

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

VALPARAISO, INDIANA

June 24, 2016

The Board of Public Works & Safety of Valparaiso, Indiana met on June 24, 2016 at 10:00 a.m. in City Hall. Present were Bill Oeding, Matt Murphy and Attorney Ethan Lowe. Bill Oeding called the meeting to order and led the Pledge of Allegiance.

Bill Oeding moved that the minutes of the June 6, 2016 meeting be approved, seconded by Matt Murphy and so approved. Matt Murphy moved that the claims be approved for payment and subject to appropriation balances, seconded by Bill Oeding and so approved.

Vale Park Pathway

Don McGinley requested approval to Change Order 2, INDOT Project R-35552 for the Vale Park Pathway Project. The Change Order is for soil changes. The amount of the change is in the amount of \$6,540.75, and will be an 80/20 split. Matt Murphy moved to approve, Seconded by Bill Oeding and so approved.

Hatch Lake

Taylor Wegrzyn requested approval of the Secondary Plat for Hatch Lake, Phase 1 and requested Acceptance of Letter of Credit (\$546,000) for the subdivision improvements. The Plan commission and The Utilities have approved. Home construction on lots (V1-V25 as well as lots 1-103) is prohibited until the sanitary sewer constructed is connected to the planned development to the West. Matt Murphy moved to approve, with these restrictions, Seconded by Bill Oeding and so approved.

Replat of Airport Business and Industrial Park

Taylor Wegrzyn recommended approval for the Replat of Airport Business and Industrial Park. The industrial subdivision was originally created as 14 lots, but is being reduced to 3 larger lots. The property is owned by the RDC. Matt Murphy moved to approve upon condition that no occupancy permits will be granted until the roadway and utility infrastructure have been accepted by the Board of Works, Seconded by Bill Oeding and so approved.

Medicaid Ambulance Payment

Chief Chad Dutz requested approval of a Memorandum of Understanding for Medicaid's Governmental Ambulance Payment. The State reviewed records back to 2013 and we will be receiving \$150,000. We will make a \$50,000 payment to the Treasurer of State for the receipt of \$150,000.00. This is subject to attorney review. Matt Murphy moved to approve, Seconded by Bill Oeding and so approved.

Transfer Station

Brent Dickson requested permission to seek bids for a new Transfer Station Contract. Also requested is a 60 day extension under our current contract. Bill Oeding moved to approve, Seconded by Matt Murphy and so approved.

Citizen Requests

- Approval requested for Street Parking on both sides of Washington Street from Institute to Willow on Wednesday, July 20, 2016 from 3:30-8pm for a Fundraiser Home Tour
****This item is being tabled for further information ****
- Approval requested for Street Closure for National Night Out on Northwood Court from Chester Street to Parkside Avenue on Tuesday, August 2, 2016 from 6-9pm
- Approval requested for use of City Street and sidewalk to be blocked off for Demolition of 2 properties near the Library. Matt Murphy moved to approve, seconded by Bill Oeding and so approved.

Extra Business

Attorney Ethan Lowe recommended Resolution 1-2016 approving Ride Right's request to substitute a disadvantaged business enterprise subcontractor. They will utilize the services of JCM and Associates, as well as Khall Safety Environmental and Janitorial, as substitute DBE Subcontractors for First Choice Supply. Ride Right shall match or exceed the \$5,520 purchasing amount initially allocated to First Choice. Matt Murphy moved to approve with restrictions, Seconded by Bill Oeding and so approved.

There was no further business and the meeting was adjourned.