

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

VALPARAISO, INDIANA

November 1, 2017

The Board of Public Works & Safety of Valparaiso, Indiana met November 1, 2017, at 9:00 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 October 13, 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.

US 30 CORRIDOR

Tim Burkman requested approval of the Contract with BLN for Construction Observation Services on Project 2A in the amount of \$330,000. Mayor Costas moved to approve the contract, seconded by Matt Murphy and so approved.

PATHWAY EASEMENT – 1001 EVANS AVE

Tim Burkman requested approval of Permanent Pathway Easement for property donated to complete the pathway from Roosevelt to Fairgrounds Park. Mayor Costas moved to approve the Easement, seconded by Bill Oeding and so approved.

MEMORANDUM OF UNDERSTANDING – FAMILY EXPRESS

Tim Burkman requested approval of a Memorandum of Understanding in conjunction with the round-about construction at Silhavy and LaPorte. He also asked for approval for him and the City Attorney to continue negotiations with property owners surrounding the intersection. Mayor Costas moved to approve, seconded by Bill Oeding and so approved.

DEED OF DEDICATION – 2002 CALUMET AVENUE

Tim Burkman requested approval of a Deed of Dedication of Public Road Right-of-Way for the McDonalds property located at 2002 Calumet Avenue. Mayor Costas moved to approve the Deed of Dedication, seconded by Bill Oeding and so approved.

MAINTENANCE LETTER OF CREDIT – PRESERVE AT GRANDE OAKS SUBDIVISION

Tim Burkman requested approval of a Maintenance Letter of Credit in the amount of \$11,734.00 in conjunction with Phase 2 of the Grande Oaks Subdivision. Mayor Costas moved to approve the Maintenance Letter of Credit, seconded by Bill Oeding and so approved.

US 30 CORRIDOR/LANDSCAPING

Tim Burkman requested approval of INDOT Final Inspection and Recommendation for Acceptance of improvements on the US 30 Corridor. Mayor Costas moved to approve the form, seconded by Bill Oeding and so approved.

OPERATING GRANT AGREEMENT/CHICAGO DASH AND V-LINE

Tyler Kent requested approval of the Indiana Department of Transportation Public Mass Transportation Fund Operating Grant Agreement contingent upon approval by the City Attorney. Mayor Costas moved to approve the Agreement, seconded by Matt Murphy and so approved.

OPENING OF BIDS/SNOW REMOVAL AT TRANSIT FACILITIES

Tyler Kent opened bids received for snow removal. One bid was received on time from Ground Specialists. Modern Edge also submitted but it was late. Tyler will review the bids and bring them to the next meeting for approval.

PUBLIC UTILITIES -SERVICE PROJECTS

Brent Dickson requested approval to solicit bids for annual products and services for 2018. Mayor Costas moved to approve, seconded by Matt Murphy and so approved.

CITIZEN REQUESTS

1. Project Neighbors requested waiver of fees for a building permit on an affordable housing duplex at 459 Axe.

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

PMTF AGREEMENT/STATE OF INDIANA

Tyler Kent requested approval of the PMFT Agreement with the State of Indiana in the amount of \$262,245. Mayor Costas moved to approve, seconded by Bill Oeding and so approved.

There was no further business and the meeting was adjourned.