

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

VALPARAISO, INDIANA

January 26, 2012

The Board of Public Works & Safety of Valparaiso, Indiana met January 26, 2012, at 10:00 a.m. in City Hall. Present were Mayor Costas, Chuck Williams and Bill Oeding. Mayor Costas called the meeting to order and led the Pledge of Allegiance.

Mayor Costas moved that the minutes of the January 12, 2012 meeting be approved, seconded by Chuck Williams and so approved. Mayor Costas moved that the claims be approved for payment subject to appropriation balances, seconded by Chuck Williams and so approved.

AWARD BIDS FOR PUBLIC PURCHASING & SERVICES

Matt Evans requested approval of the following recommendations for bid awards:

<u>Item</u>	<u>Recommendation</u>
1 A Stone	Award both Rieth-Riely and Ralston. Rieth-Riley bid an alternate #53 which is recycled concrete. Recycled concrete, in certain situations, would be suitable substitute to #53 limestone.
1B Ready Mix Concrete	Award Smith Ready Mix contingent upon the waiving of the fuel surcharge. Request permission to not award sealers contained in 1B14-16 and go on the open market when needed.
1B2 Roller Compacted Concrete	Award Ozinga.
1C Asphalt AH	Award Walsh & Kelly
1D Asphalt Hot Patch	Award Walsh & Kelly
1E Asphalt Winter Mix	Award Central Paving
1F Slag	Award Ralston as they were the only bidder
1G Sand	Award GE Marshall
1H Batteries/1I Tires	Award Brown Tire.
1J Equip & 1K Trucking	Award all bidders allowing choice of most appropriate equipment for the project
Asphalt Paving 2A-2M	Award Walsh & Kelly
2N Roller Compacted Concrete & Placement	Award Rieth-Riley
3A-3F	Award Gariup items 3A-3C, 3E, 3F. Award Walsh & Kelly 3D and also 3F when wheelchair ramps are contiguous to monolithic curb face and sidewalk.
Asphalt Crack Seal	Award Pavement Solutions conditional upon their agreement to extend 2011 pricing.
Fuel	Award to Rackham

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

VALPARAISO REDEVELOPMENT AGREEMENT

Stu Summers requested approval of an agreement between the City and the Valparaiso Redevelopment Commission to provide services such as financial, engineering and planning. Redevelopment will pay the City \$103,000.00 for 2012. Mayor Costas moved to approve, seconded by Chuck Williams and so approved.

CHANGE ORDER APPROVAL

Don McGinley requested approval on change order #17 (time extension) for the INDOT Project R-27245 Valparaiso Street Construction. Mayor Costas moved to approve, seconded by Chuck Williams and so approved.

PMTF OPERATING GRANT AGREEMENT

Tyler Kent requested approval of the PMTF operating grant agreement for the bus transportation in the amount of \$129,415.00. Mayor Costas moved to approve, seconded by Chuck Williams and so approved.

V-LINE & CHICAGO DASH WHEELCHAIR MOBILITY DEVICE SECUREMENT POLICY

Tyler Kent requested approval of updates for the V-line and Chicago Dash Wheelchair Mobility Device Securement Policy. Mayor Costas moved to approve, seconded by Bill Oeding and so approved.

RESOLUTION NO. 1 AUTHORIZING THE LEASE OF PROPERTY

Attorney Hollenbeck and Matt Evans explained the need for a lease of the parking lot located at 155 Lafayette Street to expand permit parking. Instead of payment for leasing the lot, the City will maintain the lot. The lot is owned by Grace New Testament Church. The lease will expire on December 31, 2012 and will automatically renew for successive calendar years absent written notice by either party within 45 days prior to termination. Mayor Costas moved to approve, seconded by Chuck Williams and so approved.

CITIZEN REQUESTS

The following requests were submitted for approval:

1. Approval is requested for the American Legion Poppy Days to be held May 4th & 5th, 2012.
2. Approval is requested for the March of Dimes Annual March for Babies to be held on Saturday, May 5, 2012, beginning at 10 a.m. and continuing to approximately 1 p.m.

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

There was no further business and the meeting was adjourned.

An executive session was held pursuant to IC 5-14-1.5-6.1(b)(7) following the regular Board of Works meeting and only the business pertaining to the executive session was discussed.

The Board of Works reconvened after the executive session and a motion was made to allow a standing order for EMS to reduce ambulance bills in certain circumstances. Mayor Costas moved to approve, seconded by Chuck Williams and so approved.