

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

VALPARAISO, INDIANA

August 14, 2015

The Board of Public Works & Safety of Valparaiso, Indiana met August 14, 2015, at 10:00 a.m. in City Hall. Present were Mayor Costas, Matt Murphy, Bill Oeding and Attorney David Hollenbeck. Mayor Costas called the meeting to order and led the Pledge of Allegiance.

Matt Murphy moved that the minutes of the July 24, 2015 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 Matt Murphy and so approved. (Mayor Costas disclosed that included in the claims was a check to Oil 'N' Go in the amount of \$88.00)

Central Park Plaza Lease Agreement

John Seibert requested approval for the City of Valparaiso and The Valparaiso Park's Department to enter into a lease for 75 years for the management of Central Park Plaza. The Agreement is for \$1.00 a year. The Valparaiso Park Board Members: Tim Warner, Ric Frataccia and T.J. Edwards voted during the Board of Works Meeting to approve the lease agreement. Mayor Costas moved to approve, Seconded by Bill Oeding and so approved.

Valpo YMCA Economic Development Bonds

Attorney David Hollenbeck recommended approval for a Letter of Engagement with PiperJaffray for the refunding of the Valpo YMCA Economic Development Bonds. Matt Murphy moved to approve, Seconded by Bill Oeding and so approved.

2016 PMTF Grant Application

Taylor Wegrzyn requested approval to submit the 2016 PMTF Grant Application for the VLine and the Dash. Grant request is in the amount of \$254,357.00. Mayor Costas moved to approve, Seconded by Matt Murphy and so approved.

Evans Avenue Pathway-Silhavy Road to Emma Court

Tim Burkman received and opened bids for the Evans Avenue Pathway Project, Silhavy Road to Emma Court. Five bids were received on time and one bid was received late. The late bid was from Garriup Construction in the amount of \$208,220.00 it was opened but not accepted at this time. All bids will be under advisement until the August 28, 2015 Board of Works Meeting. The bids were as follows:

- Larson Danielson \$216,613.59
- Reith Riley \$219,650.00
- Rex Construction \$155,317.50
- Hook's Concrete \$197,649.70
- Ryan Construction \$239,399.00

Mayor Costas moved to approve, Seconded by Matt Murphy and so approved.

Evans Avenue Pathway- Change Order #1

Tim Burkman requested approval for a Change Order on the Evans Avenue Pathway Project-Sturdy Road to Cortland Drive. Hook's Concrete has increased the cost by \$21,672.10. Matt Murphy moved to approve, Seconded by Bill Oeding and so approved.

Napoleon Street Brick Roadway and Utility Reconstruction Project

Tim Burkman requested approval of contract with Rex Construction Co, Inc, in the amount of \$517,923.00, for the Napoleon Street Brick Roadway and Utility Reconstruction Project. The project starts August 17, 2015 and will run for 90 days. Mayor Costas moved to approve, Seconded by Bill Oeding and so approved.

Memorial Elementary School

Tim Burkman requested approval of a new school- zone speed limit of 20 mph. Also included in the improvements will be 4 flashing lights located in the area of Memorial Elementary School. Mayor Costas moved to approve, Seconded by Matt Murphy and so approved.

Mercury Cleaners-Remediation

Tim Burkman requested approval of a license use agreement with Enviroforensics for Remediation Work to be done in the alley behind Mercury Cleaners, located at 356 Lincolnway, with a \$25,000.00 Bond. Mayor Costas moved to approve, Seconded by Bill Oeding and so approved.

Hawthorne Communities-Escrow Agreement

Tim Burkman requested approval of a Maintenance Construction Escrow Agreement (\$20,000 Bond) with Hawthorne Communities for Phase 3. Mayor Costas moved to approve, Seconded by Bill Oeding and so approved.

Family Express Memorandum of Understanding

Tim Burkman requested approval of a Memorandum of Understanding with Family Express Corporation regarding the Right of Way Dedication at the Northwest corner of Calumet Avenue and Burlington Beach Road. Mayor Costas moved to approve, Seconded by Matt Murphy and so approved.

2005 LaPorte Avenue

Tim Burkman requested approval of a Right of Way Dedication from 2005 LaPorte Avenue (1st Source Bank). Mayor Costas moved to approve, Seconded by Matt Murphy and so approved.

Citizen Request

Request for the Annual Turkey Trot to be held on Thursday, November 26, 2015 at 7:45-10 am. Mayor Costas moved to approve, Seconded by Bill Oeding and so approved.

Evans Avenue Road Closure

Brent Dickson requested, on behalf of Dyer Construction, additional time on the Evans Avenue Road Closure. The extension will run through September 1, 2015. One lane will remain open for traffic during this time. Mayor Costas moved to approve, Seconded by Matt Murphy and so approved.

Citizen Requests

- Approval requested for a small tent in front of Gil Drugs Celebrating their 60th anniversary from 9am-3pm on September 9, 2015
- Approval requested for Making Strides Against Breast Cancer 5K Walk to be held on October 18, 2015 with Road Closure
- Approval requested for the Annual Popcorn Panic Race to be held on Saturday, September 12, 2015 with road closure at 7am
- Approval requested for Use of the City Sidewalk- on the Northeast Corner of the Courthouse- for Political Awareness of Candidate, to be held on Sunday, August 23, from 12-3

Mayor Costas moved to approve all items, Seconded by Matt Murphy and so approved.

Extra Business

- Tyler Kent recommended the sale of two parking lots located on Chicago Street. The BZA will vote to rezone the property. Mayor Costas moved to approve, Seconded by Bill Oeding and so approved.
- John Seibert announced that AM Stabilizers will be a new sponsor at Central Park Plaza with a \$50,000 donation and a \$20,000 donation for the Valparaiso Park Foundation.
- Local Citizen Rick Wheeler requested that the City rename Primrose Drive in honor of former Mayor John Wiggins. Mayor Wiggins served two terms in the 1950's. He was also a Township Trustee, a Coach, a teacher and a Driver's Education Instructor. The Board will take his request under advisement.

There was no further business and the meeting was adjourned.