

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

**VALPARAISO, INDIANA**

**April 8, 2016**

The Board of Public Works & Safety of Valparaiso, Indiana met on April 8, 2016 at 9:00 a.m. in City Hall. Present were Mayor Costas, Matt Murphy 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 March 24, 2016 meeting be approved, seconded by 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.

**Downtown Fire Safety Grant**

Vicki Thrasher requested approval of Downtown Fire Safety Grant for 17 Washington Street. The building will have apartments upstairs and business units downstairs. The Grant award will be in the amount of \$24,096.45. Mayor Costas moved to approve, Seconded by Matt Murphy and so approved.

**Advertising Grant**

Taylor Wegrzyn requested approval of Comcast Advertising Grant. This is a Transportation agreement with NIRPC in the amount of \$74,456.00 (80/20). These funds will be used to run Dash and V-line Commercials in Porter County for 52 weeks. The goal is to increase ridership. Mayor Costas moved to approve, Seconded by Matt Murphy and so approved.

**2017 Municipal Refuse Trucks**

Matt Evans recommended award of Contract for 2017 Municipal Refuse Trucks to Best Equipment. Also requested was permission to seek Financing Options. Best Equipment is the lowest and most responsive bidder. The City will be purchasing the following:

20 Yard Single Axle Rear Loader	\$162,929.00
20 Yard Single Axle Automated Side loader	\$228,917.00
Total Cost	<b><u>\$391,846.00</u></b>
2 Truck Trade-In	(\$40,000.00)
IDEM Grant Award	(\$55,000.00)
Total Award	<b><u>\$ 296,846.00</u></b>

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

### **Calumet Ave/Burlington Beach/State Road 49**

Tim Burkman requested concurrence of Award to Dyer Construction Company for the Following Projects.

- Reconstruction of the intersection at Calumet Avenue/Burlington Beach
- New Pathway along the North Side of Burlington Beach (Calumet to Silhavy)

This is an 80/20 INDOT project with the Local Funding (\$406,285.49) through the RDC. Mayor Costas moved to approve, Seconded by Matt Murphy and so approved.

### **Citizen Requests**

- Run for the First Christian Church to be held October 22, 2016 beginning at 9AM
- Street Closure for Porter County Substance Abuse Meet and Greet on May 14, 2016 from 10am-2pm

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

### **Extra Business**

- Taylor Wegrzyn requested authorization of contract with Timberseal. They will clean all 9 V-Line Shelters for \$828.00 a month. Contract runs April-November.

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

### **Extra Business**

- Jim Mooney, Redevelopment Commission, provided an update for the Board of Works regarding the Fiber Project. The RDC Awarded Rohl the contract on January 14, 2016.

There was no further business and the meeting was adjourned.