

**MINUTES OF THE MEETING OF THE BOARD OF PUBLIC WORKS &  
SAFETY  
VALPARAISO, INDIANA  
MAY 25, 2006**

The Board of Public Works & Safety of Valparaiso, Indiana, met on May 25, 2006, at 10:00 a.m. Present were members David Pilz and John Hardwick. Mayor Costas was absent. Dave Pilz led the Pledge of Allegiance.

John Hardwick moved that the minutes from the May 11, 2006 meeting be approved as presented, seconded by Dave Pilz and so approved. John Hardwick moved that the claims be paid subject to appropriation balances, seconded by Dave Pilz and so ordered.

Dave Pilz presented an agreement with DLZ for a traffic study in regard to Roosevelt Road to help us determine if we can revise the lane markings on the road. This approval will be contingent upon the appropriate funds becoming available. The contract is in the amount of \$3,850. Pilz moved for approval, seconded by John Hardwick and so ordered.

Pilz presented the proposal from Midwestern Electric for replacement of traffic signals at two downtown locations. This \$95,000 contract will also be contingent upon appropriate funds becoming available. Pilz moved to approve, seconded by John Hardwick and so approved.

Pilz would like approval to solicit proposals for streetscape furniture for the Downtown Streetscape Project. This would include trash receptacles, benches, and maybe planter boxes. Pilz moved to approve for the authorization to solicit the proposals, seconded by John Hardwick and so approved.

Pilz advised that he would like to update the Selection Process for Consultants due to the federal and state funding that we are seeking. Redevelopment Commission would be included in this process. Pilz will present this to the Mayor at the next meeting.

Pilz asked that we reschedule the Public Hearing for the Union Street Assessments to an undetermined date. Pilz moved to accept this change in scheduling, seconded by John Hardwick and so ordered.

Requests were made for the following:

5K Run for Shelter on July 29, 2006; Street closure on Franklin Street between Lincolnway and Indiana for Concert in the Park on July 26, 2006; Street closure for Jess-Pifer rummage sale on Saturday, June 17, 2006; Street closure and block party on DelVista Drive on June 24, 2006. These requests were all approved by the appropriate departments. Pilz moved to approve all requests, seconded by John Hardwick and so approved.

Pilz advised that we have a private entity looking to complete the construction of Harmel Drive north of LaPorte Avenue. Would like to waive the street standards of curb and gutter and width to meet the existing standards on Harmel. Pilz moved to approve the variance of the standards, seconded by John Hardwick and so approved.

The meeting adjourned.