

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

### **VALPARAISO, INDIANA**

**May 12, 2017**

The Board of Public Works & Safety of Valparaiso, Indiana met May 12, 2017, 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 April 28, 2017 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.

#### **Extra Business**

Attorney Ethan Lowe recommended acceptance of an Addendum to the Contract with the Porter County Museum Foundation. The Addendum is to extend the deadline of building renovations. Matt Murphy moved to approve, seconded by Mayor Costas and so approved.

#### **Hatch Lake Subdivision**

Will Rose requested acceptance of a Supplemental Letter of Credit for Hatch Lake Subdivision. Matt Murphy moved to approve, seconded by Mayor Costas and so approved.

#### **US 30 Corridor- Phase 2**

Will Rose requested approval of Construction Plans for the US 30 Corridor Project, Phase 2. Phase 2 is Hayes Leonard Road to Horseprairie Avenue. This phase will include a pathway, lighting, signals, pedestrian bridge, etc. Construction will begin this Fall. Mayor Costas moved to approve, seconded by Matt Murphy and so approved.

#### **Valparaiso Fire Department 150<sup>th</sup> Anniversary**

Jon Daly requested road closure at 205 Indiana Avenue on June 6, 2017. The Fire Department is celebrating 150 years and will Celebrate with an Open House. Mayor Costas moved to approve, seconded by Matt Murphy and so approved.

#### **Burlington Beach Pathway R-32489**

Don McGinley requested acceptance of three change orders (#8-10) for the Burlington Beach Pathway Project.

- Change Order 8- Scope Changes- \$2,834.69
- Change Order 9- Changed Quantity- \$8,812.08
- Change Order 10- Final Quality Adjustment- (\$12,188.49)

Original Contract Amount \$2,031,427.45, new Contract Amount \$2,206,072.20. Contract Completion Date is June 15, 2017. Mayor Costas moved to approve, seconded by Matt Murphy and so approved.

#### **Extra Business**

Attorney Ethan Lowe recommended an Encroachment Agreement with the Rail Road for 2 locations. These encroachments are for the Underground Fiber Agreement. Mayor Costas moved to approve, seconded by Matt Murphy and so approved.

There was no further business and the meeting was adjourned.