

**MINUTES OF THE MEETING OF THE BOARD OF PUBLIC WORKS & SAFETY
VALPARAISO, INDIANA
December 14, 2018**

The Board of Public Works & Safety of Valparaiso, Indiana met December 14, 2018, at 10:00 a.m. in City Hall. Present were Bill Oeding and Steve Poulos. Bill Oeding called the meeting to order and led the Pledge of Allegiance.

Bill Oeding moved that the minutes of the November 27, 2018 be approved, seconded by Steve Poulos and so approved.

Bill Oeding moved that the claims be approved for payment and subject to appropriation balances, seconded by Steve Poulos and so approved.

Opening Bids for 2019 Products and Services

Brent Dickson and Bill Oeding opened bids received for 2019 Products and Services. Bids received were as follows:

- Ralston Paving Corp – Limestone and trucking hourly rental rate
- Superior Petroleum Products (Rackham) - fuel
- Ryan Construction Inc. – concrete work
- Gariup Construction Co. - concrete
- Tazco Redi-Mix Concrete - concrete
- Walsh & Kelly Inc. – products and services
- G. E. Marshall Inc. – equipment and trucking
- Traffic Control specialists - road markings
- Co-Alliance LLC - fuel
- Pavement Solutions – Scrub Seal
- Pavement Solutions – Slurry Seal
- Pavement Solutions – Micro Surfacing
- Pavement Solutions – Asphalt Crack Sealant
- Rieth-Riley – products and services

A recommendation and awarding of bid will be done at the January 11, 2019 meeting.

City Utilities Trash Bad Debt Write-Off

Alina Hahn requested approval to write off \$2,748.83 in bad debt for Trash Service. Should these accounts ever obtain service again, their written off amount will be added to their new bill.

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

Bond Acceptance – Les Abrams

Dale Brewer requested approval to accept the Bond for Les Abrams Pension Secretary Fire Fighters Fund.

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

Bulletproof Vest Grant

Jeff Balon requested approval to apply for a matching fund grant. The grant is in the amount of \$4,225.00 which will cover approximately half of the cost for thirteen bulletproof vests.

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

Conflict of Interest/Disclosure for Todd Kobitz

Jeff Balon asked for approval to accept the Conflict of Interest/Disclosure for Todd Kobitz. This is to cover any conflict of interest regarding the Department's canine officers should they be unable to stay at McAfee's.

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

Signal Timing

Adam McAlpine requested approval to sign a Service Agreement with American Structurepoint in an amount not to exceed \$6,000 for calibrating the timing of traffic signals and engineering advice.

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

Maintenance Agreement US 30 Pathway

Adam McAlpine requested approval to sign a Maintenance Agreement with INDOT for those items in the State's Right-of-Way in the US 30 Pathway.

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

Hawthorne North, Phase 2

Adam McAlpine requested approval of the plat for Hawthorne North, Phase 2. There are approximately 20 lots in this development. The City has received the surety from the Developer.

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

Academy Street Change Order

Adam McAlpine requested approval to sign the close out change order. This is a utility and roadway project change order in the amount of \$11,000.

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

2018 Street Inventory

Adam McAlpine requested approval to accept the 2018 Street Inventory. There are 162.5 miles of roads in Valparaiso. This is coordinated with INDOT.

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

SCBAs out for Bid

Jon Daly requested approval to request bids for new air packs. They have attempted several times to get a grant for this but have been unsuccessful. They will be bidding for 40 air packs and expect the cost to be \$250,000 to \$300,000.

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

EMS Billing Contract

Jon Daly requested approval to sign the Contract with Accumed Group for the EMS billing. Attorney Hollenbeck has reviewed the contract.

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

Porter County Recycling & Waste Reduction District Contract

Brent Dickson requested approval to sign the Compost Site Working Agreement with the Porter County Recycling & Waste Reduction District. There is no change from last year's Agreement. The City Attorney has reviewed the document.

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

256 Franklin Street

Wayne Welter asked for approval to stage equipment on the City's property adjacent to their project.

Bill Oeding moved to approve subject to the City Attorney review and approval.

256 Franklin Street

Wayne Welter asked for approval to close the sidewalk and use of the alley for 8-12 months beginning 12/17/18 during their construction.

Bill Oeding moved to approve subject to the City Attorney review and approval.

St. Paul Project

Will Rose requested approval to record a Release of Easement vacating an alley and relinquish to the owner. The City has not used this easement since the 1960s.

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

There was no further business and the meeting was adjourned.