded by Chuck Williams and so approved.

1ST SOURCE PARKING LOT AGREEMENT RENEWAL

Bill Oeding presented the renewal for the lots commonly known as the Moose lots for a month to month agreement for a dollar a year with 1st Source Bank. Bill Oeding moved to approve, seconded by Mayor Costas and so approved. Chuck Williams recused himself.

There was no further business and the meeting was adjourned.