

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

**VALPARAISO, INDIANA**

**February 10, 2011**

The Board of Public Works & Safety of Valparaiso, Indiana met February 10, 2011, 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 January 24, 2011 meeting be approved as presented, seconded by Bill Oeding and so approved. Bill Oeding moved that the claims be approved for payment subject to appropriation balances, seconded by Mayor Costas and so approved.

**REQUEST PERMISSION TO BID**

Bill Oeding requested permission to request bids for the pedestrian entrance to the county parking garage. This would be on the eastside on Lafayette Street. The funds have been appropriated by the Redevelopment Commission. Mayor Costas moved to approve, seconded by Bill Oeding and so approved.

**SAFE ROUTE TO SCHOOL PROJECT**

Tim Burkman requested approval of an agreement with INDOT for the Safe Routes to School Project. This is for sidewalks and curb ramps for the Memorial Elementary School Neighborhood. The amount of the award is \$210,375.00. Mayor Costas moved to approve, seconded by Bill Oeding and so approved.

**UTILITY & ACCESS ROAD EXTENSIONS**

Tim Burkman requested approval of the proposal from GAI Consultants for utility and access road extensions for the new Northcoast site. The cost is not to exceed \$102,800.00 and was approved for funding by the Redevelopment Commission. Mayor Costas moved to approve, seconded by Chuck Williams and so approved.

**VCFE PROMOTION**

Craig Phillips requested the approval of the use of Sandwich Boards for advertisement to promote the Downtown Dining Program. This would be on public right-of-way and requires Board of Works approval. Mayor Costas moved to approve, seconded by Chuck Williams and so approved.

**CITIZEN REQUESTS**

1. Approval was requested for VFW Buddy Poppy Days to be held May 19-21, 2011 in front of local merchant locations. Mayor Costas moved to approve, seconded by Bill Oeding and so approved.
- There was no further business and the meeting was adjourned.

