

**MINUTES OF THE MEETING OF THE BOARD OF PUBLIC WORKS &
SAFETY
VALPARAISO, INDIANA
JANUARY 25, 2007**

The Board of Public Works & Safety of the City of Valparaiso met on January 25, 2007 at 10:00 a.m. Present were Clerk-Treasurer Sharon Swihart and members Dave Pilz and John Hardwick. Mayor Costas was absent.

The meeting was held in the conference room due to construction. Dave Pilz called the meeting to order but the Pledge was not recited due to no flag being in the room. Dave Pilz moved that the minutes of the January 11, 2007 meeting be approved, seconded by John Hardwick and so approved. John Hardwick moved that the claims be approved for payment subject to appropriation balances, seconded by Dave Pilz and so approved.

Dave Pilz presented an agreement with Lawson Fisher. This is a Redevelopment Project for the Silhavy Road Corridor Study in the amount of \$87,000. They will study improvements to eliminate congestion with emphasis on the intersections of Silhavy and 30, LaPorte and Evans. Dave moved to approve the agreement, seconded by John Hardwick and so approved.

Dave Pilz presented an agreement with the Redevelopment Commission which is a perpetual license agreement pertaining to the operation and maintenance of the Vale Park Way segment on property owned by the Redevelopment Commission. They will retain ownership of the property since it is being developed as a park-land and not the typical road right-of-way. Dave moved to approve the agreement, seconded by John Hardwick and so approved.

Dave Pilz presented a Change Order to the Contract with the Schneider Corporation in regard to the Eastport Center Entrance to include the new entrance into Porter's Vale. This amendment increases the contract amount by \$10,000. Dave moved to approve the amendment to the contract, seconded by John Hardwick and so approved.

Tim Burkman presented a Change Order for the North Calumet Avenue Project. This is in the amount of \$68,698.83 to bring the contract up to the final invoice amount to close out the project. The contract was based on unit cost of installed quantities so there is a settlement change order at the end of the contract. John Hardwick moved to approve the change order, seconded by Dave Pilz and so approved.

Dave Pilz presented a dedication of right-off-way located on the south side of Stanley Street. It originally began as a one foot spite strip that was held by the original owner to control access onto Stanley Street as parcels were sold off. They do not want this anymore and they have donated it to the City. To clear up title issues, the title companies have asked us to specifically state that this strip is intended to be a part of the Stanley Street right-of-way. Dave Pilz moved to approve the dedication, seconded by John Hardwick and so approved.

Dave Pilz advised that we have a construction contract for the Police Station. Atty. Rupcich advised that this has been reviewed in detail and they are asking the Board of authorize the Mayor to sign the contract. Dave Pilz moved to approved, seconded by John Hardwick and so approved.

The meeting adjourned.