

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

VALPARAISO, INDIANA

March 13, 2015

The Board of Public Works & Safety of Valparaiso, Indiana met March 13, 2015, at 10:00 a.m. in City Hall. Present were Mayor Costas, Bill Oeding and Attorney Ethan Lowe. Mayor Costas called the meeting to order and led the Pledge of Allegiance.

Mayor Costas moved that the minutes of the February 27, 2015 meeting be approved, seconded by Bill Oeding and so approved. Bill Oeding moved that the claims be approved for payment and subject to appropriation balances, seconded by Mayor Costas and so approved.

Expansion of Valet Parking

Patrick Lyp requested approval of Expansion of Valet Parking Agreement with Prime Parking Solutions to include a second location. The first location is at Stacks Restaurant. The second location will be at Pikk's Tavern. This location will include Pikks, Bon Femme and Good to Go. The second location will open this evening. Mayor Costas moved to approve, Seconded by Bill Oeding and so approved.

Legal Services Agreement

Patrick Lyp requested an Agreement of Legal Services with Krieg Devault for review of the City's Email and Documentation retention policy. This agreement has a Not to Exceed amount of \$5,000.00 Mayor Costas moved to approve, Seconded Bill Oeding and so approved.

Bid Opening- Evans Avenue Pathway- Segment "C"

Tim Burkman opened and announced the Sealed Bids that were received for the Evans Ave Pathway Project- Segment "C". Bids are as follows and award will be made at the 3/27/15 Board of Works Meeting:

- LGS Plumbing \$277,973.53
- Rieth-Riley \$261,060.00
- GE Marshall \$251,903.00
- Woodruff and Sons \$275,010.00
- Walsh & Kelly \$284,943.93
- Rex Construction \$236,463.00
- Hook's Concrete \$228,204.59
- Gariup \$273,900.00

Supplemental Agreements- Calumet & Burlington Beach Road Projects

Tim Burkman requested approval of Supplemental Agreement #1 for Design Services with DLZ. Design Services were approved and funded by the RDC. The amount of the agreement will be raised in the amount of \$32,200.00. Also requested is Supplemental Agreement #1 for the Right of Way Acquisition Services on the Calumet & Burlington Beach Road Projects. The project amount will be lowered the amount of \$34,740.00. Total contract adjustment is lowered by \$2,540.00. Mayor Costas moved to approve, Seconded by Bill Oeding and so approved.

Citizen Requests

- Approval requested for use of parking spaces for Wine Tasting at Old World Market on April 25 & June 20, 2015 from 11:30am-3:00 pm
- Approval requested for VNA Hospice Stroll to be held on Sunday, May 3, 2015 from Noon until 5 pm
- Approval requested for use of Parking spaces on Washington Street for roof repairs from March 16 thru March 20, 2015

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

Extra Business

Tyler Kent requested approval of a contract with American Structure Point in the amount of \$153,000.00 for site design of a new Transit facility. Mayor Costas moved to approve, Seconded by Bill Oeding and so approved.

Tyler Kent requested approval to file for a Grant with Frontier for "America's Best Communities". The Grant is for Economic Development. Mayor Costas moved to approve, Seconded by Bill Oeding and so approved.

There was no further business and the meeting was adjourned.