

**MINUTES OF THE MEETING OF THE BOARD OF PUBLIC WORKS &
SAFETY
VALPARAISO, INDIANA
MARCH 13, 2008**

The Board of Public Works & Safety of Valparaiso, Indiana met on March 13, 2008 at 10:00 a.m. in City Hall. Present were members Mayor Jon Costas, John Hardwick and Deputy Clerk Treasurer Debbie Rosenbaum. Chuck Williams was absent.

Mayor Costas called the meeting to order and led the Pledge of Allegiance. John Hardwick moved that the minutes from the February 28th meeting be approved as presented, seconded by Mayor Costas and so approved. John Hardwick moved that claims be approved subject to appropriation balances, seconded by Mayor Costas and so approved.

CHANGE ORDER #3-POLICE STATION

Don McGinley presented Contract Change Order #3 with Snemis Construction for the new police station. This change would be \$11,435 for the separation wall between the evidence and mechanical rooms. This wall is completed. Mayor Costas moved to approve the change order, seconded by John Hardwick and so approved.

RETAINAGE RELEASE-SNEMIS

Don McGinley presented a request to release part of the retainage held in escrow for Snemis Construction for the Police Station. He would like to release \$204,684 on the completed construction and will hold \$35,000 until everything is completed and everything has been complied with. Mayor Costas moved to approve the request to release the retainage, seconded by John Hardwick and so approved.

V-LINE PREV. MTN. CHANGE

Tyler Kent presented a change to the V-Line Preventative Maintenance Policy which corrects having the oil changes on the busses to every 5,000 miles per Ford specifications. John Hardwick moved to approve the change, seconded by Mayor Costas and so approved.

CITIZEN REQUESTS

1. Heartland Christian Center Event requested permission to utilize a walking billboard on the sidewalks to promote a seminar by Creation Science expert Malachi King. They would be walking during lunch time on a few days between March 17 and 21.
2. Human Race Annual Mini-Marathon to be held on Saturday, April 19, 2008 at 7:30 a.m.
3. Request for Bark & Meow Pet Parade on Saturday March 22, 2008 starting at Noon.

John Hardwick moved to approve all requests, seconded by Mayor Costas and so approved.

TRAFFIC & SAFETY RECOMMENDATIONS

Dave Pilz presented the Traffic & Safety Recommendations:

1. Post the speed limit throughout the Hawthorne Subdivision at 25 MPH.
2. Install STOP signs at the following locations within Hawthorne Subdivision:
 - a. On Blair Lane at Pennington Place and Nottingham Drive.
 - b. On Staffordshire Lane at Pennington Place and Nottingham Drive.
 - c. On Kilchurn Circle at Pennington Place and Staffordshire Lane
 - d. On Pennington Place at Silhavy Road

Mayor Costas moved to approve the recommendations from the Traffic & Safety Committee, seconded by John Hardwick and so approved.

EASTGATE LINCOLNWAY CONTRACT APPROVAL

Dave Pilz presented the contract for the Eastgate Lincolnway project for approval and execution subject to review by the engineering staff. John Hardwick moved to approve the contracts subject to review by engineering and legal, seconded by Mayor Costas and so approved.

Dave Pilz advised that the Streetscape III bids will be received on 4/10/08.

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