

## **MINUTES OF THE MEETING OF THE BOARD OF PUBLIC WORKS & SAFETY**

### **VALPARAISO, INDIANA**

**September 12, 2014**

The Board of Public Works & Safety of Valparaiso, Indiana met September 12, 2014, at 10:00 a.m. in City Hall. Present were Mayor Costas, Bill Oeding, Matt Murphy and Ethan Lowe. Mayor Costas called the meeting to order and led the Pledge of Allegiance.

Bill Oeding moved that the minutes of the August 22, 2014 meeting be approved, seconded by Matt Murphy and so approved. Bill Oeding moved that the claims be approved for payment and subject to appropriation balances, seconded by Matt Murphy and so approved.

#### **Homecoming Events**

Valparaiso Schools has requested approval for Fireworks to be held on October 10, 2014 to celebrate Homecoming Events. Mayor Costas moved to approve, Seconded by Matt Murphy and so approved.

#### **INDOT Project R-33384**

Tim Burkman requested the Board's acceptance of INDOT form SMIC-639 for project R-33384 (5 point roundabout). Mayor Costas moved to approve, Seconded by Bill Oeding and so approved.

#### **Ride Right LLC**

Taylor Wegrzyn requested approval for the Dash's Contract with Ride Right, LLC. Mayor Costas moved to approve, Seconded by Bill Oeding and so approved.

#### **Parking Lot Purchase**

Bill Oeding requested approval for the parking lot purchase located at Indiana Avenue and Michigan Avenue. The property has been leased by the City of Valparaiso and after the appraisal the City will be purchasing. Mayor Costas moved to approve, Seconded by Bill Oeding and so approved.

#### **Emergency Declaration**

Bill Oeding and Tim Burkman recommended approval of an Emergency Declaration from the Storm Damage that occurred on August 22<sup>nd</sup> and 26<sup>th</sup>. These rains caused the Harrison Bridge failure as well as other damages. The City will be filing for Funding Assistance. Mayor Costas moved to approve, Seconded by Bill Oeding and so approved.

#### **DLZ Contract**

Tim Burkman requested approval of Contract with DLZ for Engineering Services on Calumet Avenue from Bullseye Lake Road to Burlington Beach Road Project. The project total will be \$940,000.00 with a Federal Grant of 80%. The RDC approved funding in the amount of

\$256,855.00. This project is slated for 2017. Mayor Costas moved to approve, Seconded by Matt Murphy and so approved.

### **Right of Way Dedication- Eisenhower Ave**

Tim Burkman requested acceptance of Right of Way Dedication for Eisenhower Avenue through the Preserve at Grande Oaks Development. This item was brought before the Board on 8/22/14 however there was a format issue and new signatures were required. Mayor Costas moved to approve, Seconded by Bill Oeding and so approved.

### **Preserve at Grand Oaks Development**

Tim Burkman requested acceptance of Surety Bond for the public improvements within Phase 1 of the Preserve at Grand Oaks Development (\$37,121.25). Mayor Costas moved to approve, Seconded Matt Murphy and so approved.

### **Right of Way Dedication-2901 Burlington Beach Road**

Tim Burkman requested acceptance of Right of Way Dedication from property located at 2901 Burlington Beach Road. Mayor Costas moved to approve, Seconded by Bill Oeding and so approved.

### **Citizen Requests**

- Approval requested for the Folds of Honor Event and Memorial Run/Walk on September 20, 2014 starting at 4pm
- Approval requested for Alley closure near Washington Street on Saturday, September 19, 2014 from 5-10pm
- Approval requested for Wine Tasting with sidewalk closure on Saturday, October 4, 2014 from 11am-3pm
- **Approval requested for Street and Sidewalk closure for dumpster placement for façade demolition (Former Binder Building)**
- Approval requested for Valparaiso YMCA Run on Saturday, September 20, 2014 at 9 am

Mayor Costas moved to approve, Seconded by Matt Murphy with conditions and so approved.

### **Extra Business**

- 1) Attorney Ferngren sought approval for the encroachment of rear yard decks into the **existing utility and drainage easements. The encroachments will 3-ft or 8-ft depending on the lot as identified in the consent to encroachment document. Attorney Ferngren and his client, Bob Coolman, have worked extensively with City staff on the arrangements of the agreement. The consent was approved subject to the developer providing the Building Department with engineered drawings and specification on the removable deck and post elements, to the satisfaction of the Building Commissioner.**

- 2) Attorney Lowe requested approval of Resolution #4 to Condemn and Acquire Real Estate and Temporary Construction Easements required for the Vale Park West Pathway. This is a new resolution for a second property along the Vale Park West Pathway Project. The property being acquired consists of 1.361 acres of fee simple acquisition, 0.399 acres of temporary right-of-way for grading.
- 3) Tyler Kent requested approval of a Three Year Extension with Miller/Coors for Free Rides during the Popcorn Festival.
- 4) Patrick Lyp requested the City of Valparaiso acknowledge the existence of the agreement between City Securities and the RDC for an issuance of up to \$15 Million in Bond Debt.

Mayor Costas moved to approve, Seconded by Matt Murphy and so approved.

### Bid for the Central Park Expansion Project

John Seibert opened the nine sealed bids that were received for the Central Park Plaza Expansion Project. Award of the project will be at the September 26, 2014 Board of Works meeting. The bids were as follows:

<u>Company</u>	<u>Base Bid</u>	<u>Alternate 1</u>	<u>Alternate 2</u>	<u>Alternate 3</u>	<u>Alternate 4</u>	<u>Alternate 5</u>
Larson-Danielson 48,586.00	6,439,720.00	29,807.00	19,042.00	796,197.00	115,221.00	
Powers & Sons 52,000.00	6,549,000.00	24,000.00	14,000.00	806,000.00	116,000.00	
Gough 54,000.00	6,685,000.00	20,000.00	11,300.00	820,000.00	120,000.00	
Barton Malow 49,800.00	6,586,000.00	18,300.00	10,400.00	786,000.00	124,500.00	
Pangere 114,000.00	6,188,831.00 51,000.00		21,000.00	10,000.00	794,000.00	
Burling Builders 43,600.00	6,744,000.00	20,900.00	13,100.00	884,000.00	116,500.00	
Hasse 45,000.00	6,616,000.00	19,000.00	11,000.00	807,000.00	99,000.00	
Berglund 42,786.00	5,901,000.00	14,810.00	9,452.00	811,000.00	114,238.00	
Gariup 45,000.00	6,073,500.00	20,000.00	13,000.00	800,000.00	115,000.00	

There was no further business and the meeting was adjourned.