

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

VALPARAISO, INDIANA

June 27, 2014

The Board of Public Works & Safety of Valparaiso, Indiana met June 27, 2014, at 10:00 a.m. in City Hall. Present were Mayor Costas, Bill Oeding, Matt Murphy and David Hollenbeck. Mayor Costas called the meeting to order and led the Pledge of Allegiance.

Mayor Costas moved that the minutes of the June 13, 2014 meeting be approved, seconded by 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.

INDOT/LPA Agreement City Wide Traffic Signal Improvement Project

Tim Burkman requested approval of INDOT/LPA Agreement for City Wide Traffic Signal Improvement Project. Project will be 80% Federally Funded. Construction is set to be July 2015- June 2016. Mayor Costas moved to approve, Seconded by Bill Oeding and so approved.

Construction Drawings- The Lakes PUD

Tim Burkman requested Approval of the Construction Drawings for improvements within the Right-of-Way for: The Lakes PUD, subject to the following conditions:

1. A surety covering the public improvements serving the platted lots approved by the Board of Public Works and Safety in form and amount.
2. The dedication of necessary land along the frontages of the project and construction of the associated improvements required, or a payment-in-lieu of these items in an amount acceptable to the Board of Public Works and Safety.
3. Incorporation of remaining comments provided to the approval of the City Engineer's office.

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

Harrison West- Right of Way Dedication

Bill Oeding requested approval of Harrison West right of way dedication. Value of the repairs is \$117,500.00, to be paid over the next 10 years. Harrison West's HOA has approved. Utility Board has NOT approved yet. The City is to maintain the right of way and Harrison West is to maintain lights, signs, etc.

Mayor Costas moved to approve based upon Utility approval, Seconded by Matt Murphy and so approved.

Citizen Requests

- Approval requested for Street Closure on Saturday, July 12, 2014 from 9-10pm for fireworks display and block party in Greenfield Creek Subdivision.
- Approval requested for Buffalo Wild Wing's HVAC replacement in July. A Crane will be placed on Lincolnway from 5-7AM and Area Sheet Metal, Inc will provide a flagger for traffic.

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

There was no further business and the meeting was adjourned.

An Executive Session was held in accordance with Ind. Code § 5-14-1.5-6.1(b)(6) and Ind. Code § 5-14-1.5-6.1(b)(7) preceding the regular Board of Works and only business pertaining to the Executive Session was discussed.