

**MINUTES OF THE MEETING OF THE BOARD OF PUBLIC WORKS & SAFETY
VALPARAISO, INDIANA
February 22, 2019**

The Board of Public Works & Safety of Valparaiso, Indiana met February 22, 2019, at 10:00 a.m. in City Hall. Present were Mayor Costas, Bill Oeding and Steve Poulos. Mayor Costas called the meeting to order and led the Pledge of Allegiance.

Mayor Costas moved that the minutes of the February 8, 2019 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 Steve Poulos and so approved.

256 Brown Street - Easement

Lauren Orchard requested approval of the Pathway, Utility and Landscaping Easement for 256 Brown Street – Jiffco. The owner of Jiffco is giving the City the easement at no charge. This will connect the pathway from downtown to the Dash parking lot area. The RDC has applied for a Next Level Trails Grant through the State in the amount of \$1.7 Million for this project.

Mayor Costas moved to approve, seconded by Steve Poulos and so approved.

Donation of EDITH House

Chad Dutz requested approval to donate the EDITH House to MAAC. The House needs repair and the department does not have a vehicle to pull it. The value is \$4,000 or less.

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

Emergency Purchase of Ambulance

Chad Dutz requested approval to purchase an ambulance. In a recent ice storm, the department's ambulance slid and ran into a tree. This vehicle will be out of commission for quite some time. Their other vehicle is 16 years old. A demo ambulance is available for purchase in Wisconsin. The approximate cost is \$265,000.

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

EMS Medicaid Reimbursement

Chad Dutz requested approval to submit for EMS Medicaid reimbursement for the year end 12/31/2018 from the State of Indiana.

Mayor Costas moved to approve, seconded by Steve Poulos and so approved.

351 Silhavy Road – Public Right of Way

Adam McAlpine requested approval of the dedication of a public right of way at 351 Silhavy Road – Menards. This is part of the process for them to receive a building permit for an expansion of their current building.

Mayor Costas moved to approve, seconded by Steve Poulos and so approved.

1706 Calumet Avenue – Public Right of Way

Adam McAlpine requested approval of the dedication of a public right of way at 1706 Calumet Avenue- Future Express car Wash. This is located north of O’Riley’s and will continue the pathway.

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

2019 Community Crossing Road Improvements Project

Nate McGinley requested approval to award the bid for the 2019 Community Crossings Road Improvements Project to Reith Riley - \$2,193,591.70. They were the lowest responsive and responsible bid received.

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

Abonmarche Engineering and Consulting Services

Nate McGinley requested approval of a contract with Abonmarche for engineering and consulting services for 2019 paving projects. The contract has a limit of \$15,000 on an as needed basis.

Mayor Costas moved to approve, seconded by Steve Poulos and so approved.

Remodeling Contract

Mike DeHaven requested approval to accept the quote from Bergland for the building design and remodeling. The quote provided is \$147,669.00.

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

There was no further business and the meeting was adjourned.