

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

VALPARAISO, INDIANA

October 11, 2012

The Board of Public Works & Safety of Valparaiso, Indiana met October 11, 2012, at 10:00 a.m. in City Hall. Present were Chuck Williams, Bill Oeding and Ethan Lowe. Chuck Williams called the meeting to order and led the Pledge of Allegiance.

Bill Oeding moved that the minutes of the September 26, 2012 meeting be approved, seconded by Chuck Williams and so approved. Bill Oeding moved that the claims be approved for payment and subject to appropriation balances, seconded by Chuck Williams and so approved.

Bid Opening

Matt Evans opened the bids for the disposal of Public Works' Grapple Truck. Per Matt's request; the Bid will be awarded to the highest bidder at the next meeting (The highest bid will be awarded to Earthwise at \$6,400.00). Chuck Williams moved to approve, Seconded by Bill Oeding.

Service Agreement

Matt Evans moved to sign a Service Agreement with Waste Revelation LLC. Waste Revelation and Solid Waste will improve services with no upfront costs. Chuck Williams moved to approve, Seconded by Bill Oeding.

Porter Starke Counseling

Bill Oeding moved to approve contract of Porter Starke with the Schools and the City for counseling in the middle schools. This will be paid thru the Edit Funds November 5- June 6. Bill Oeding moved to approve, Seconded by Chuck Williams.

Traffic and Safety Recommendations

Tim Burkman has requested approval for a Four Way Stop Sign on Washington Street and Institute Street making the intersection a 4 Way Stop. Chuck Williams moved to approve, Seconded by Bill Oeding.

Pathway Easements

Tim Burkman requested Acceptance of Pathway Easements from 707 and 801 Campbell Street. Pathways donated by Civilians. Chuck Williams moved to approve, Seconded by Bill Oeding.

5 Point Roundabout

Tim Burkman requested Acceptance of Construction Plans for the 5 Point Roundabout. The cost is 2.15 Million which is 90% funded at Highway Safety Improvements. Bill Oeding moved to Approve, Seconded by Chuck Williams.

Funding Conveyance Agreement

Tyler Kent requested approval of 5307 Funding Conveyance Agreement, \$439,000 V-Line and Dash Operations (Fuel editing). Chuck Williams moved to approve, Seconded by Bill Oeding.

Citizen Requests

1. Approval requested for use of 6-8 parking spaces on the East Side of Franklin Street at Chase Bank for Installation of Rooftop Units. Spaces will be used for 2-3 hours October 24, 2012.
2. City Wide Food Drive (10/26/12-11/3/12) to be located in front of City Hall. 8:30-4:30 Daily.

Chuck Williams moved to Approve, Seconded by Bill Oeding.

There was no further business and the meeting was adjourned.