

MINUTES OF THE MEETING OF THE  
BOARD OF PUBLIC WORKS AND SAFETY  
VALPARAISO, INDIANA  
MARCH 14, 2003

The Board of Public Works and Safety met at 9:30am on Friday, March 14, 2003. Present were Mayor Butterfield, Clerk Treasurer Sharon Emerson Swihart, and Board Members Dave Pilz and John Hardwick.

Mayor Butterfield called the meeting to order.

MINUTES

Mr. Pilz moved that the minutes of the previous meeting be approved, seconded by Mr. Hardwick and so approved.

CLAIMS

Mr. Hardwick moved that the claims be approved subject to appropriation balances, seconded by Mr. Pilz and so approved.

SEWAGE UTILITY

Don McGinley brought to the Board's attention the contract relating to Phase 1 of the Utility Plant Upgrade. SRF had \$16,000,000 that was appropriated out of \$20,000,000. The 1<sup>st</sup> Phase expenditures reduced that \$16,000,000 with a draw to Malcolm Pirnie for the utilities out of budget expenses for design and we were allowed through SRF to be reimbursed for \$1.451 million. The contract to date is 14,997,000 and because of the draws made on the \$16,000,000 SRF is now depleted. There is not enough to finish the project. He requested \$489,000 plus a 20% contingency which would be \$600,000 from the \$1.4 reimbursement to finish Phase 1. Mr. Pilz moved for approval, seconded by Mr. Hardwick and so approved.

ENGINEERING

Mr. Pilz presented an extension to a letter of credit with regard to the 49er Partners subdivision in the amount of \$51,269. He moved for approval of that surety, seconded by Mr. Hardwick and so approved.

Next he presented a surety reduction in the amount down to \$35,000 with regard to Great Lakes Development. He moved for approval, seconded by Mr. Hardwick and so approved.

He asked the Board to approve a tentative agreement with HTI-Hydrotechnics, Inc. with regard to the clean up work in the Hotter Lagoon. The contract is on a time and materials basis based on the people and equipment on the job. He and Mr. McGinley went through the proposals that were received. The rates here seem to be the best plus the experience of the firm and the recommendations seem to be in order of what needs to be accomplished on the site. He asked for

the Boards ratification of their tentative approval of this contract so that work can commence. He moved for that approval, seconded by Mr. Hardwick and so approved.

#### STORMWATER BOARD

The Stormwater Board has approved an agreement with the Department of Natural Resources for the receipt of a grant with regard to the Stimson Drain Project. This is one of two potential grants available. It will cover the cost of designing best management practices for the Stimson Drain Watershed. The Stormwater Board will be upfronting the money for the reimbursable grant that we get back from the DNR and the Redevelopment Commission is financing the local share. The agreement itself needs to be written through the City and the Board of Works with the understanding that it is being administered by the Stormwater Board. He moved for approval of this agreement and the authorization of himself to sign the documents on behalf of the BOW, seconded by Mr. Hardwick and so approved. The amount of the grant is up to \$100,000. Upon the approval, they have to advertise for bids for the project.

#### CITIZEN REQUEST

The American Legion requested permission to distribute Veteran's Poppies on Friday and Saturday, May 2<sup>nd</sup> and 3<sup>rd</sup>, 2003. Mr. Pilz moved for approval, seconded by Mr. Hardwick and so approved.

There being no further business, the Mayor adjourned the meeting.