

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

VALPARAISO, INDIANA

July 12, 2012

The Board of Public Works & Safety of Valparaiso, Indiana met July 12, 2012, at 10:00 p.m. in City Hall. Present were Mayor Costas, Bill Oeding, Chuck Williams 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 June 28, 2012 meetings 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 Mayor Costas and so approved.

OVERPASS BRIDGE ST RD 49

Don McGinley requested approval of change order no. 1 for the overpass bridge on St. Rd. 49. This will substitute a liquid admixture for colored concrete in lieu of the color specified in the contract specifications with no extra cost or time added to the contract. Mayor Costas moved to approve, seconded by Chuck Williams and so approved.

TRAFFIC SIGNAL MODERNIZATION

Don McGinley requested approval for change orders no. 1 and 2. Change order no. 1 changes the letter size for illuminated street name signs and change order no. 2 changes the drainage structure not to conflict with an existing utility. Mayor Costas moved to approve, seconded by Bill Oeding and so approved.

OPTIONS EAST LINCOLNWAY

Stu Summers presented both short term and long term options for East Lincolnway from Morgan to Roosevelt. Mayor Costas moved to approve, seconded by Chuck Williams and so approved.

SOLICIT BIDS

Matt Evans requested permission to solicit bids for a new transfer station agreement. The current agreement has been in place for five years and expires at the end of the year. Mayor Costas moved to approve, seconded by Chuck Williams and so approved.

APPROVAL OF CONTRACT

Tim Burkman requested approval of a contract with the Troyer Group for design services on the Vale Park West Pathway. Mayor Costas moved to approve, seconded by Chuck Williams and so approved.

NSA PARADE

Dan McGuire requested approval for the NSA parade to take place on Monday, July 23, 2012

with certain street closures. Mayor Costas moved to approve, seconded by Chuck Williams and so approved.

There was no further business and the meeting was adjourned.