

**MINUTES OF THE MEETING OF THE BOARD OF PUBLIC WORKS &
SAFETY
VALPARAISO, INDIANA
JANUARY 9, 2008**

The Board of Public Works & Safety of Valparaiso, Indiana, met on January 9, 2008 at 10:00 a.m. in City Hall. Present were members Mayor Jon Costas, John Hardwick and Chuck Williams and Clerk-Treasurer Sharon Swihart. Mayor Costas called the meeting to order and led the Pledge of Allegiance. Mayor Costas welcomed the newest Board member, Chuck Williams and thanks Dave Pilz for all of his past years of dedicated service to the Board.

John Hardwick moved that the minutes of the December 20th meeting be approved as presented, seconded by Mayor Costas and so approved. John Hardwick moved that the claims be approved for payment subject to appropriation balances, seconded by Mayor Costas and so approved.

EASTGATE LINCOLNWAY APPROVALS

City Engineer Pilz asked for approval of plans and permission to solicit bids for the Eastgate Lincolnway Project. This project will run approximately \$2.72 million. He would like to have bids submitted at the February 28th meeting and awarded at the March 13th meeting. He advised that the work related to this project should be completed in one season.

DEFAULTS DROPPED

City Engineer Pilz advised that the defaults brought up at the December 20th meeting have been taken care of and have been dropped. He would like to officially state this for the minutes.

ASSIGN P.J.DISPOSAL CONTRACT

Public Works Director Oeding advised that P. J. Disposal is being purchased by Allied Waste and would like to have the assignment of contract approved to keep doing business with Allied Waste. Everything will stay the same as far as costs, etc. John Hardwick moved to approve the assignment of contract, seconded by Chuck Williams and so approved.

POLICE GENERAL ORDER 1.3.6 AMEND.

Police Chief Brickner presented an amendment to Police General Order 1.3.6 and asked for approval of same. This requires that long case documents be used whenever a muzzle is pointed at someone. Mayor Costas moved to approve the amendment, seconded by Chuck Williams and so approved.

EASTGATE LINCOLNWAY SUPP. AGREEMENT #5

City Engineer Pilz presented Supplemental Agreement No 5 for the Eastgate Lincolnway project. Redevelopment asked Engineering for some additional work to be done to create a crossing of Knode Creek for a bike path. This supplemental is in the amount of \$13,200. Redevelopment has approved the supplement. John Hardwick moved to approve Supplemental Agreement No. 5, seconded by Chuck Williams and so approved. Public Works Director Oeding requested permission to advertise for bids for 96-gallon recycle containers pending future funding. He advised that this will be a \$100,000 project that will be on a 50/50 grant with IDEM. Mayor Costas moved to approve the request, seconded by Chuck Williams and so approved.

PNC PARKING AGREEMENT

City Attorney Hollenbeck presented a lease agreement with PNC for a parking area that the City owns next to the PNC building. We had previously had an agreement with the owners but PNC is now buying the building and we need to assign the lease to PNC as the new owner. Mayor Costas moved to approve the lease agreement, seconded by Chuck Williams and so approved. After discussion, Hollenbeck is going to look into giving this lot to Purdue and VNA/Hospice.

CLARK DRIVE ACCEPTANCE

City Engineer Pilz moved that Clark Drive be accepted as a City street. It is on the northwest side of Highway 2, east of the juvenile services. It is a short cul-de-sac street and does meet the city's standards. John Hardwick moved to accept Clark Drive as a City street, seconded by Chuck Williams and so approved.

DEPT. HEAD REPORTS

Park Director Doniger reported that the Rotary Club has approved a \$10,000 grant to the City for landscaping of the round-a-bout.

City Engineer Pilz advised that the heavy rains we had has revealed some drainage problems. He commended John Hardwick and his departments for their work during that time. His department is checking the detention basins and some were not working as they should during this rain.

E. LINCOLNWAY PROJ. QUIT CLAIM DEED

City Atty. Hollenbeck advised that the title work an East Lincolnway Project land acquisition mistakenly included the description for 40 acres in the County that the owner also owns. This mistake was caught and we need to approve a quit claim deed that will eliminate the 40 acres from the purchase description. Mayor Costas moved to approve the quit claim deed, seconded by Chuck Williams and so approved.

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