

**MINUTES OF THE MEETING OF THE BOARD OF PUBLIC WORKS & SAFETY
VALPARAISO, INDIANA
July 26, 2019**

The Board of Public Works & Safety of Valparaiso, Indiana met July 26, 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 July 12, 2019 meeting be approved, seconded by Bill Oeding and so approved.

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

South Shore Transit Connect Service

Tyler Kent requested approval of a contract with Royal Excursion to run a schedule from downtown to the South Shore. They will use two retired V-Line buses for the first year if they obtain NIRPC approval. The first bus will leave 260 Brown Street at 8:20 am and the last bus will get back to Valparaiso at 11:10 pm.

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

Marketing Service - MOU

Tyler Kent requested approval of the contract with Northern Indiana Commuter Transportation District. They will do the marketing with Group 7 for the new service from Downtown to South Shore. The contract contains language stating the work performed cannot exceed \$30,000. Federal Funds will be used. Local matching share will be paid by NICTD. This does need to be clarified with them. Tyler will meet with them to see if they are paying and if not, he will meet with RDC to see if they can contribute.

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

V-Line Schedule

Tyler Kent requested approval of changes to the V-Line Schedule on the Yellow, Orange and Red routes. This is necessary due to the addition of the trips to the South Shore. This will be advertised so riders are aware of the change.

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

Inland Retail Centers Contract

Adam McAlpine requested approval of a contract with Inland Retail Centers. The City acquired property from Aldi for the round-about. As part of that project, the City agreed to construct a new entrance for Aldi. They expect to start this project on October 1, 2019 and have it signaled by April 1, 2020.

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

506 Roosevelt Road – Pathway Easement

Adam McAlpine requested approval of a Pathway Easement with the property owners at 506 Roosevelt. This is just north of Kirchhoff Park.

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

602 Roosevelt Road – Pathway Easement

Adam McAlpine requested approval of a Pathway Easement with the property owners at 602 Roosevelt. This is just north of Kirchhoff Park and is the final piece of the pathway project.

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

551 Hayes Leonard Road – Pathway Easement

Adam McAlpine requested approval of a Pathway Easement with the property owners at 551 Hayes Leonard Road. This will connect Flat Rock development to the Highway 30 Pathway.

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

Goodrich Road – Road Closure

Mark Getsky requested approval to close Goodrich Road between Diamond Boulevard and Jade Boulevard. There are two culverts in this area that are both failing. Once repair is done, the City will pave the road. The expected closure is for two days.

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

Von Tobel Lease

Bill Oeding requested approval to renew the lease with Von Tobel for their use of property adjacent to the Franklin House.

Mayor Costas moved to approve contingent on review by the City Attorney, seconded by Steve Poulos and so approved.

US 30 Project

Don McGinley requested approval to sign papers closing out the US 30 Project with INDOT.

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

Frontage Road Closure at Currie Ford on West Street

Spencer Sutton requested approval to close West Street in front of Currie Ford. They are doing an addition in the back of their building which will house a car wash. They will be tying into the sanitary main from a newly installed triple basin. The road closure will be one day.

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

There was no further business and the meeting was adjourned.