

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

VALPARAISO, INDIANA

APRIL 28, 2011

The Board of Public Works & Safety of Valparaiso, Indiana met April 28, 2011, at 10:00 a.m. in City Hall. Present were members Mayor Jon Costas, Chuck Williams and Bill Oeding. Mayor Costas called the meeting to order and Jonathan Williams led the Pledge of Allegiance.

Mayor Costas moved that the minutes of the April 14, 2011 meeting be approved as presented, seconded by Chuck Williams and so approved. Bill Oeding moved that the claims be approved for payment subject to appropriation balances, seconded by Chuck Williams and so approved.

OUTDOOR DINING

Craig Phillips requested approval of the outdoor dining plan for Margarita restaurant. They are in compliance with all the requirements. Mayor Costas moved to approve, seconded by Chuck Williams and so approved.

INDIANA MUNICIPAL UTILITY GROUP FILING

Stu Summers requested approval for the City to join the initiative to control street lighting costs with other municipalities. The cost would be \$15,000.00. The group would try to negotiate a rate with Nipsco for street lighting rates. Mayor Costas moved to approve, seconded by Chuck Williams and so approved.

CONTRACT DOWNTOWN U PHASE B PROJECT

Tim Burkman requested approval for the contract with Rieth-Riley for **the construction of the Downtown U - Phase B** project. This is at the southeast corner of Lincolnway and Campbell. Redevelopment is funding this at \$112,657.80. Mayor Costas moved to approve, seconded by Bill Oeding and so approved.

WEST LINCOLNWAY PATHWAY PHASE I

Tim Burkman requested approval of a proposal from Gariup Construction for the construction of the West Lincolnway Pathway on the north side of Lincolnway from Napoleon to Campbell. The cost is \$41,162.00 and will be funded by Redevelopment. Mayor Costas moved to approve, seconded by Chuck Williams and so approved.

PARKING CUMBERLAND CROSSING

Chuck Williams met with Will Baker who has a client that is interest in renting the old Hallmark building by the Dairy Queen. They would like to put up signs for dedicated parking on the North and South sides of the street. Tim Burkman is to contact the tenant and try to work something out contingent upon approval from Traffic and Safety and the Board of Works. Mayor Costas moved to approve, seconded by Bill Oeding and so approved.

PUBLIC ACCESS GARAGE PROJECT

Don McGinley requested approval of the bid award to Hasse Construction for the construction of the Public Access Garage project. The three lowest bids were above the estimated cost. Mayor Costas moved to approve, seconded by Bill Oeding and so approved.

There was no further business and the meeting was adjourned.