

**MINUTES OF THE MEETING OF THE BOARD OF PUBLIC WORKS & SAFETY
VALPARAISO, INDIANA
August 10, 2018**

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

Mayor Costas moved that the minutes of the July 27, 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.

Judges Parking at Courthouse

Bill Oeding requested approval to block off nine spaces around the Courthouse for the judges parking. This will be in effect starting Monday and continue during the construction/remodeling at the Courthouse. Signs will be put up securing those spots and the County will patrol the spots.

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

Montdale Drive Roadway and Utility Extension Bid Opening

Adam McAlpine read bids received for the Montdale Drive Roadway and Utility Extension project:

1. Gariup – Base - \$1,641,500; Alternate A - \$226,450; Alternate B - \$332,875;
2. G. E. Marshall, Inc. – Base - \$1,039,650.18; Alternate A – \$154,559.40; Alternate B - \$234,473.30;
3. DeBoer Egolf Corp – Base - \$1,141,649; Alternate A - \$149,493; Alternate B – \$248,762.50
4. Rieth-Riley Const. Co., Inc. – Base - \$1,333,395.17; Alternate A – \$156,430.40; Alternate B - \$404,048.50

The Engineer's office will review the bids and give a recommendation at the next meeting.

Academy Street Utility and Roadway Project Contract Documents

Adam McAlpine requested approval of the Contract Documents for the Academy Street Utility and Roadway project. The project is two separate contracts. This contract is for the roadway portion. Gariup Construction is the lowest, responsible and complete bidder. Their bid is \$271,359.77.

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

McDonald Drive Right of Way Dedication

Adam McAlpine requested approval of a Right of Way Dedication. Aaron's sign is on McDonald's property. There has been compensation for this right of way in the amount of \$15,000. This also covers

the construction of a future pathway in front of Aaron's store. The right of way runs along McDonald Drive and east side of Calumet Avenue.

Vale Park Road Closing

Bill Oeding requested approval to close Vale Park Road on August 10, 21018 for a Day of Caring where people will gather to clean up the area.

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

Conflict of Interest Written Code of Standards and Conducts for Federal Procurements

Tyler Kent requested approval of a Conflict of Interest Written code of Standards and Conducts. NIRPC is requiring this document as a Federal requirement.

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

Preventative Maintenance Policy – ChicaGo Dash

Tyler Kent requested approval of a Preventative Maintenance Policy for the ChicaGo Dash. Maintenance will be performed every 5,000 miles.

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

Preventative Maintenance Policy - V-Line

Tyler Kent requested approval of a Preventative Maintenance Policy for the V-Line. Maintenance will be performed every 5,000 miles.

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

Property Use Agreement for ChicaGo Dash and V-Line Bus Barn

Tyler Kent requested approval of a Property Use Agreement between Royal Excursion and ChicaGo Dash and V-Line. Royal Excursion's mechanic would like to use the City's building to service the V-Line and ChicaGo Dash vehicles. This would be a cost savings for them and the City.

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

Citizen Requests

1. Request approval for a block party as requested with street closures between Winter Park Drive and West Wind Drive from 12-5 p.m. on Sunday August 26, 2018.
2. Request approval for use of six parking spaces at the end of City Hall parking lot on the north side of the building on September 8, 2018 from 7 am-6pm.
3. Request approval for use of sidewalks for a masonry project. This is at Chase Bank, located at 101 Lincolnway in the north alley and the west and south sidewalks.

4. Request approval for street closure for a block party in the Hawthorne subdivision taking place on Saturday, September 22, 2018 from 5-11 pm
5. Request approval for a block party as requested with street closures in the Boca Raton area taking place on Saturday, September 15, 2018 from 1-6 pm.

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.