

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

### **VALPARAISO, INDIANA**

**September 9, 2016**

The Board of Public Works & Safety of Valparaiso, Indiana met on September 9, 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.

Bill Oeding moved that the minutes of the August 22, 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 Bill Oeding and so approved.

#### **Decommissioned Rescue Vehicle**

Jon Daly requested authorization to donate a decommissioned 2001 Ambulance to Valparaiso University's Police Department. Mayor Costas moved to approve, Seconded by Matt Murphy and so approved.

#### **Transit Garage Renovation**

Taylor Wegrzyn requested approval of agreement with NIRPC (Grant 5339) for the transit garage renovation. Total award is \$180,000 and \$144,000 (80/20) will be Federally Funded. Mayor Costas moved to approve, Seconded by Matt Murphy and so approved.

#### **Community Crossing's Grant**

Matt Evans requested approval of INDOT Community Crossings Grant Agreement in the amount of 1 Million Dollars. This is a 2 year agreement for road resurfacing. The City will match the award. Mayor Costas moved to approve, Seconded by Bill Oeding and so approved.

#### **Burlington Beach Pathway**

Don McGinley requested acceptance of Change Orders 1 and 2 for INDOT Project R-32489. The RDC and NIRPC are both aware of the changes. The first Change order is an additional for an Asphalt Sub grade; in the amount of \$18,477.50. The Second Change Order is an additional for a temporary barrier in the amount of \$4,482.90. The total Change Order is an increase of \$22,960.40. Mayor Costas moved to approve, Seconded by Matt Murphy and so approved.

#### **Signal Improvement Project**

Don McGinley requested authorization of close out document IC-639 for INDOT T-35890. Mayor Costas moved to approve, Seconded by Bill Oeding and so approved.

#### **US 30 Landscaping Project**

Don McGinley requested approval for INDOT project R-38149 and Change Order 1. The decrease will be in the amount of \$45,620.00 for Scope Changes. Mayor Costas moved to approve, Seconded by Bill Oeding and so approved.

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

Tim Burkman requested approval of contract with Gariup Construction for the Washington Street Roadway and Utility Improvements Project. The total award is \$507,712.10. RDC will pay \$349,908.10 for roadway work. The Utility department will pay \$157,804.00. Mayor Costas moved to approve, Seconded by Bill Oeding and so approved.

### **Extra Business**

- Tim Burkman requested acceptance of three right of way dedications located at 2201, 2203 and the combined property of 2205/2011 Roosevelt Road.
- Tim Burkman announced that Midwest Drive Initiative would like the City to Lease an Electric Nissan Leaf for 2 weeks at no cost.

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

There was no further business and the meeting was adjourned.