

**BOARD OF PUBLIC WORKS & SAFETY
CITY OF VALPARAISO
JANUARY 26, 2006**

The Board of Public Works & Safety of the City of Valparaiso met on January 26, 2006 at 10:00 a.m. Present were members John Hardwick and Dave Pilz and Clerk-Treasurer Sharon Swihart. Mayor Costas was absent. Mr. Pilz led the Pledge of Allegiance.

Dave Pilz moved to approve the minutes from the January 12 meeting, seconded by John Hardwick and so approved.

John Hardwick moved that claims be approved subject to appropriation balances, seconded by Dave Pilz and so approved.

Mr. Pilz advised that Item #7 on the agenda is being deleted and a couple of items are going to be added at the end.

Mike Brickner, Police Chief, presented Addendum to the Police Department General Order #62 to bring them up to current policy in regard to paid overtime. He also presented the Police Department General Orders #11, 20, 22, and 63, which are due to the review of the General Orders. The FOP has been notified of these changes. Dave Pilz moved to approve all changes, seconded by John Hardwick and so approved.

Dave Pilz advised that we have permits that need to be filed and obtained from INDOT and he moves for approval to authorize himself to execute the paperwork with INDOT regarding the permits, waiver of bonds and waivers of permit fees, seconded by John Hardwick and so approved.

Dave Pilz advised that he has a change order to reflect the final quantities and work performed on the Sturdy Road Project. The change order is in the amount of \$62,770.65. The majority was in the rehabilitation of some bad pavement that had to be completely undercut and rebuilt. Dave Pilz moved to approve, seconded by John Hardwick and so ordered.

Dave Pilz presented a request to be able to advertise for bids for the Campbell Street Sewer Project. We will be replacing the sewer, increasing the size and intercepting a lot of inlets plus separating this from the sanitary sewer. Dave moved to authorize himself to advertise, seconded by John Hardwick and so approved.

Ron Ziolowski presented the fire department/Netnitco tower agreement. This is an extension of the current agreement and is a five-year agreement. John Hardwick moved to approve this agreement, seconded by Dave Pilz and so approved.

Dave Pilz presented the request for approval for the annual 5K Valentine run on February 12th and the St. Paul School 5K Spirit Run/Walk on February 25th. Pilz moved that these be approved subject to the appropriate departments review of the requests, seconded by Mr. Hardwick and so approved.

Mr. Pilz presented the Traffic and Safety recommendation to reduce the speed limit in the Sierra Subdivision from 30 mph to 25 mph. Dave Pilz moved to approve the recommendation, seconded by John Hardwick and so approved.

Mr. Pilz presented the Deed of Dedication for the right-of-way from the Redevelopment Commission along Sturdy Road and LaPorte Avenues. This is in conjunction with the proposed roundabout project and is where Miller Glass was. Dave Pilz moved for the approval of the dedication, seconded by Mr. Hardwick and so approved.

Mr. Pilz advised that some time ago this board approved a reimbursable agreement for the Hawthorne Communities in regard to the sewer district that they had created. The documents were lost or were never signed and we are trying to correct that error. Mr. Pilz moved that we execute the reimbursable agreement as previously approved, seconded by Mr. Hardwick and so approved.

Mr. Pilz adjourned the meeting.