

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

VALPARAISO, INDIANA

June 26, 2017

The Board of Public Works & Safety of Valparaiso, Indiana met June 26, 2017, at 10:00 a.m. in City Hall. Present were Bill Oeding, Matt Murphy and Attorney Ethan Lowe. Bill Oeding called the meeting to order and led the Pledge of Allegiance.

Matt Murphy moved that the minutes of the June 9, 2017 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.

Soil Stabilization Contract

Matt Evans requested contract approval with Rock Solid Stabilization & Reclamation Inc. This contract is for Cement Stabilization of 6 City Streets. The Streets are: Jefferson Street, Campbell Street, Fairway Drive, Ohio Street, Illinois Street and Kentucky Street. The contract is in the amount of \$149,890.20. Matt Murphy moved to approve, Pending Attorney Review, seconded by Bill Oeding and so approved.

Retaining Wall Maintenance Agreement

Tim Burkman requested approval of a Retaining Wall Maintenance Agreement for Lakes of Valparaiso located at 3712 Lake Huron Drive. Bill Oeding moved to approve, seconded by Matt Murphy and so approved.

Fiber Optic Lines

Tim Burkman requested approval of Crown Castle's permit application for installing Fiber Optic Lines within the City's Right of Way. The applicant has provided a \$90,000 performance bond guaranteeing restoration of any impacts to the right-of-way along the proposed route. Bill Oeding moved to approve, seconded by Matt Murphy and so approved.

enCode Plus, LLC Contract

Tyler Kent requested approval of an Amendment to the License Agreement between the City of Valparaiso and enCode Plus, LLC. This amendment will add 5 years to the Contract. Mayor Costas moved to approve, seconded by Matt Murphy and so approved.

Transit Garage Renovation

Tyler Kent requested approval of Amendment 1 to the Service Agreement between NIRPC and the City of Valparaiso for the Transit Garage Renovation. This will be a 6-month extension that will extend out to December 31, 2017. Bill Oeding moved to approve, seconded by Matt Murphy and so approved.

DoubleMAP Addendum- Dash

Tyler Kent requested approval of an Addendum 1 to the Service Agreement between DoubleMap, Inc and the City of Valparaiso's ChicaGO DASH Transit Contract. This Addendum will be for a 3-year extension. Bill Oeding moved to approve, Pending Attorney Review, seconded by Matt Murphy and so approved.

DoubleMAP Addendum- Vline

Tyler Kent requested approval of an Addendum 1 to the Service Agreement between DoubleMap, Inc and the City of Valparaiso's Vline Transit Contract. This Addendum will be for a 3-year extension. Bill Oeding moved to approve, Pending Attorney Review, seconded by Matt Murphy and so approved.

Remix Software, Inc Agreement

Tyler Kent requested approval of a Service Agreement with Remix Software, Inc. This agreement is for one year. Remix will overlay Google Maps and Vline Route maps. This will help with accurate route costs. Matt Murphy moved to approve, Pending Attorney Review, seconded by Bill Oeding and so approved.

Token Transit Contract

Tyler Kent requested approval of a Service Agreement with Token Transit, Inc. This is a one year trial contract. Token Transit will provide a Mobile App for Digital tickets to ride the Dash. There is no cost to the rider for this phone app. The City would pay 10 % of each ticket and there is no hardware cost. Bill Oeding moved to approve, Pending Attorney Review, seconded by Matt Murphy and so approved.

Extra Business

Tim Burkman stated that according to section 6 of Board of Works Resolution 1-2017, any utility seeking to install underground utilities must apply for and obtain approval from the Board of Works. Burkman requested that Routine Right of Way Dedications get processed through Engineering, and that unique, non-routine issues get processed through Board of Works. Bill Oeding moved to approve, seconded by Matt Murphy and so approved.

Tim Burkman requested that the Calumet Avenue Projects' plans be amended for 2 School Zone Flashers near Flint Lake Elementary School. These units would be included in the Grant Funds. Matt Murphy moved to approve, seconded by Bill Oeding and so approved.

Tim Burkman recommended a Right of Way Dedication at Panda Express on John Howell Drive. The Right of Way Dedication will cover the access road that Panda Express is required to build, connecting John Howell Drive and State Road 2. Matt Murphy moved to approve, seconded by Bill Oeding and so approved.

Citizen Requests

- Valpo Events requested road closure for a Wine Fest on July 15, 2017 from 4-6:30pm
- Street Closure of Washington Street for the Mayor's Charity Event August 24-26th
- Street Closure of Valley Drive for July 4th Fireworks Display 9-10:30pm
- Barricade Use at 9 Franklin for Window replacement for approx. 2 Months
- Street Closure for a Block party July 1, 2017 from 11am – Midnight

Matt Murphy moved to approve, seconded by Bill Oeding and so approved.

There was no further business and the meeting was adjourned.