

MINUTES OF THE MEETING OF THE
BOARD OF PUBLIC WORKS AND SAFETY
VALPARAISO, INDIANA
JULY 28, 2005

The Board of Public Works and Safety met at 10:00am on Thursday, July 28, 2005. Present were Mayor Costas, Clerk Treasurer Sharon Emerson Swihart, and Board Members Dave Pilz and John Hardwick.

The Mayor called the meeting to order and led the Pledge of Allegiance.

MINUTES AND CLAIMS

Mr. Pilz moved the minutes of the previous meeting be approved, seconded by Mr. Hardwick and so approved.

Mr. Hardwick moved for approval of claims subject to appropriation balances, seconded by Mr. Pilz and so approved.

ITEM 3-RDC RATIFY CHANGE TO REIMBURSABLE DISTRICT FEES

Mr. Pilz stated the Redevelopment Commission constructed the Glendale/Silhavy Sanitary Sewer a number of years ago and created a reimbursable district in order to recover some of the costs associated with that construction. Some time ago they made a change to the reimbursable fees for connections or extensions that are outside of the district. That is a provision allowed by the agreement and by law, but was never approved by this Board. The auditors requested that the RDC request the Board to ratify that change. He will prepare a document suitable for recording and will put it in a resolution form for this Board. Basically this motion is to approve the increase of the connection fee. He moved for approval, seconded by Mr. Hardwick and so approved.

ITEM 4-CONSTRUCTION PLANS-FOCUS BLOCK, LAPORTE AVE,
CALUMET/GLENDALE, CAMPBELL/BULLSEYE, AND VALE PARK WAY

Mr. Pilz moved for approval of the completed and reviewed construction plans for the Focus Block, LaPorte Ave., Calumet/Glendale Intersection, Campbell/Bullseye Intersection, and the Vale Park Way Project. Mr. Hardwick seconded, and so approved.

ITEM 5-AGREEMENT W/ SCHNEIDER CORP FOR ENGINEERING STUDY-
TRAFFIC CONTROL @ SR 2/SR 49

Mr. Pilz stated this is associated with proposed development of Porters Vale. The initial plan called for a number of stoplights, traffic signals in a row along Laporte Ave. He is looking for alternatives to alleviate that situation. The RDC has provided funds to hire Schneider Corp. to do a preliminary study to look at alternatives and propose those to INDOT. He moved for approval the agreement, seconded by Mr. Hardwick and so approved.

ITEM 6-AGREEMENT-EARTH TECH-DESIGN OF UNION STREET PHASE 1,
PROJECT 2

Mr. Pilz presented for the Stormwater Board contracts for the design of the next phase of the Union Street Project, Phase 2 for the extensions of the storm sewers and the resultant separation farther up into the Hilltop neighborhood. The amount of the contract is the base of \$152,462 with additional provisions for geo-technical testing. The Stormwater Board has approved this funding and recommends approval by the Board, he moved for that, seconded by Mr. Hardwick and so approved.

ITEM 7-VACATION/RE-ACCEPTANCE EMERGENCY ACCESS EASEMENT
WITHIN LAKEPOINTE GARDENS PARCEL A

Rich Hudson of the Bonar Group spoke representing Crown Development, Dennis Henderlong and Group. The first exhibit presented was the location of the easement within the boundaries of Lakepointe Gardens. This easement along with 2 others were approved in 1995. The development of this area called Columbine Circle has changed. The developer is in the process of building duplexes around Columbine Circle. Next is that easement as it relates to the development that is being constructed now. The design encroaches into the proposed duplex on Lot 12. This is not a plated subdivision, it is part of Parcel A which is allowed to be developed. The proposal is an amendment to that existing easement staying with essentially the same location except instead of having a curve there is now a bend to allow it to miss the building on Lot 12. The original document was Deed record 493, page 349, as corrected by affidavit. Following discussion, Mr. Pilz stated he has reviewed this with City Planner Craig Phillips and City Attorney Patrick Lipp has prepared the document. He recommended and moved for approval, seconded by Mr. Hardwick and so approved. Mr. Hudson asked for signatures to deliver the document to the County Recorder.

ITEM 8-MOBIL HOME PARK SANITARY SEWER SERVICE

Mr. Pilz stated this item is stricken from the agenda as it is more appropriately referred to the Utility Board.

ITEMS 9-10-11 CITIZEN REQUESTS

Hilltop Neighborhood Watch to block Union Street between Locust and College from 4-11pm August 2 for National Night Out

Request to block section of Oak Grove Dr. between Oak Grove Circle and Oak Grove Court from 7-9pm August 2 for National Night Out

Approve route for Turkey Trot 10K race sponsored by Kids Alive International on Thanksgiving Day @ 8:30am

The three items have been reviewed by all departments. Mr. Pilz moved for approval, seconded by Mr. Hardwick and so approved.

ITEM 12-AMENDMENT TO THE FIREFIGHTER AGREEMENT WITH THE CITY

Chief Nondorf presented Amendment #2005-02 regarding the Call Back List of firefighters in order to fulfill minimum manning and staffing requirements. Mr. Pilz moved for approval, seconded by Mr. Hardwick and so approved.

ITEM 13-AWARD BID FOR 2-5 TON DUMP TRUCKS

Mr. Oeding stated after reviewing the 6 bids submitted, 4 bids are being declared as non-responsive to bid specifications. Attorney Hollenbeck said Indiana law provides the City shall accept the lowest responsive and responsible bid. He is comfortable in rejecting the 4 bids on that basis. The bid accepted is from Pozzo Mack in the amount of \$275,956.76 for the 2 trucks. Mr. Pilz moved to approve the bid of Pozzo Mack as the lowest responsible bid, seconded by Mr. Hardwick and so approved.

OTHER BUSINESS

Mr. Oeding asked permission to send out bid specs for switching the 12 existing plow trucks over to the "ground speed control" system to reduce salt and chemical use on the streets as it is a cleaner process. Mr. Pilz moved for approval, seconded by Mr. Hardwick and so approved.

LEADERSHIP TEAM REPORTS

Mr. Oeding reported about 1/3 of the concrete walls are poured for the salt storage building. Building and Structure stuff will be in the end of August. The paving program starts Monday on Campbell and they are working on traffic control. The first portion is from the bridge to Haas St. From Haas to Lincolnway will be held off for further evaluation of stormwater and sewer structures. The list of projects will be published. Rieth-Riley will meet with him and Mr. Pilz regarding the Glendale project this afternoon.

There being no further business, the meeting was adjourned.

