

MINUTES OF THE MEETING OF THE BOARD OF PUBLIC WORKS & SAFETY

VALPARAISO, INDIANA

JULY 14, 2011

The Board of Public Works & Safety of Valparaiso, Indiana met July 14, 2011, at 10:00 a.m. in City Hall. Present were members Mayor Costas, Chuck Williams, Bill Oeding and Clerk-Treasurer Sharon Swihart. Mayor Costas called the meeting to order and led the Pledge of Allegiance.

Mayor Costas moved that the minutes of the June 23, 2011 meeting be approved as presented, seconded by Chuck Williams and so approved. Mayor Costas moved that the claims be approved for payment subject to appropriation balances, seconded by Bill Oeding and so approved. Chuck Williams recused himself.

TRAFFIC & SAFETY

The Traffic and Safety Committee has studied the following items, has considered all apparent aspects and hereby recommends for the Board's consideration and approval:

1. Install a street light on the west side of Sturdy Road between Eisenhower Avenue and Flemming Road.
2. Install a "STOP" sign on Monroe Street at Greenwich Street.
3. Shift "No Parking Here to Corner" restriction one space east on the north side of Chicago Street, east of Napoleon Street.

Chuck Williams moved to approve, seconded by Mayor Costas and so approved.

SILHAVY & VALE PARK ROUDABOUT

Tim Burkman requested an approval of a contract with the Troyer Group for construction engineering services on the Silhavy and Vale Park Roundabout Project. The amount of the contract is \$158,461.00. The local match will be covered by the Redevelopment Commission. INDOT also asks that we concur with their bid awards. Mayor Costas moved to approve, seconded by Bill Oeding and so approved.

TRANSIT POLCIES

Tyler Kent presented for approval transit policy for cell phone use for drivers and a Title IV complaint form. He also reported that Miller-Coors is going to do the free rides program using the V-Line buses on Popcorn Fest Day. They would like to do a three year agreement. The agreement will be brought to the next meeting. Tyler will work with Tina St Aubin on the design to promote the fest and Free Rides Program. Mayor Costas moved to approve, seconded by Chuck Williams and so approved.

PURCHASE E-1 FIRE ENGINE

Chief Nondorf requests approval to purchase an E-1 2009 fire engine for 275,000.00 that has only been used as a demonstrator. The Purchase is approved pursuant to I.C. 5-22-10-5. Mayor Costas moved to approve, seconded by Bill Oeding and so approved.

BID AWARD GRAPPLE TRUCK

Matt Evans requested approval to accept Pozzo's bid. Palfleet was considered an unresponsive bidder. Bid specifications were not complete. The cost using Pozzo is \$234,822.94. Mayor Costas moved to approve, seconded by Bill Oeding and so approved.

CITIZEN REQUESTS

1. Approval was requested for a Neighborhood Block Party on Sunday, August 28th from 4-8pm. Avondale Avenue would be blocked off between Kenwood and Calvin Streets. Closure should allow for emergency vehicle access.
2. Approval is requested for the use of 4 parking spaces to be blocked off in front of City Hall on Friday, July 29 from 8-12pm for the annual Red Cross Blood Drive.

Mayor Costas moved to approve, seconded by Chuck Williams and so approved.

CENTRAL PARK PLAZA

John Siebert addressed the Park and the Park Board operating the Central Park Plaza. Long term lease needs to be developed for its operation. Mayor Costas moved to approve, seconded by Chuck Williams and so approved.

There was no further business and the meeting was adjourned.