

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

VALPARAISO, INDIANA

September 13, 2012

The Board of Public Works & Safety of Valparaiso, Indiana met September 13, 2012, at 10:00 a.m. in City Hall. Present were Mayor Costas, Chuck Williams, Bill Oeding and Dave Hollenbeck . Mayor Costas called the meeting to order and led the Pledge of Allegiance.

Chuck Williams moved that the minutes of the August 23, 2012 meeting be approved, seconded by Mayor Costas and so approved. Bill Oeding moved that the claims be approved for payment and subject to appropriation balances, seconded by Mayor Costas and so approved. Voting abstained by Chuck Williams.

INDOT Change Order #6

Don McGinley requested approval of the INDOT Project T-30939 Change Order #6 force account work in the amount of \$2603.51. This is a Time and Material charge, for compromised conduit, to pull wiring to the traffic signal bases. Mayor Costas moved to approve, Seconded by Chuck Williams.

VU Homecoming Fireworks Display

VU request for fireworks display on October 5, 2012. Mayor Costas moved to approve, Seconded by Chuck Williams.

Campbell Street Pathway

Tim Burkman requested approval for acceptance of easements from 807 Campbell Street and 452 Park Ave for construction of the Campbell Street Pathway. Pathways donated by home owners. Mayor Costas moved to approve, Seconded by Chuck Williams.

Burlington Beach Road

Tim Burkman requested approval of agreement with DLZ for design services on Burlington Beach Road; Intersections and Culvert improvements. Mayor Costas moved to approve, Seconded by Chuck Williams.

Downtown Signalization

Tim Burkman requested approval of Supplemental Agreement #1 with the Troyer Group for Construction Inspection services on the downtown signal project. Bill Oeding moved to approve, Seconded by Chuck Williams.

V-Line ChicaGO Dash

Tyler Kent requested approval of Section 5307 Fund Conveyance Agreement for the V-Line and ChicaGO Dash with NIRPC. Mayor Costas moved to approve, Seconded by Bill Oeding.

Citizen Requests

1. Request approval for the World Cultural Event to be held Saturday, September 22, 2012 from 5-9pm. (Utilizing a tent left from previous event with street closure until Sunday)
2. Request approval of Octoberfest 5K run to be held on October 9, 2012.
3. Request approval for use of ten parking spaces on the west side of Washington Street (Gil Drugs) for NIPSCO service upgrade beginning September 14, 2012.
4. Request approval for VHS Homecoming Parade with route to be held on Thursday, October 4, 2012 beginning at 6:30pm.

Mayor Costas moved to approve, Seconded by Bill Oeding.

There was no further business and the meeting was adjourned.