

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

### **VALPARAISO, INDIANA**

**August 26, 2016**

The Board of Public Works & Safety of Valparaiso, Indiana met on August 26, 2016 at 10:00 a.m. in City Hall. Present were Mayor Costas, Bill Oeding, 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 August 12, 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.

#### **NIRPC- Conflict Standards**

Taylor Wegrzyn requested approval of Translation Service Agreement with CTS Language. The translation service offers over 240 Languages and is part of the Title 6 program for Federal Funding. There is no annual fee or start up cost, and is available at \$1.70 per minute to City Employees. Mayor Costas moved to approve, Seconded by Bill Oeding and so approved.

#### **Firework Displays**

Chief Chad Dutz requested approval of several Firework displays. Mad Bomber will have their shows on 8/26/16, 9/2/16, 9/16/16, 9/23/16, 10/7/16 and 10/21/16. Ace Pyro will have their displays on 9/23/16 and 12/1/16. Bill Oeding moved to approve, Seconded by Matt Murphy and so approved.

#### **Public Work's Raised Entrance – Change Order**

Matt Evans requested Change Order #1 for the Public Work's raised entrance project. This change order is a decrease of \$103,047.20. This lowers the project total to \$ 628,402.80. Mayor Costas moved to approve, Seconded by Matt Murphy and so approved.

#### **MSW Transfer Station Award**

Matt Evans recommended award of MSW Transfer Station Utilization Services to Homewood Disposal. Bill Oeding moved to approve, Seconded by Matt Murphy and so approved.

#### **INDOT Community Crossings Grant**

Matt Evans requested permission to apply for the INDOT Community Crossings Grant. Mayor Costas moved to approve, Seconded by Bill Oeding and so approved.

#### **Right of Way Dedications**

Tim Burkman requested Right of Way Dedications from 2168 Morthland Drive, 1703 Vale Park and 1202 Formula Drive. Mayor Costas moved to approve, Seconded by Bill Oeding and so approved.

### **Washington Street Roadway and Utility Improvements Project**

Tim Burkman requested approval of award to Gariup for the Washington Street Roadway and Utility Improvements Project. Mayor Costas moved to approve, Seconded by Matt Murphy and so approved.

### **INDOT/LPA Contracts**

Tim Burkman requested approval of Grants and Execution of INDOT-LPA Contracts.

- Ransom Road Safety Improvement Project- Grant amount of \$548,500.00 (90% Federally Funded).
- City-Wide Signal Timing Optimization Project- Grant amount of \$81,000.00 (100% Federally Funded).  
Mayor Costas moved to approve, Seconded by Matt Murphy and so approved.

### **Citizen Requests**

- Annual Turkey Trot taking place on Thursday, November 24, 2016 with Road Closures from 7:30am-10am
- Block Party on Saturday, September 17, 2016 from Noon-11pm on Sweetgum Court with road closure
- Popcorn Fest requests from Valpo Events: Perimeters, Vendor Licenses, Kid Area, and music stages
- Folds of Honor 5K Run/Walk On Saturday, October 1, 2016 at 3 pm
- Block Party on Saturday, September 17, 2016 from 1:30-6:30pm with Road Closures

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

### **Extra Business**

- Tim Burkman requested, on behalf of Traffic and Safety, one handicap parking space in the City Hall Parking Lot.
- Rex Richards requested permission to close sidewalk at the Chamber Building. They will be repainting from 9/6-9/14. Everything must be cleared for Popcorn Fest!

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

There was no further business and the meeting was adjourned.