

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

### **VALPARAISO, INDIANA**

**December 12, 2014**

The Board of Public Works & Safety of Valparaiso, Indiana met December 12, 2014, at 10:00 a.m. in City Hall. Present were Bill Oeding, Matt Murphy and Ethan Lowe. Bill Oeding called the meeting to order and led the Pledge of Allegiance.

Bill Oeding moved that the minutes of the November 26, 2014 meeting be approved, seconded by Matt Murphy and so approved. Bill Oeding moved that the claims be approved for payment and subject to appropriation balances, seconded by Matt Murphy and so approved.

#### **Central Park Plaza- NIPSCO Contract**

Don McGinley requested approval of contract with NIPSCO for the Central Park Plaza Project. The contract calls for \$0 now and \$17,000 over the next six years. Bill Oeding moved to approve, Seconded by Matt Murphy and so approved.

#### **2015 Products and Services- Public Works**

Matt Evans received and opened the sealed bids for the 2015 Annual Products and Services Contracts. Announcements will be made at the 12/23/14 Board of Works. The following are bids received with Bid Bonds unless notated:

Rieth Riley  
Co-Alliance  
Rackham- Money Order included  
GE Marshall  
Garriup  
Central Paving  
Walsh & Kelly  
Pavement Solutions  
Hooks Concrete  
AL Warren- Money Order included  
Ozinga  
Ralston- Money Order included  
Bella Construction- Received LATE- no Bid Bond or Money Order

#### **Public Mass Transportation Fund Grant**

Taylor Wegrzyn requested approval of Public Mass Transportation Fund-Grant Agreement. This agreement is for the services of the Chicago Dash and V-Line from the Indiana Department of Transportation in the amount of \$276,530.00.

Matt Murphy moved to approve, Seconded by Bill Oeding and so approved.

#### **Public Hearing (City Council Resolution #32-2014) - Sale of Certain Real Property**

Attorney Ethan Lowe held a public hearing for the sale of 151 and 155 Chicago Street. No one spoke for or against the sale. Seeing none, the City of Valparaiso will seek bids to sell and develop the rezoned property. Bids will be received at the 12/23/14 Board of Works.

Matt Murphy moved to approve, Seconded by Bill Oeding and so approved.

### **Valet Parking Services- Downtown Valparaiso**

Patrick Lyp requested approval of contract with Prime Parking Solutions, LLC regarding parking services for downtown Valparaiso. Valet services will begin the first week of January 2015. Parking will be reserved in the Chicago, City Hall and overflow to the Indiana Avenue parking lots. Valet service will be \$6.00 per night or \$40 for unlimited monthly parking. Currently Stacks Restaurant is contracted with Prime Parking Solutions, more restaurants to come.

Matt Murphy moved to enter into agreement based on Lawyer's documentation, seconded by Bill Oeding and so approved.

### **The Courtyards at Pepper Creek**

Tim Burkman requested approval of Memorandum of Understanding for the \$26,000 Frontage Improvements located on Vale Park and Froberg Road for the Courtyards at Pepper Creek.

Matt Murphy moved to approve, Seconded by Bill Oeding and so approved.

### **Preserve at Grande Oaks- Phase 2**

Tim Burkman requested acceptance of Letter of Credit (in the amount of \$281,528.00) for Phase 2 of the Preserve at Grande Oaks Development.

Matt Murphy moved to approve, Seconded by Bill Oeding and so approved.

### **2014 Road Inventory**

Tim Burkman requested acceptance of the streets for the 2014 Road Inventory for State Certification. The City of Valparaiso has added 3.33 miles in 2014 for total of 156.6 miles.

<b>Subdivision Miles</b>	<b>Streets</b>	<b>Requested Feet</b>	
Harrison West 0.024	Cricklewood Court	129.19	
Harrison West	Eleanor Drive	360.44	0.068
Harrison West	Hendon Way	1380.97	0.262
Harrison West	Horizon View Circle	174.87	0.033
Harrison West	Marrell Hill Road	1293.72	0.245
Harrison West	Throughwoods Drive	947.70	0.179
Harrison West	Vernon Hill Courtyard	137.08	0.026
Hawthorne Subdivision 0.204	Nottingham Drive	1078.30	
Hawthorne Subdivision 0.030	Pennington Place	155.90	
University Promenade 0.081	University Drive	429.23	
Annexation Ord 15, 2013	Division Road	1536.42	0.291
Annexation Ord 16, 2013	County Road 400 E	720.19	0.136
Annexation Ord 16, 2014	County Road 400 E	2365.00	0.448
Annexation Ord 16, 2014	Division Road	1320.00	0.250
Annexation Ord 29, 2014	Division Road	2640.00	0.500
Annexation Ord 29, 2014	County Road 450 E	2900.00	0.549

<b>Total Distance Added</b>		<b>17569.01</b>	
<b>3.33</b>			
<b>2014 Mileage Certification 156.615</b>			

Matt Murphy moved to approve, Seconded by Bill Oeding and so approved.

### **Right of Way Dedication**

Tim Burkman requested acceptance of the Right of Way Dedication from property located at 1800 Harrison Blvd. This property has been redone and rededicated.

Matt Murphy moved to approve, Seconded by Bill Oeding and so approved.

### **Ambulance Bids**

Scott Arnold opened the one sealed bid that came in for a new ambulance. The bid was from Crossroads Ambulance for \$221,372.00. Announcement will be made at the 12/23/2014 Board of Works

### **enCode Mitigation Proposal**

Tyler Kent requested approval of enCode mitigation proposal. The Zoning Plus Software will be phased out and enCode will be utilized \$19,250.00 for year one and \$5,250.00 for years 2 and 3.

Matt Murphy moved to approve, Seconded by Bill Oeding and so approved.

There was no further business and the meeting was adjourned.