

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

### **VALPARAISO, INDIANA**

**November 13, 2015**

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

Bill Oeding moved that the minutes of the October 23, 2015 meeting be approved, seconded Matt Murphy 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.

#### **Child Safety Seat Grant**

Fire Chief Chad Dutz requested approval of Grant Request for Child Safety Seats with the Indiana Criminal Justice Institute. The grant will be 100% State Funded. To date the Valparaiso Fire Department has installed 170 Seats. The cost is \$55.00 per seat, and seventy have been given for free. Mayor Costas moved to approve, Seconded by Bill Oeding and so approved.

#### **Bond Approval**

Clerk Treasurer Sharon Swihart requested Bond Approval for Assistant Planner Taylor Wegrzyn. Mayor Costas moved to approve, Seconded by Matt Murphy and so approved.

#### **Contract Approval – Transportation Fund**

Taylor Wegrzyn requested contract approval for the Public Mass Transportation Fund. This contract is for \$254,357.00 and is 100% State funded. Mayor Costas moved to approve, Seconded by Matt Murphy and so approved.

#### **Annual Products & Services**

Matt Evans requested authorization to advertise the 2016 Annual Products and Services Bids. Mayor Costas moved to approve, Seconded by Matt Murphy and so approved.

#### **DieselWise Grant**

Matt Evans requested authorization to apply for a DieselWise Grant. This grant is a 50/50 match to \$500,000 per entity. We have 5 vehicles (2002 & 2005 Models) that would qualify. Mayor Costas moved to approve, Seconded by Bill Oeding and so approved.

#### **Construction Services Agreement**

Matt Evans requested approval of Construction Service Agreement with NW Indiana Fence for Guardrail repair. The repair is for Vale Park Road (Campbell Street and Valparaiso Street). The agreement is in the amount of \$11,800.00. Mayor Costas moved to approve, Seconded by Matt Murphy and so approved.

### **Michigan Avenue Closure**

Matt Evans requested another extension for the Michigan Avenue Closure. Due to poor weather the Hamstra Group needs an additional three and half days to complete the project. Per the Board of Work this is the last extension that will be given. Bill Oeding moved to approve, Seconded by Mayor Costas and so approved.

### **Porter County Animal Shelter**

Attorney Ethan Lowe recommended approval of contract with the Porter County Animal Shelter. Mayor Costas moved to approve, Seconded Bill Oeding and so approved.

### **Right of Way Dedication**

Tim Burkman requested approval of Right of Way Dedication from property located at 840 Lincolnway. Mayor Costas moved to approve, Seconded by Matt Murphy and so approved.

### **Burlington Beach Road & Calumet Avenue Project**

Tim Burkman requested approval of Construction Plans and Level 2 design exception with INDOT for the Burlington Beach Road and Calumet Avenue Project. Total project will be \$2.4 Million which will be 80/20 Federally Funded. Mayor Costas moved to approve, Seconded by Bill Oeding and so approved.

### **202 Lincolnway**

Tim Burkman requested approval of Construction Plans, within the Alley right of way, located South of 202 Lincolnway. Mayor Costas moved to approve, Seconded by Matt Murphy and so approved.

### **Napoleon Street Project**

Tim Burkman requested approval of Change Order #3 on the Napoleon Street Brick Roadway and Utility Reconstruction Project. The change order is in the amount of \$23,301.67 for undercutting and additional stone. Mayor Costas moved to approve, Seconded by Bill Oeding and so approved.

### **Chicago Street Townhomes**

Tim Burkman requested approval of Subdivision Plat for the Chicago Street Townhomes Project. Mayor Costas moved to approve, Seconded by Matt Murphy and so approved.

### **Prime Parking Solutions**

Patrick Lyp recommended renewal of contract with Prime Parking Solutions for a period of one year. Mayor Costas moved to approve, Seconded by Matt Murphy and so approved.

### **Condemnation Settlement**

Attorney Ethan Lowe recommended settlement of the Deter/Ransom condemnation Matter. Final negotiations will be at the next RDC meeting. Mayor Costas moved to approve, Seconded by Bill Oeding and so approved.

### **Extra Business**

- Tyler Kent requested approval of an Amendment with American Structure Point (No cost) for Development Workbook. Mayor Costas moved to approve, Seconded by Bill Oeding and so approved.
- Tyler Kent requested approval to work with South Shore Clean City. This will bring the installation of Electric Vehicle Charging Stations. Possible locations would be Jefferson Street and the Chicago Dash Parking Lot. NIPSCO will give a \$3,000 Credit to the City for this project. Mayor Costas moved to approve, Seconded by Bill Oeding and so approved.

There was no further business and the meeting was adjourned.