

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

VALPARAISO, INDIANA

March 14, 2013

The Board of Public Works & Safety of Valparaiso, Indiana met March 14, 2013, at 10:00 a.m. in City Hall. Present were Mayor Costas, Bill Oeding, and Chuck Williams, and Ethan Lowe. Mayor Costas called the meeting to order and led the Pledge of Allegiance.

Mayor Costas moved that the minutes of the February 28, 2013 meeting be approved, seconded Bill Oeding and so approved. Mayor Costas moved that the claims be approved for payment and subject to appropriation balances, seconded by Bill Oeding and so approved.

Silhavy Pathway

Don McGinley requested approval for a Change Order for the Silhavy Pathways. Change Order requests the City Of Valparaiso to increase contract for over runs. Mayor Costas moved to approve, Seconded by Chuck Williams and so approved.

Addendum to the ChicaGO Dash Transit Service

Tyler Kent requested approval of an addendum to the contract for the ChicaGO Dash Transit Service and Support dated August 22, 2010. A Fourth bus will be added to the schedule. Mayor Costas moved to approve, Seconded by Chuck Williams and so approved.

ChicaGO Dash Bus Schedule

Tyler Kent requested approval of the ChicaGO Dash Bus Schedule to include the fourth bus. Mayor Costas moved to approve, Seconded by Chuck Williams and so approved.

Agreement with Double Map

Tyler Kent requested approval of the Technology License and Service Agreement with Double map. This will begin with a one month trial of an android base mobile application. Mayor Costas moved to approve, Seconded by Chuck Williams and so approved.

Deaf Services, Inc

Taylor Wegrzyn requested approval of agreement between the City of Valparaiso and Deaf Services, Inc for sign language interpretation services. Mayor Costas moved to approve, Seconded by Chuck Williams and so approved.

FTA 2013 Certifications and Assurances

Taylor Wegrzyn requested approval of FTA Fiscal Year 2013 Certifications and Assurances. Mayor Costas moved to approve, Seconded by Chuck Williams and so approved.

Certification of Financial Capacity

Taylor Wegrzyn requested approval of Certification of Financial Capacity and Local Share Availability 2013. Mayor Costas moved to approve, Seconded by Chuck Williams and so approved.

Burlington Beach Culvert

Tim Burkman requested approval of construction plans for the Burlington Beach Road Culvert replacement project and permission to advertise and see bids. Bids are to be received by March 28th Board of Works Meeting. Mayor Costas moved to approve, Seconded by Chuck Williams and so approved.

5 Point Roundabout

Tim Burkman requested concurrence of the award to Walsh and Kelly for the 5 Point Roundabout Construction Project. Bids received were:

- Reith Riley
- GE Marshal
- Walsh & Kelly

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

MS4 Agreements

Tim Burkman requested approval of MS4 Agreements with NIRPC and Porter county Recycling and Waste Reduction District. Mayor Costas moved to approve, Seconded by Chuck Williams and so approved.

Phase 1 North Hampstead Subdivision

Tim Burkman requested acceptance of Maintenance letter of credit for the first phase of the North Hampstead Subdivision. Mayor Costas moved to approve, Seconded by Chuck Williams and so approved.

Transfer Station Services

Matt Evans opened sealed bids for the Transfer Station Services for Municipal Refuse and Co-Mingled Recyclables. Bids opened were:

- Homewood Disposal
- Waste Management
- Republic Services of Indiana

Bids will be reviewed and the bid will be awarded ay the March 28, 2013 Board of Works Meeting.

Public Works Building Design

Matt Evans requested approval of the Chester's Public Works Design Contract for the new Public Works Building. Mayor Costas moved to approve, Seconded by Chuck Williams and so approved.

Art Walk at Cumberland Crossing

Stu Summers requested approval of a Real Estate License Agreement to allow for the 2013-2014 Art Walk at Cumberland Crossing (Urschel). Mayor Costas moved to approve, Seconded by Chuck Williams and so approved.

157 Chicago Street

Ethan Lower requested the City of Valparaiso release judgment of the 157 Chicago Street property. **The property was purchased at tax sale. Chuck Williams' abstained from vote.** Mayor Costas moved to approve, Seconded by Bill Oeding and so approved.

Indiana History Train Event

Bill Oeding announced an Indiana Bicentennial Train will be coming to the City Of Valparaiso. Set up will begin October 9, 2013. October 10-12 will be open to the public. Mayor Costas moved to approve, Seconded by Chuck Williams and so approved.

Citizen Requests

- Requested approval for 2013 Stroll for Hospice Walk held May 5, 2013 from 12-1.
- Requested approval for 2013 March of Dimes; March for Babies Walking Event to be held April 20, 2013 from 10- 1.

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

There was no further business and the meeting was adjourned.