

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

### **VALPARAISO, INDIANA**

**April 26, 2012**

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

Bill Oeding moved that the minutes of the April 12, 2012 meeting be approved, 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.

### **BID OPENING CALUMET AVENUE STREETScape**

Bids were received and opened for the Calumet Avenue Streetscape Project. Bids received were from Larson-Danielson at \$319,788.94, Walsh & Kelly Inc at \$310,300.18, Rieth-Riley at \$310,473.06, Gariup at \$317,800.00 and Hook's Concrete and Construction Co., Inc. at \$299,563.44. Bids will be taken under advisement, reviewed by Tim Burkman and awarded at the next Board of Works meeting.

### **EASEMENTS FOR SILHAVY PATHWAY PROJECT**

Tim Burkman requested acceptance of two easements for the Silhavy Pathway Project. The easements are from 505 Silhavy and 1209 Silhavy. Bill Oeding moved to approve, seconded by Chuck Williams and so approved.

### **CHANGE ORDER#8 VALE PARK/SILHAVY ROUNDABOUT**

Don McGinley requested approval for change order #8 on the Vale Park/Silhavy roundabout. This will add an inlet/manhole to the intersection of Pebble Beach Drive and Silhavy Road. The intersection has a history of ponding water during a rain event. The existing drainage outside of the construction limits did not allow proper drainage to be achieved by regrading the intersection. Due to the construction limitations an inlet was added to the intersection to remove the ponded water. This is an 80/20 local match with the LPA match of \$1,235.36. Bill Oeding moved to approve, seconded by Chuck Williams and so approved.

### **CITIZEN REQUESTS**

The following requests were submitted for approval:

1. Approval was requested for Valpo Parks 2012 Triathlon to be held on July 14 beginning at 8a.m.
2. Approval was requested for a reserved parking space in front of Engstrom's Jewelers located at 3 Lincolnway on Saturday, May 5 from 9a.m. - 8p.m. for a mobile gold buying vehicle.

Bill Oeding moved to approve, seconded by Chuck Williams and so approved.

## **HEALTH CARE AGREEMENTS**

Attorney Hollenbeck requested approval of two agreements concerning 3<sup>rd</sup> party administration of the health insurance. Premier Health Care Exchange in the amount of \$14,776.08 and Employee Benefit Consultants in the amount of \$981.75 are the two agreements. Bill Oeding moved to approve, seconded by Chuck Williams and so approved.

There was no further business and the meeting was adjourned.