

MINUTES OF THE MEETING OF THE
BOARD OF PUBLIC WORKS AND SAFETY
VALPARAISO, INDIANA
AUGUST 25, 2005

The Board of Public Works and Safety met at 10:00am on Thursday, August 25, 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 4-PUBLIC WORKS BIDS FOR 2 2.5 DUMP TRUCKS

Mr. Oeding stated the trucks will be used in conjunction with leaf blowers and as an alternate a winter package-plow, salt boxes, etc. The Clerk Treasurer opened the bids and Mr. Oeding read.

Barile Ford, Valparaiso-base \$89,657.06 for two
Great Lakes Peterbilt GMC, Portage-base \$99,952.00-two
Mike Raisor Ford, Lafayette-base \$88,802.00-two
Paul Heuring Motors, Hobart-base \$91,175.50-two
Terry's Ford Lincoln Mercury, Peotone, Il-base \$87,348.00-two

The bids will be taken under advisement for the award to be announced at the next meeting.

ITEM 5-AFFIRM EXECUTION OF AGREEMENT FOR DESIGN OF DOWNTOWN
STREETSCAPE

Mr. Pilz stated the money has been appropriated for the completion of the Downtown Streetscape Project. They have executed that agreement. He asked the Board to affirm the action and moved for same, seconded by Mr. Hardwick and so approved.

ITEM 6-AFFIRM EXECUTION OF AGREEMENT FOR CONSTRUCTION OF
INTERSECTION PROJECTS

Mr. Pilz stated that with the permission of the Board, they have executed the agreements and issued a notice of award and a notice to proceed for those two projects. He moved the Board affirm that action, seconded by Mr. Hardwick and so approved.

ITEM 7-APPROVE AGREEMENT –DESIGN/STUDY RE: VALE PARK EAST

Mr. Pilz stated this is the contract with American Consulting Engineers to help with the design/study of the Vale Park East Corridor. This would be looking at the design and improvements for that corridor between the five points intersection and running out to the St Rd 49 intersection. He moved for approval of the agreement. Mr. Hardwick seconded and so approved. The value of the contract is \$82,500 plus reimbursements.

ITEM 8-PERMISSION TO AVERTISE FOR BIDS FOR NORTH CALUMET PARTNERSHIP PROJECT

Mr. Pilz stated the advertising was already done. He moved for approval. Mr. Hardwick seconded and so approved. Bids will be received at the September 8th meeting. The RDC meets on the 14th to appropriate the money. He hopes on the same day to execute contracts, the notice of award and the notice to proceed. This is for the improvements along the west side of Calumet from Vale Park Rd. to Wall Street. The three owners-Urschels, CSI, and Bank One have agreed to participate financially.

ITEM 9-REQUEST APPROVAL FOR OUTDOOR DINING @ 69 E FRANKLIN

Connie Brown requested outdoor dining. The Fire Chief is concerned about blocking the sprinkler connection. He asked them to omit one table on the Franklin St. side. Chief Brickner stated she would have to get permission from the Excise Police to serve alcohol outside. The Mayor moved for approval of the outside tables, seconded by Mr. Hardwick and so approved.

ITEMS 10-11-12

Request approval for Popcorn Festival Panic Run on Saturday, September 10, 2005

Request approval of Popcorn Festival on September 10, 2005

Request street closure for block party on Morgan between Indiana St. and Monroe on September 3 from 1-8pm

Mr. Hardwick moved for approval of all three, seconded by Mr. Pilz and so approved.

ITEM 13-OPPORTUNITY ENTERPRISES RUNNER WAY FINDING SIGNS

Tabled till the next meeting for research.

OTHER BUSINESS

Attorney Hollenbeck brought before the Board an agreement for approval and to authorize the Mayor to sign with the Police Department for a 3 year agreement through 2008 that is a fair and equitable agreement for both sides. It has been reviewed by the FOP attorney and Attorney Hollenbeck. Mr. Hardwick moved for approval, seconded by Mr. Pilz and so approved.

Chief Brickner brought General Orders 9 & 15 that are new policies. The Board will review them for the next meeting.

LEADERSHIP TEAM REPORTS

Mr. Oeding reported on paving. The round 2 program is rapping up on Glendale Blvd. with major repairs. On Monday they will start on the east end of Roosevelt on the north bound lane milling and taking out gutter lines. On Tuesday they will start the other half. Rieth-Riley as part of their contract will work on the 32 manholes that will be cut out, raised up, sealed off and poured with concrete. He is reviewing the budget.

HR Director Karen Marben reported Phil Griffith from Porter County Emergency Services and Chief Nondorf secured a grant for a defibrillator for City Hall. Part of the grant states there has to be people trained on CPR. There are 9 people signed up for the training this afternoon.

There being no further business, the meeting was adjourned.

