

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

VALPARAISO, INDIANA

December 9, 2016

The Board of Public Works & Safety of Valparaiso, Indiana met on December 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 November 23, 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.

2017 Products and Services

Brent Dickson requested approval of Recommendation to Award bids for the 2017 Annual Products and Services. The Bids are as follows: (Warren Oil was deemed unresponsive)

1A Limestone	Ralston Paving
1B Crushed Concrete	No bids received
1C ABCF Aggregates	South Shore Slag
1D Ready Mix Concrete	Ozinga
1E Asphalt AH	Walsh & Kelly
1F Asphalt Hot Patch	No bids received
1G "B" Borrow	South Shore Slag & GE Marshall
1H Equipment	GE Marshall
1I Trucking	GE Marshall & Ralston Paving
2A-2M Paving and Concrete	Rieth-Riley
2N Chemical Modification Soils	No bids received
3A-3G Concrete Work	Rex Construction
3H Concrete Work-Street Repair	Walsh & Kelly
4 Pavement Markings	Airmarking
5 Slabjacking	Concrete Raising
Crack Seal, Slurry, Micro-Surfacing	Pavement Solutions
Fuel	Rackham Service

Mayor Costas moved to approve, Seconded by Matt Murphy

Right of Way/Easement Dedications

Tim Burkman requested approval of Right of Way Dedication from 3510-3540 Calumet Avenue, 2727 Campbell Street, and Pathway Easement from 2727 Campbell Street. Mayor Costas moved to approve, Seconded by Matt Murphy and so approved.

Vale Park Pathway R-35552

Bill Oeding requested approval of Change Orders for Vale Park Pathway, INDOT Project R-35552. The changes are as follows:

Change Order 4, Scope Change-Upgrades \$4,804.00
Change Order 5, Scope Change-Upgrades \$34,990.16
Change Order 7, Scope Change-Materials \$0.00
New contract total \$962,972.11 Contract Completion Date 6/22/17

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

K9 Walk/Run

Request for Annual VPD 5KRun/1 Mile Dog Walk to be held 5/19/17 from 6-11pm with Road Closures. Mayor Costas moved to approve, Seconded by Matt Murphy and so approved.

Extra Business

Sharon Swihart recommended Bond Approval for the following employees:

Mayor- Jon Costas
Clerk-Treasurer- Sharon Swihart
City Planner/Transit Manager- Tyler Kent
City Administrator William Oeding
Police Pension Secretary- Jeffrey Balon
Fire Pension Secretary- Leslie Abraham

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

There was no further business and the meeting was adjourned.