

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

VALPARAISO, INDIANA

October 13, 2017

The Board of Public Works & Safety of Valparaiso, Indiana met October 13, 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 September 22, 2017 meeting 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 Bill Oeding and so approved.

Bid Award for Two Dump Trucks

Matt Evans requested approval of the Bid from Pozzo for two trucks and two trade ins. Total price is \$400,054.00. Mayor Costas moved to award the contract to Pozzo, seconded by Matt Murphy and so approved.

Presentation from St. Mary's Medical

Lisa Kiger and Bill Oeding discussed the partnership with St. Mary's medical. The facility is located on Highway 30. An agreement will be forth coming. It will be effective January 1, 2018.

Calumet Pathway

Don McGinley requested approval of change Orders #7, 8, 9, 10, 11, 12, & 13. Change order #7 is solar powered school flasher installation. Change order #8 is additional cutting and mudding structure. Change order #9 is a message board. Change Order #10 is erosion control material change. Change order #11 is flowable backfill non-removeable. Change Order #12 is joint adhesive surface. Change order #13 is line removal of existing striping. Modified contract amount is \$1,152,971.71. Mayor Costas moved to approve Change Orders #7 through #13, seconded by Matt Murphy and so approved.

US 30 Corridor/Landscaping

Don McGinley requested approval of Change Order #8, seeding in the Median Areas. Mayor Costas moved to approve Change Order #8, seconded by Bill Oeding and so approved.

Burlington Beach Road Between 49 and Calumet

Don McGinley requested approval and signatures for IC-639. It is the format that local agencies must use to show they accept the work INDOT has done. Mayor Costas moved to approve, seconded by Bill Oeding and so approved.

Penna Hill Drive, 1325 Evans Avenue, 2004 Morthland

Tim Burkman requested approval of Right-of-Way dedication from properties located at 2102 Penna Hill Dr., 1325 Evans Avenue, 2004 Morthland Drive and Public Road Easement from 2004 Morthland Drive.

Northview Safe Routes to School Project

Tim Burkman requested approval of Level Two Design Exception for the Northview Safe Routes to School Project. Mayor Costas moved to approve, seconded by Bill Oeding and so approved.

Recycling Market Development Grant

Matt Evans requested approval of the Recycling Market Development Grant with IDEM. They are preparing the Grant Agreement and will send it for signatures. If it comes before the next meeting he would like to be given authorization to execute it under Ethan Lowe's leadership so the process is not delayed. Mayor Costas moved to approve, seconded by Bill Oeding and so approved.

Citizen Request

1. Lakeshore Paws Costume parade October 21, 2017 beginning at 11 a.m.
2. Road Closer for Sewer Installation along Evans Avenue

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

Secondary Plat for Hawthorne North

Tim Burkman requested approval of the Secondary Plat for Hawthorne North. This is Phase One of the Hawthorne North subdivision. Plan Commission approved the plat at their September 26, 2017 meeting. One condition requested is receipt of a Performance Bond in an amount acceptable to the City Engineer and City Attorney's office. Mayor Costas moved to approve conditioned upon acceptance of a Performance Bond, seconded by Matt Murphy and so approved.

US 30 Corridor Enhancement

Tim Burkman requested Concurrence of award by INDOT to Walsh & Kelly. Low bid was \$2,662,812.94. Contract begins March 1, 2018. Mayor Costas moved to approve, seconded by Matt Murphy and so approved.

Eisenhower Avenue/Preserve at Grande Oaks

Tim Burkman stated a segment just over 1,000 feet is ready for acceptance. He requested acceptance and release of the Performance Letter of Credit and acceptance of the Maintenance Letter of Credit in the amount of \$11,734.00. Mayor Costas moved to approve, seconded by Matt Murphy and so approved.

Hatch Lake

Tim Burkman requested reduction of surety from \$546,000 to \$200,000. Mayor Costas moved to approve, seconded by Bill Oeding and so approved.

Snow Removal for Transit

Tyler Kent requested approval to request bids for snow removal at the transit facility. Mayor Costas moved to approve, seconded by Bill Oeding and so approved.

23 Washington Street

Tyler Kent requested to prepare a property agreement with Mr. Welter to remove turrets and install balconies. They will ask for \$3 Million in liability insurance. Mayor Costas moved to approve, seconded by Matt Murphy and so approved.

Mayor's Challenge Grant

Tyler Kent requested approval to apply for the Mayor 's Challenge Grant with the possibility of being awarded \$100,000 to \$5 Million. Mayor Costas moved to approve, seconded by Bill Oeding and so approved.

Resolution No. 3 - 2017

Ethan Lowe requested approval in the form of Resolution No. 3 - 2017 for the purchase of body cameras for the Police Department. Mayor Costas moved to approve, seconded by Bill Oeding and so approved.

There was no further business and the meeting was adjourned.