

**MINUTES OF THE MEETING OF THE BOARD OF PUBLIC WORKS &
SAFETY
VALPARAISO, INDIANA
FEBRUARY 14, 2008**

The Board of Public Works & Safety of Valparaiso, Indiana, met on February 14, 2008 at 10:00 a.m. in City Hall. Present were members Mayor Jon Costas and Chuck Williams and Clerk-Treasurer Sharon Swihart. Member John Hardwick was absent.

Mayor Costas called the meeting to order and led the Pledge of Allegiance. Chuck Williams moved that the minutes of the January 24, 2008 meeting be approved as presented, seconded by Mayor Costas and so approved. Chuck Williams moved that claims be approved for payment subject to appropriation balances, seconded by Mayor Costas and so approved.

RECYCLE CONTAINER BIDS

Bids were presented for the recycle containers. Clerk-Treasurer Swihart opened and reported the following bids:

1. Pyramid Equipment Co. - \$48.24 each
2. Cascade Engineering - \$49.25 each
3. Best Equipment - \$51.67 each

Mayor Costas moved that the bids be referred to Bill Oeding for review and recommendation, seconded by Chuck Williams and so approved.

EASTGATE LINCOLNWAY BIDS

Bids were presented for the Eastgate Lincolnway Project. Clerk-Treasurer Swihart opened and reported the followings bids:

	Road	Water	Sanitary	Ped-X	Total
1. Rieth-Riley	2,129,711.32	362,854.72	49,934.48	100,553.30	2,643,053.82
2. Gariup	2,334,418.00	368,321.00	108,573.00	126,602.00	2,937,914.00
3. HRP	2,429,114.94	414,320.00	73,246.00	156,472.30	3,073,153.24
4. Walsh/Kelly	2,346,757.30	491,462.40	185,003.77	128,825.16	3,152,048.63
5. Woodruff	2,318,219.45	487,376.00	141,732.00	275,021.25	3,222,348.70

G. E. Marshall had submitted a bid but it was turned into the Clerk-Treasurer's office at 9:35 a.m. which was too late to be accepted and the bid was rejected according to State Statute.

Mayor Costas moved that the bids be referred to Engineering for review and recommendation, seconded by Chuck Williams and so approved.

EMPLOYEE MANUAL CHANGES

Bill Hanna presented revisions to the Employee manual in regard to Direct Deposits, e-mail and internet, military leave, PTO donations, and pay back of tuitions. Mayor Costas moved that the revisions be approved, seconded by Chuck Williams and so approved.

BIDS-STREETSCAPE PHASE III

City Engineer Dave Pilz requested permission to advertise for bids for the Streetscape Phase 3 project. This would be Lincolnway from Napoleon to Washington Street. He advised that bids would probably be accepted in about 2 months. Mayor Costas moved to approve the request, seconded by Chuck Williams and so approved.

CITIZEN REQUESTS

A request was presented for the Annual St. Paul 5K Spirit Run to be held on March 1, 2008 starting at 9:00 a.m.

A request was presented for the Gloria Dei Mission's Via Crucis Procession to be held on Friday, March 21, 2008 starting at 4:00 p.m.

Both recommendations have been approved by Department Heads. Mayor Costas moved to approve both requests, seconded by Chuck Williams and so approved.

TRAFFIC & SAFETY RECOMMENDATIONS

City Engineer Pilz presented the Traffic & Safety recommendations as follows:

1. Change the existing Yield signs to Stop signs on Chestnut Street at the intersection of Academy Street.
2. Post No Parking along the south side of McKinley Street, west of Calumet Avenue along the First Source Bank lot frontage.
3. Post the speed limit on Hastings Terrace at 25 mph.

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

POLICE STATION LAND PURCHASE

City Atty. Hollenbeck advised that we are now in the final phase of the police station. He asked that the board approve purchase of the adjacent properties, 256 & 258 Franklin Street, and authorize condemnation if needed. Chuck Williams moved to approve both the purchase and condemnations, seconded by Mayor Costas and so approved.

There was no other business and the Mayor adjourned the meeting.