

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

**VALPARAISO, INDIANA**

**March 24, 2011**

The Board of Public Works & Safety of Valparaiso, Indiana met March 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 March 10, 2010 meeting 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 Mayor Costas and so approved. Chuck Williams abstained.

**RECEIVE BIDS DOWNTOWN U PROJECT**

Three bids were received and opened for the project. Bidders were Rieth Riley \$112,657.80, Walsh & Kelly \$128,042.20 and Gariup Construction \$134,700.00. Bids will be taken under advisement and a recommendation will be made at the next meeting. The engineers estimate was for the project was \$132,020.00. Mayor Costas moved to approve, seconded by Bill Oeding and so approved.

**RECEIVE BIDS PUBLIC ACCESS COUNTY PARKING GARAGE**

Six bids were received and opened for the project. Bidders were Superior Design Build LLC \$109,000.00, Gibson Lewis LLC \$85,000.00, Berglund Beyond Building \$96,500.00, Larsen Danielson \$80,522.00, Gariup Construction \$78,700.00 and Hasse Construction \$69,990.00. Bids will be taken under advisement and a recommendation will be made at the next meeting. Mayor Costas moved to approve, seconded by Chuck Williams and so approved.

**MOU PORTER STARKE SERVICES FOR LIFE SKILLS TRAINING**

Chief Nondorf requested approval of the memorandum of understanding with Porter Starke Services for providing Life Skills training for the spring semester 2011 in the amount of \$11,293.00. Mayor Costas moved to approve pending review by the City Attorney, seconded by Bill Oeding and so approved.

**TITLE VI SUBMISSION REQUIREMENTS**

Tyler Kent requested approval of the policy for transit based on Title VI submission requirements. Mayor Costas moved to approve, seconded by Bill Oeding and so approved.

### **PURCHASE V-LINE BUSES**

Tyler Kent requested approval for the purchasing of two V-Line buses. The amount requested to be spent is \$28,733.00 to replace two of the existing buses. Mayor Costas moved to approve, seconded by Chuck Williams and so approved.

### **HEARTLAND PAYMENT SYSTEMS CONTRACT**

Tyler Kent requested approval for the contract with Heartland Payment Systems to provide credit card terminals and services. Mayor Costas moved to approve, seconded by Chuck Williams and so approved.

### **ROUTE CHANGE V-LINE**

Tyler Kent requested a ninety day trial for the Orange route to extend service up Bullseye Lake Road. Mayor Costas moved to approve, seconded by Chuck Williams and so approved. It was also reported that there were 106 riders on the Dash this morning.

### **CITIZEN REQUESTS**

1. Approval was requested for the rally for Teacher and Education Awareness to be held around the Courthouse square on Monday, April 4, 2011 from 4:30-6:30pm.
2. Approval was requested for the 5K Spirit Run/Walk to be held on Saturday, April 30, 2011 starting at 8am.
3. Approval was requested for the 2011 Valparaiso Parks Department Triathlon to be held on Saturday, July 16, 2011 starting at 9am and ending at approximately 11am.
4. Approval was requested for the Annual Stroll for Hospice taking place on Sunday, May 1, 2011 starting at 12 noon and finishing at approximately 4pm. Volunteers will be on hand to assist with the walk.
5. Approval was requested for the March of Dimes Walk for Babies to be held on Saturday, April 30, 2011 starting at 10am and finishing by 4pm.

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

There was no further business and the meeting was adjourned.