

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

VALPARAISO, INDIANA

JUNE 24, 2010

The Board of Public Works & Safety of Valparaiso, Indiana met June 24, 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.

Chuck Williams moved that the minutes of the June 10, 2010 meetings be approved as presented, seconded by Mayor Costas and so approved. Bill Oeding moved that the claims be approved for payment subject to appropriation balances, seconded by Chuck Williams and so approved.

CONTRACT BADABOOM PYROTECHNIC PRODUCTIONS INC.

Dan McGuire presented the contract agreement with BadaBoom Pyrotechnic Productions inc. for the July 4th Blast. The amount is \$9,000.00. The rain date will be July 5th. Chief Nondorf asked that it be approved subject to all permits required being issued. Mayor Costas moved to approve, seconded by Bill Oeding and so approved. Chuck Williams joined the meeting at this time.

DOWNTOWN FIRE STATION ALTERNATE BIDS

Chief Nondorf requested approval of bid alternates AD1-1, AD1-2 and AD1-4. These are the top three alternates on the list. This is all within the budget. Mayor Costas moved to approve, seconded by Bill Oeding and so approved.

NORTH CALUMET AVENUE RECONSTRUCTION PROJECT

Tim Burkman requested approval of the Acceptance Recommendation to INDOT for the North Calumet Avenue Reconstruction Project. This is for the section between Vale Park and Bullseye Lake Road. This is just a standard procedure that we sign off based on final inspection. Mayor Costas moved to approve, seconded by Bill Oeding and so approved.

TRANSIT MARKETING

Tyler Kent requested approval to hire Morris and Company to do the transit marketing. The grant has not yet been approved yet by NIRPC. Some of the operating funds will be used to start the project. Mayor Costas moved to approve, seconded by Bill Oeding and so approved.

CITIZEN REQUESTS

1. Approval is requested by Eileen Telesky for street closure of Nottingham from Blair Lane heading east to midpoint of block on Sunday July 4th, 2010 between the hours of 3:00pm and 10:00pm for neighbors getting together. Condition is emergency access must be available.
2. Approval is requested by Paul George for street closure of Avondale Avenue between Kenwood and Calvin Streets on August 29th, 2010 between the hours of 4:00pm and 8:00pm for a neighborhood block party.

Mayor Costas moved to approve, seconded by Bill Oeding and so approved.

There was no further business and the meeting was adjourned.