

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

### **VALPARAISO, INDIANA**

**July 28, 2017**

The Board of Public Works & Safety of Valparaiso, Indiana met July 28, 2017, 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.

Mayor Costas moved that the minutes of the July 13 & 14, 2017 meetings be approved, seconded by Bill Oeding 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.

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

Matt Evans requested purchase approval for three new 1-Ton trucks. The purchase will be awarded to Trans Chicago. The total for the 3 new trucks less 3 trade in trucks, will be \$249,441.00. Mayor Costas moved to approve, seconded by Bill Oeding and so approved.

#### **Public Works- Plow Trucks**

Matt Evans requested approval to solicit bids for new Peterbuilt Plow Trucks. Mayor Costas moved to approve, seconded by Matt Murphy and so approved.

#### **Calumet Avenue Pathway R-37372**

Don McGinley requested approval of two change orders for INDOT R-37372. Change Order #4 is Scope Changes and Change Order #6 is Spec Change. Contract total is \$1,122,055.05. Mayor Costas moved to approve, seconded by Matt Murphy and so approved.

#### **US 30 Corridor/Shared Use Pathway**

Tim Burkman requested approval of INDOT LPA Agreement for US 30 Corridor (Hayes Leonard Road to Horseprairie Road). INDOT DES 1401814. This is all funded through State and Federal Funds with no local match. Matt Murphy moved to approve, seconded by Bill Oeding and so approved.

#### **Extra Business**

Tim Burkman recommended release of Sunshine Home's Letter of Credit (\$120,000) for Hatch Lake Homes. The City will retain the General Letter of Credit. Mayor Costas moved to approve, seconded by Bill Oeding and so approved.

Attorney Ethan Lowe recommended that the city enter a Property Use Agreement with NetNitco. NetNitco will use Fire Station 2 as a Communication Hub for its Fiber installation. In return for the property use, NetNitco will provide free Broadband to that station. Mayor Costas moved to approve, seconded by Matt Murphy and so approved.

Attorney Ethan Lowe recommended approval of agreement with Valparaiso Airport Authority. The Airport Authority will be repaving Murvihill Road using Rieth Riley as their Contractor. The City's portion of the work will be \$14,000. Mayor Costas moved to approve, seconded by Bill Oeding and so approved.

#### **Citizen Requests**

- Street Closure on Worthington Drive for National Night Out August 1, 2017
- Street Closure for Porter County Museum on 8/5 and 9/23
- Street Closure on Northwood Court for National Night Out August 1, 2017

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

There was no further business and the meeting was adjourned.