

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

VALPARAISO, INDIANA

November 23, 2016

The Board of Public Works & Safety of Valparaiso, Indiana met on November 23, 2016 at 10:00 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 November 11, 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.

2017 Products and Services

Brent Dickson received and opened bids for the 2017 Products and Services. The Bids are under advisement. The bids received were as follows: Ozinga, American Concrete Raising, Ralston Paving, Armacking, Walsh and Kelly, South Shore Slag, AL Warren, Rackham Construction, GE Marshall, Rieth Riley, Co-Alliance, and Gariup Construction.

Calumet Avenue (Bullseye Lake Road to Burlington Beach Road) Project

Tim Burkman requested approval of Construction Plans and Right of Way Acquisition Documents on 4 Parcels for the Calumet Avenue Project. (Mayor Costas disclosed he has interest in 2 properties along this pathway.) The estimated construction cost is \$1,435,556.00, which will be 80% Federally Funded, and 20% match by the RDC. Mayor Costas moved to approve, Seconded by Matt Murphy and so approved.

Frontage Road Naming

Tim Burkman requested that the Frontage Road in front of Pratt Industries be named South Bertholet Blvd. Mayor Costas moved to approve, Seconded by Matt Murphy and so approved.

Traffic and Safety

Tim Burkman requested the following Traffic and Safety Recommendations:

- Install a NIPSCO Street Light at the Intersection of Country Club Road and Chandana Trail
- Post 25mph Speed Limit Sign within Bridgewater Estates Subdivision (Bridgewater Dr and West Bridge Dr)
- Post "No Parking" on the North side of Union Street, West of University Park Avenue, in front of Valparaiso University's new Sorority housing.

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

Memorandum of Understanding

Tim Burkman requested a Memorandum of Understanding with Valpo Development Group. This MOU will be for Curbs, Gutters, Pathways, Lighting and drainage on Calumet Avenue. The City will acquire Right of Way and will provide a Driveway to permit access. Mayor Costas moved to approve, Seconded by Matt Murphy and so approved.

Holiday Decoration

Tyler Kent requested approval of Holidays Ribbons to be placed on Engstrom's Jewelers and Old Style Inn for the Holiday Season. Mayor Costas moved to approve, Seconded by Matt Murphy and so approved.

Extra Business

- John Seibert announced the Holiday Tree Lighting will be Saturday, November 26 at 5:15pm

There was no further business and the meeting was adjourned.