

**MINUTES OF THE MEETING OF THE BOARD OF PUBLIC WORKS & SAFETY  
VALPARAISO, INDIANA  
July 27, 2018**

The Board of Public Works & Safety of Valparaiso, Indiana met July 27, 2018, at 10:00 a.m. in City Hall. Present were Mayor Costas, Bill Oeding, and Attorney Dave Hollenbeck. Mayor Costas called the meeting to order and led the Pledge of Allegiance.

Mayor Costas moved that the minutes of the July 13, 2018 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.

**Academy Street Utility and Roadway Project**

Adam McAlpine requested approval of Gariup Construction's bid on the roadway portion of the Academy Street project. Gariup was low bidder. Their bid was complete. The Utility Board approved their portion of this project.

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

**Airport Business Park Replat of Lot 6**

Adam McAlpine requested approval of the replat of Lot 6 and lifting the no access easement.

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

**Monticello Manor**

Adam McAlpine requested approval of the engineering plans and secondary plat of Monticello Manor. This is for three more duplex apartments. Todd Martin is building the private road to City standards, so it will not be a problem if the City wants to accept the road in the future.

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

**Silhavy Roundabout and NIPSCO Temporary Traffic Control**

Adam McAlpine requested approval of NIPSCO's traffic control plan for Silhavy Road just south of LaPorte Avenue. This will be in effect approximately five days while NIPSCO relocates their gas facilities as part of the roundabout project.

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

**CSI 2401 Calumet Avenue**

Adam McAlpine requested approval of a Right-of-Way Dedication for CSI. They are doing a major expansion at this address.

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

### **MS4 Agreement City of Valparaiso and Valparaiso University**

Adam McAlpine requested approval of a five-year MS4 Agreement with Valparaiso University. If the University sells any of the property, the new owner is responsible for the MS4 permit for that property.

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

### **Tim Burkman Professional Services Contract**

Adam McAlpine requested approval to enter into a Professional Services Contract with Tim Burkman.

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

### **Silhavy Roundabout Temporary Traffic Control Plan**

Don McGinley stated this is the same as the request above. NIPSCO expects the work to start on August 6<sup>th</sup> and to take approximately 5 days.

### **5307 Fund Conveyance Agreement**

Tyler Kent requested approval of the 5307 Fund Conveyance Agreement for operations of the V-Line and Dash.

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

### **Contract for Transportation – Royal Excursion**

Tyler Kent requested approval of the Contract for Transportation for the V-Line and ChicaGo Dash. Royal Excursion was the low bidder.

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

### **Citizen Requests**

1. Request approval for road closure for National Night Out taking place on Tuesday, August 7, 2018 from 6-9 p.m.
2. Request approval for an Event Walk taking place on Saturday, October 20, 2018 beginning at 11 a.m.
3. Request approval for use of three parking spaces on the west side of City Hall (Napoleon Street) on Friday, October 26, for a Blood Drive from 9.m.-Noon.
4. Request approval for a block party with street closure taking place on Sunday, August 26 from 2-6 pm (Request to close earlier for setup).
5. Request approval for annual Popcornfest taking place on Saturday, September 8<sup>th</sup> including street closures, use of parking lots and various other requests.

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

There was no further business and the meeting was adjourned.