

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

VALPARAISO, INDIANA

February 24, 2011

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

Chuck Williams moved that the minutes of the February 10, 2011 meeting be approved as presented, seconded by Bill Oeding and so approved. Chuck Williams moved that the claims be approved for payment subject to appropriation balances, seconded by Mayor Costas and so approved.

LAND AQUISITION

Stu Summers reported on the status of the land acquisition for the Vale Park and Silhavy Roundabout. Only two parcels need to be acquired. Only the land that is the minimum needed shall be acquired. Mayor Costas moved to approve, seconded by Bill Oeding and so approved.

GIS DATA SHARING AGREEMENT

Craig Phillips requested approval for a new GIS Data Sharing agreement with Porter County. This agreement will include enhanced images such as aerial photos. The provisions of the old agreement will remain intact. Mayor Costas moved to approve, seconded by Bill Oeding and so approved.

BID AWARD CENTRAL PARK PLAZA SITE IMPROVEMENTS

Don McGinley requested that the bid for the Central Park Plaza Site Improvements be awarded to Gariup Construction. A change order in the award will also be executed reducing the amount of the bid to \$880,800.00. The change order resulted in a reduction of \$92,900.00. John Seibert also reported on several private funding options that will take place. Mayor Costas moved to approve, seconded by Bill Oeding and so approved.

CITIZEN REQUESTS

1. Approval was requested the alley to be blocked next to the Blackbird Cafe' to finish tuck-pointing work on the alley side of the building.

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

2. Approval was requested for three (3) parking spaces in front of the Valpo Chamber to be blocked off Monday, February 28, 2011 from 8am -1pm for the Red Cross blood drive.

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

S/E CORNER CAMPBELL & LINCOLNWAY

Tim Burkman requested permission to bid the S/E Corner of Campbell and Lincolnway Project to add among other things a right turn lane, retaining wall, bus shelter, landscaping and decorative lighting. This would be subject to funding by the Redevelopment Commission. Mayor Costas moved to approve, seconded by Chuck Williams and so approved.

There was no further business and the meeting was adjourned.