

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

VALPARAISO, INDIANA

September 22, 2011

The Board of Public Works & Safety of Valparaiso, Indiana met September 22, 2011, at 10:00 a.m. in City Hall. Present were Mayor Costas, Chuck Williams, Bill Oeding and Clerk-Treasurer Sharon Swihart. Mayor Costas called the meeting to order and led the Pledge of Allegiance.

Chuck Williams moved that the minutes of the September 8, 2011 meeting be approved, seconded by Mayor Costas and so approved. Bill Oeding moved that the claims be approved for payment subject to appropriation balances, seconded by Chuck Williams and so approved.

RATIFY AWARD NORTH COAST DISTRIBUTING- UTILITY AND ACCESS EXTENSION PROJECT

Tim Burkman requested the ratification of the bid award and contract with DeBoer- Egolf Corporation @ \$636,979.00 as the lowest and most responsive bidder be approved. The funding has been approved by Redevelopment. Mayor Costas moved to approve, seconded by Chuck Williams and so approved.

TRAFFIC & SAFETY RECOMMENDATIONS

1. Post the speed limit on the streets throughout the Worthington Gates subdivision as 25 MPH. This includes: Worthington Dr., Shaker Dr., Eisenhower Ave., Penwick Dr., Flemming Rd., Hollandale Dr., Berwick Dr. and Milford Ct.
2. Post "No Parking" along the north side of Haas St. between Napoleon St. and Academy St.
3. Post one "Handicapped Parking Only" space in front of 205 Brown Street.
4. Post the speed limit on Ransom Rd/Bullseye Lake Rd. in front of SELF School and Cooks Corners Elementary School as a 20 MPH School Zone. Adjust the existing 20 MPH speed limit west of SELF School on Ransom Rd. to 30 MPH.

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

ACCEPT EASEMENTS FOR SILHAVY PATHWAY PROJECT

Tim Burkman requested acceptance of two easements from Valparaiso Nazarene Church for the Silhavy pathway project. Mayor Costas moved to approve, seconded by Chuck Williams and so approved.

RIGHT-OF-WAY DEDICATION 3208 N. CALUMET AVE

Tim Burkman requested acceptance of the right-of-way for 3208 N. Calumet Avenue. Triangle Liquors as part of their site permit application they have dedicated this along their lot frontage. Mayor Costas moved to approve, seconded by Chuck Williams and so approved.

INDOT-LPA AGREEMENTS 5 POINTS ROUNDABOUT

Tim Burkman requested approval of three INDOT-LPA agreements. One agreement is for the construction of the roundabout with federal funds maximum amount of \$1,845,000.00. Ninety percent of the costs will be covered by the federal grant with ten percent coming from Redevelopment. The other two are supplemental agreements increasing the federal allocation of engineering costs and right-of-way acquisition costs. Mayor Costas moved to approve, seconded by Bill Oeding and so approved.

SECTION 5307 CONVEYANCE AGREEMENT

Tyler Kent requested approval of the Section 5307 conveyance agreement for \$138,000.00 for the V-line. Mayor Costas moved to approve, seconded by Bill Oeding and so approved.

SPECIAL REQUEST PORTER COUNTY HERITAGE CORPORATION

Daniel Timm requested help on behalf of the Porter County Heritage Corporation to move a Civil War Monument of the encampment of the 9th Indiana, from its West Street location to the Porter County Jail Museum. The owner of the property where it is located, no longer wants it there. Mayor Costas moved to approve, seconded by Bill Oeding and so approved.

CITIZEN REQUESTS

1. Approval is requested for street closure for the annual Homecoming Parade to be held on Thursday September 29th from 6-8pm. Barricades would be from Lafayette Street at Jefferson south to Lincolnway and Lafayette Street south at Lincolnway to Indiana.
2. Approval is requested for street closure for the Brewfest to be held on Saturday September 24, 2011, with street closure on Friday September 23rd. Closing Lafayette Street from Lincolnway to Indiana from the 23rd through the end of the event on the 24th and Indiana from Napoleon to the alley just west of the park plaza and Lafayette St. from Indiana to Monroe for setup and staging from the 23rd through the end of the event.
3. Approval is requested for the Shamrock Subdivision fall garage sale on Saturday September 24th from 8-2pm using the streets as one way only.
4. Approval is requested for the American Cancer Society Making Strides Against Breast Cancer annual 5K walk to take place Sunday October 16 beginning at 1pm.
5. Approval is requested for street closure on September 23rd by the Valparaiso International Center, Inc. from noon till midnight for the Grand Opening of the Welcome Mat on Valparaiso St. starting from Lincolnway up to the alleyway.

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

There was no further business and the meeting was adjourned.