

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

VALPARAISO, INDIANA

September 23, 2016

The Board of Public Works & Safety of Valparaiso, Indiana met on September 23, 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 September 9, 2016 meeting be approved, seconded by Bill Oeding and so approved. Bill Oeding moved that the claims be approved for payment and subject to appropriation balances, seconded by Matt Murphy and so approved.

Change Order- Public Works Road Raising

Matt Evans requested approval of Change Order #2 for the Public Works Road Raising Project. The Change order is a decrease of \$6,000 for the geo-grid under the asphalt. The new total of the project is now \$622,302.80. Mayor Costas moved to approve, Seconded by Bill Oeding and so approved.

Flat Rock Subdivision

Tim Burkman requested approval of Construction Plans for the new Flat Rock Subdivision. This is a Coolman Communities and GE Marshall project. It is a 37 Lot Single Family Home Subdivision on the East Side of Hayes Leonard Road. Mayor Costas moved to approve, Seconded by Matt Murphy and so approved.

Transit Properties- Bid Soliciting

Taylor Wegrzyn requested authorization to solicit snow removing bids for the Transit Properties. Bill Oeding moved to approve, Seconded by Mayor Costas and so approved.

Transit Fleet Inspections

Taylor Wegrzyn requested approval of Contract with TRC for the Transit's Fleet Inspections. The contract is \$8,340.00 for all vehicles. Mayor Costas moved to approve pending attorney review, Seconded by Matt Murphy and so approved.

INDOT Project R-38149 US 30 Landscaping Change Orders

Don McGinley requested approval on Change Orders 2,3,4,5 and 7. The change orders are Scope Changes, Errors and Omissions and quantity changes. Total change order is \$105,859.10 bring the contract total to \$689,212.10. Mayor Costas moved to approve, Seconded by Bill Oeding and so approved.

INDOT Project R-35552 Vale Park Pathway Change Orders

Don McGinley requested approval for INDOT project R-3552 Change Orders 3 and 6. Change Order 3 is for Item change in the amount of \$752.00. Change Order 6 is for a 21 Day Time Extension. The total increase to the project is \$752.00. Mayor Costas moved to approve, Seconded by Bill Oeding and so approved.

Citizen Requests

- Pooch Parade to be held Saturday, October 15, 2016 from 11-2 with the Parade beginning at 11:15am
- Mayor's Charity Gathering to be held October 7, 2016, with Street Closure from October 6-9
- Hawthorne Community Block Party to be held on October 15, 2016 from 5-11pm with Street Closure
- Life Chain to be held October 2, 2016 from 2-3 pm at the corner of Roosevelt and Lincolnway
- BF Middle School Firework Display for Annual Movie Night to be held October 12, 2016 from 8-8:15pm

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

There was no further business and the meeting was adjourned.