

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

VALPARAISO, INDIANA

SEPTEMBER 9, 2010

The Board of Public Works & Safety of Valparaiso, Indiana met September 9, 2010, at 10:00 a.m. in City Hall. Present were members Mayor Jon Costas, Bill Oeding, Chuck Williams and Clerk-Treasurer Sharon Swihart. Mayor Costas called the meeting to order and led the Pledge of Allegiance.

Mayor Costas moved that the minutes of the August 26, 2010 meetings be approved as presented, seconded by Chuck Williams and so approved. Bill Oeding moved that the claims be approved for payment subject to appropriation balances, seconded by Mayor Costas and so approved.

LEASE AGREEMENT FIRE TRUCK

Bill Oeding presented the lease agreement for the new fire truck paying a dollar a year to the Redevelopment Commission. Mayor Costas moved to approve contingent upon City Attorney approval, seconded by Bill Oeding and so approved.

RECEIVE & OPEN BIDS FOR THE ROOSEVELT & EVANS PROJECT

Tim Burkman requested that the four bids received be opened. Bids were received from Hasse Construction at 64,196.00, Rieth Riley at \$90,975.00, Engineered Companies Inc. at \$84,933.26 and Gariup Construction at \$64,700.00. These bids will be taken under consideration until the next meeting.

APPROVAL OF ACQUISITION OFFER & ACCEPTANCE OF RIGHT-OF-WAY DEDICATION

Tim Burkman requested approval of the acquisition offer and acceptance of the right-of-way dedication at 1207 Evans Avenue for the Roosevelt and Evans project. This also allows for the future extension of a pathway at that location. Mayor Costas moved to approve, seconded by Bill Oeding and so approved.

BID AWARD LAPORTE AVENUE LIGHTING PROJECT

Tim Burkman requested approval to award the bid for the Laporte Avenue Lighting Project to TGB Unlimited Inc. from South Bend in the amount of \$214,334.50. There is an alternate for poles to Sternberg Ornamental Poles. This is under the expected budget. This will be started this fall. Mayor Costas moved to approve, seconded by Bill Oeding and so approved.

APPROVAL OF ACQUISITION OFFER & ACCEPTANCE OF EASEMENT

Tim Burkman requested approval of the acquisition offer and acceptance of the easement for 606 Lincolnway for the Vu to Downtown Pathway Project. This is the third and final easement needed for the project. Mayor Costas moved to approve, seconded by Bill Oeding and so approved.

APPROVAL OF CONSTRUCTION PLANS & PERMISSION TO SEEK BIDS JEFFERSON STREET PARKING LOT

Tim Burkman requested approval of the construction plans and permission to seek bids on the Jefferson Street Parking Lot Improvements Project. This just Northeast of City Hall. This is to enhance the parking lot and maximize parking spaces. The Redevelopment Commission has approved \$200,000.00 for this project. Mayor Costas moved to approve, seconded by Chuck Williams and so approved.

SECTION 125 FLEX PREMIUM REVISIONS

Gary Fisher requested approval of section 125 flex premium revisions. Chuck Williams moved to approve, seconded by Mayor Costas and so approved.

CITIZEN REQUESTS

1. Approval is requested for Strides Against Cancer Walk to be held on Sunday, October 17, 2010 starting at 1:00 p.m.
2. Approval is requested for walkway closure for the band in the alley at Pikk's Tavern during Popcorn Fest September 11, 2010 from 8 p.m. to 12 p.m. Chief Nondorf is concerned about 2nd egress. Walkway will be kept clear with opening and security guard.
3. Approval is requested for the street closure of Lincolnway and Valparaiso Street through the alley on Saturday, September 18, 2010 from 7:30 a.m. till 8:00 p.m. for the International Center Festival.
4. Approval is requested for the running of the Turkey Trot to be held Thursday, November 25, 2010 starting at 8:30 a.m. and finishing at approximately 9:45 a.m. for the 5K and 10K routes.

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

CITIZEN REQUEST

Robert Christopher of the Moose Lodge requests a beer garden on Popcorn Fest Day. Money raised goes to Mooseheart orphanage. They have security for the day and would like to close Michigan Street from 11:00 a.m. to 5:30 p.m. next to the Moose. City departments have not had a chance to review the request. Mayor Costas moved to deny, seconded by Bill Oeding and so approved.

V-LINE FESTIVAL ROUTES

Tyler Kent requested approval of the V-line festival routes for Popcorn Fest. This is part of the free rides program. Mayor Costas moved to approve, seconded by Bill Oeding and so approved.

V-LINE BUS WRAP DESIGN & GRAPHICS

Tyler Kent requested approval of the V-line bus wrap design and graphics. This ties in with the Dash as well. He also presented the renderings for the new stop signs. Mayor Costas moved to approve, seconded by Chuck Williams and so approved.

Tyler Kent also presented quotes for the new wraps. He would like the quote to be good for 180 days. Mayor Costas moved to approve, seconded by Bill Oeding and so approved.

INDOT CHANGE ORDERS

Don McGinley requested approval on INDOT change orders for the Calumet Avenue Resurfacing Project. These are for manhole castings. Mayor Costas moved to approve, seconded by Bill Oeding and so approved.

Chuck Williams suggested that the band for the Moose be moved to the street and the beer garden be moved on to the Moose property and be contained. Mr. Christopher said it could be done. The beer garden would have to be fenced off. Mayor Costas motioned that Chuck Williams be in charge of this and have deference to allow this if there are no safety concerns and there appears to be room, seconded by Bill Oeding and so approved.

PATHWAY CONNECTION PINE VILLAGE PROPERTY

Craig Phillips requested approval on the pathway connection plans from the YMCA to Pines village property. Mayor Costas moved to approve, seconded by Bill Oeding and so approved.

There was no further business and the meeting was adjourned.