

**MINUTES OF THE MEETING OF THE BOARD OF PUBLIC WORKS & SAFETY
VALPARAISO, INDIANA
MARCH 19, 2021**

The Board of Public Works & Safety of Valparaiso, Indiana met March 19, 2021 at 10:00 a.m. in City Hall. Present were Mayor Murphy (by phone) and Steve Poulos. Holly Howe was absent. Steve Poulos called the meeting to order and led the Pledge of Allegiance.

Receipt and Opening of Bids for Eisenhower Avenue Road Project

Mike Jabo requested approval to open bids received for the Eisenhower Avenue Road Project. Bids received were from:

Milestone Contractors North Inc.	\$688,846.10
G.E. Marshall Inc.	\$767,111.00
Reith Riley Construction Co	\$709,150.00

Motion: Steve Poulos moved to accept the bids as presented to be reviewed by the City Engineer. He will come back at the end of the meeting to provide a recommendation. Seconded by Mayor Murphy and so approved.

Silhavy/LaPorte Roundabout, INDOT Project R-35979

Don McGinley requested approval and signatures for Change Order #10, #11 and #12. There is no dollar amount involved but there are days worked involved.

Motion: Steve Poulos moved to approve Change Order #10, #11 and #12 as presented by Don McGinley. Seconded by Mayor Murphy and so approved.

RESOLUTION NO. 2, 2021

Chief Dutz requested approval of Resolution No. 2, 2021 declaring an emergency purchase. They are looking at a demo apparatus. Repairs to the current truck would cost more than the current value of \$5,000. The vehicle they are purchasing is \$1,116,898.00.

Attorney Patrick Lyp explained by declaring an emergency the bidding process is eliminated. There also is a unique buying opportunity to purchase a demo. The RDC will assist the Fire Department in the purchase of this engine. He recommends a favorable decision from the Board of Works today. At their April 8th meeting the RDC will approve the acquisition by a Resolution. At this point it will be 100% RDC funds.

Motion: Steve Poulos moved to approve Resolution No. 2, 2021. Seconded by Mayor Murphy and so approved.

Calkin's Hill Draw #2 for Reimbursements Related to Infrastructure

Brandon Dickinson requested approval of Calkin's Hill Draw #2. This is a Developer purchased and backed bond. This is not City money. The City must review and make sure the reimbursement is within the regulations. The RDC has approved this request. The request is for \$311,640.42. Draw #1 was issuance items and did not require approval from the Board of Works.

Motion: Steve Poulos moved to approve Calkin's Hill Draw #2. Seconded by Mayor Murphy and so approved.

Pikk's Tavern Alleyway Dining Agreement for 2021

Carley Lemmon requested approval of the annual agreement with Pikk's Tavern Alleyway Agreement. This has been approved since about 2010.

Motion: Steve Poulos moved to approve Pikk's Tavern Alleyway Dining Agreement for 2021. Seconded by Mayor Murphy and so approved.

Citizen Requests

- Request approval for the Kelly Hog Roast taking place on June 12, 2021 from 11 am-9 pm

Motion: Steve Poulos moved to approve the street closure for the Kelly Hog Roast. Seconded by Mayor Murphy and so approved.

Valparaiso Police Department Emergency Hire

Chief Balon requested approval for an exception from the normal hiring procedure. There are some officers leaving unexpectedly. The Department has the availability of hiring officers that have already done the police academy and training. He would like to be able to deviate from the normal hiring procedure to take advantage of hiring ready to go officers quickly. This is just for this hiring process which he anticipates lasting until June.

Motion: Steve Poulos moved to approve declaring an emergency hiring process in the Valparaiso Police Department until June 1, 2021. Seconded by Mayor Murphy and so approved.

Service Agreement with Cendar

Attorney Patrick Lyp presented and requested approval of a Service Agreement with Cendar until February 12, 2021 and approve a current invoice, contingent on the possibility of some tweaking that may be done to the Agreement by Attorney Patrick Lyp. The Agreement is Not to Exceed \$25,000 and is on an as needed basis

Motion: Steve Poulos moved to approve the Service Agreement between the City and Cendar in an amount not to exceed \$25,000, contingent on Attorney Lyp tweaking the agreement in the future. Seconded by Mayor Murphy and so approved.

Abonmarche Agreement

Matt Zurbriggen presented and requested approval of an Agreement with Abonmarche. Abonmarche did the original survey. The Agreement presented is in the amount of \$2,350.00 to stake at 50' intervals the right of way along Eisenhower. Attorney Lyp has reviewed and approves.

Motion: Steve Poulos moved to approve an Agreement with Abonmarche to stake a right of way at 50' intervals along Eisenhower. The Agreement is in the amount of \$2,350.00. Seconded by Mayor Murphy and so approved.

Awarding of Bid for Eisenhower Avenue Road Project

Mike Jabo has reviewed the bids for the Eisenhower project.

Milestone Contractors presented the lowest responsive and responsible bid in the amount of \$688,846.10. It is the recommendation of the Engineering Department to award the bid to Mile Stone Contractors North, Inc. contingent on review by Attorney Lyp.

Motion: Steve Poulos moved to approve the bid of Milestone Contractors North Inc in the amount of \$688,846.10 as presented by Mike Jabo, contingent on review by Attorney Patrick Lyp. Seconded by Mayor Murphy and so approved.

There was no further business and the meeting was adjourned.