

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

### **VALPARAISO, INDIANA**

**July 13, 2017**

The Board of Public Works & Safety of Valparaiso, Indiana met July 13, 2017, at 10:00 a.m. in City Hall. Present were Mayor Costas, Bill Oeding. Mayor Costas called the meeting to order and led the Pledge of Allegiance.

Bill Oeding moved that the minutes of the June 26, 2017 meeting be approved, seconded by Mayor Costas and so approved. Mayor Costas moved that the claims be approved for payment and subject to appropriation balances, seconded by Bill Oeding and so approved.

#### **Right of Way Dedication**

Tim Burkman requested acceptance of Right of Way Dedication from property located at 2700 N. Calumet Ave. Bill Oeding moved to approve, seconded by Mayor Costas and so approved.

#### **Pepper Cove -Phase 1**

Tim Burkman requested approval of Construction Drawings for Phase 1 of the Pepper Cove Subdivision. Mayor Costas moved to approve, seconded by Bill Oeding and so approved.

#### **INDOT Project R-32489**

Don McGinley requested approval of Change Order #11 on INDOT Project R-32489, (Burlington Beach Road). This change order is for a changed condition, Erosion Control Blanket. The amount of this change order is \$29.33 and will change the total contract amount to \$2,218,012.30. Mayor Costas moved to approve, seconded by Bill Oeding and so approved.

#### **INDOT Project R-37372**

Don McGinley requested approval of Change Orders for INDOT Project R-37372 (Calumet Avenue between Bullseye Lake and Burlington Beach Road). Change Order 1 is a change in condition- Earliest Day to Begin Work is now 6/5/17. It does not add any money to the contract. Change Order 2 is a Changed Condition- Maintenance of Traffic Revision. It adds \$7,515.00 to the contract. Change Order 3 is Errors and Omissions- Changing the type of lighting foundations. This adds \$3,630.00 to the contract. New contract total is \$1,125,943.05. Mayor Costas moved to approve, seconded by Bill Oeding and so approved.

#### **Public Works Bid- 1 Ton Trucks**

This item has been tabled until the regularly scheduled Board of Works meeting on July 14, 2017. Bids will be received and announced at a later meeting.

### **Citizen Requests**

- Approval requested for street closure for Beauty Creek Block Party on Saturday, August 26, 2017 from 1:30-8:30pm
- Approval requested for the use of City Sidewalks around the Court House for a Medicare For All March to be held July 24, 2017

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

### **Extra Business**

Tim Burkman requested approval of Construction Plans for the extension of Center Street, between Bond and Hope, for an additional 6 Lots.

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