

**MINUTES OF THE MEETING OF THE
BOARD OF PUBLIC WORKS AND SAFETY
VALPARAISO, INDIANA
SEPTEMBER 26, 2003**

The Board of Public Works and Safety met at 9:30am on Friday, September 26, 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.

BIDS-WEST SIDE TRUNK SEWER PROJECT

The Clerk Treasurer opened the bids. Mr. Pilz showed proof of publication and stated that this is for a small portion of the West Side Sewer Project for (inaudible) jack and crossings under three railroads.

Gatlin Plumbing & Heating Inc., Griffith - Base \$430,617
HRP Construction, Inc., South Bend - Base \$416,025
Hasse Construction Co., Inc., Calumet City - Base \$375,926 (not on City form)
Herman & Goetz, Inc. d/b/a Underground Services, South Bend - Base \$358,153.90
LGS Plumbing, Inc., Crown point - \$494,628

Mr. Pilz thanked the bidders and moved to take the bids under advisement by the Board of Works until the next scheduled meeting, seconded by Mr. Hardwick and so approved.

STREET DEPARTMENT

Superintendent Shivley asked the Boards permission to advertise for bids for Materials and Contractural Services for 2004. He would like to publish on October 6 and 13, open the bids on October 24 and accept on November 11.
Mr. Pilz moved to approve, seconded by Mr. Hardwick and so approved.

ENGINEERING DEPARTMENT

Mr. Pilz presented Supplemental Agreement #4 on the Valparaiso Street Project for our contract with the consultant HNTB which covers three areas. The first one is for extra work regarding the relocation of the water line for the Water Utility. The fee increase is \$13,600 which will be covered by the Water Utility. The increase in design items in the amount of \$23,100 is for changes requested based on a late final walkthrough to reduce the impact to some of the property owners. The result being in the actual impact in the number of parcels we have to acquire and the types of parcels, whether it is a fee simple title verses a temporary easement. Based on the unit prices for that type of work results in a reduction in the amount of \$63,160 for the acquisition. The net overall result of Agreement #4 is a reduction in the amount of the contract. Mr. Pilz moved for approval of Supplemental Agreement #4, and authorizes the Mayor to execute same on behalf of the Board, seconded by Mr. Hardwick and so approved.

CITIZEN REQUEST

The neighbors of Maple Creek request a block party Saturday, September 27 at noon. They would like to barricade Eisenhower Ave. from 2512 to 2404.

Richard Stith of the Valparaiso University School of Law request their annual "Life Chain" in the downtown area on Sunday, October 5, from 2:30 to 3:30.

Mr. Pilz moved to approve both items, seconded by Mr. Hardwick and so approved.

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

