

**MINUTES OF THE MEETING OF THE BOARD OF PUBLIC WORKS &
SAFETY
VALPARAISO, INDIANA
July 13, 2006**

The Board of Public Works & Safety met on July 13, 2006 at 10:00 a.m. Present were Clerk-Treasurer Sharon Swihart and members John Hardwick and David Pilz. David Pilz called the meeting to order and led in the Pledge of Allegiance. Minutes of the June 23rd meeting were approved on motion of Dave Pilz, seconded by John Hardwick and so approved. John Hardwick moved that claims be paid subject to appropriation balances, seconded by Dave Pilz and so approved.

Bids for 5,000 tons of winter salt were opened by Clerk-Treasurer Swihart and were are follows:

- Detroit Salt Co. - \$52.15/ton; \$3.00/ton stacker
- Cargill Deicing- \$42.16/ton
- Morton Salt – No Bid
- North American Salt - \$43.26/ton; Conveyor-no bid
- Central Salt - \$50.16/ton; \$3.00/ton alternate

Clerk-Treasurer Swihart advised that Bill Oeding would look these over and give his recommendation at the end of the meeting.

Pilz moved that the surety for Essex Park Unit 3 in the amount of \$20,000 be approved, seconded by John Hardwick and so approved.

Pilz advised that it is proposed that the improvements along Murvihill Road as far as relating to the curb and gutter because we expect that in a short time the airport will petition to have that section of the road closed. They will record a document stating that if that petition is not made within 3-4 years we can go back and have these improvements made by the Blum Industrial Park. He moved to approve the variance from standards, seconded by John Hardwick and so approved.

Pilz presented an agreement with Schneider Engineers in the amount of \$20,000 to provide us with engineering services relating to the design of a new Eastport Center Drive entrance. Dave moved that this be approved subject to approval by the Redevelopment Commission and their funding, seconded by John Hardwick and so approved.

Pilz presented surety for Campbell Meadows in the amount of \$187,000 for public improvements and moved that this be approved, seconded by John Hardwick and so approved.

Pilz presented recommendations from the Traffic & Safety Committee:

1. Reduce speed limit in Audubon Subdivision from 30 mph to 25 mph.
2. To install a 4-way stop at the intersection of Valparaiso Street and Harrison.

3. To install a stop sign at Clark Drive and St. Rd. 2

Pilz moved to approve all the recommendations, seconded by John Hardwick and so approved.

Ken Corneil presented a heating and air preventative maintenance agreement for City Hall with Circle R Mechanical. They will come out every two months at the cost of \$394 per visit and service the units. Dave Pilz moved to approve the agreement, seconded by John Hardwick and so approved.

Patrick Lyp advised that the two responses for bids on a new fire engine were not in form of what we asked for so he requests that we publicize and rebid on the engine. Dave Pilz moved to approve rebidding on the fire engine, seconded by John Hardwick and so approved. Dan Lamb advised that they would probably rebid in a couple of month.

Pilz presented revised construction plans for Audubon Phase II. This was previously approved but do not meet our current standards so they have revised the plans to meet the new standards. Pilz moved to approve the revised construction plans, seconded by John Hardwick and so approved.

Pilz advised that the Consultant Selection Committee met and made some preliminary recommendations to be approved by both the Board of Public Works & Safety and by the Redevelopment Commission. These are as follows:

1. American Consulting Engineers– Roundabout and Eastgate Lincolnway and Eastgate LaPorte (reaffirmed)
2. DLZ – North Calumet Project
3. VS Engineering – Streetscape Phase #3
4. Lawson/Fisher – Silhavy Road
5. DLZ – Downtown Traffic Signals
6. Bonar Group – Sturdy Road to complete one way sections and complete extension
7. Troyer – South Calumet Project
8. T.Y. Lynn-Transit oriented design

Pilz moved that these recommendations be approved subject to approval by Redevelopment and subject to working out details and fees, seconded by John Hardwick and so approved.

Bill Oeding recommended accepting the bid from Cargill on the salt. Dave Pilz moved to approve the recommendation, seconded by John Hardwick and so approved.

The meeting adjourned.