

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

### **VALPARAISO, INDIANA**

**September 26, 2014**

The Board of Public Works & Safety of Valparaiso, Indiana met September 26, 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.

Mayor Costas moved that the minutes of the September 12, 2014 meeting be approved, seconded by Matt Murphy and so approved. Mayor Costas moved that the claims be approved for payment and subject to appropriation balances, seconded by Matt Murphy and so approved.

#### **TradeWinds Services, Inc**

Bill Oeding requested approval of Independent Contractor Agreement with TradeWinds Services, Inc for signage. Mayor Costas moved to approve, Seconded by Matt Murphy and so approved.

#### **Central Park Plaza Phase 2**

John Seibert recommended award of Central Park Plaza Phase 2 to Berglund Construction. Their Base Bid was \$5,901,000.00 & their Alternate #3 was \$811,000.00. Total Award is \$6,712,000.00. Alternate Bid #1, 2, 4 & 5 will be announced at a later date. Mayor Costas moved to approve, Seconded by Bill Oeding and so approved.

#### **Frontage Road Easement Dedication**

Tim Burkman recommended acceptance of Frontage Road Easement Dedication at 2570 Morthland Drive. Mayor Costas moved to approve, Seconded by Bill Oeding and so approved.

#### **Safe Route to Schools**

Tim Burkman recommended approval of CHA's construction drawings for Memorial's Safe Route to Schools Project. Mayor Costas moved to approve, Seconded by Matt Murphy and so approved.

#### **Harrison Blvd Bridge Replacement Project- Resolution #5**

Tim Burkman recommended approval of construction drawings from DLZ for the Harrison Blvd Bridge Replacement Project. Attorney Ethan Lowe recommends special purchasing methods for the Award of Contract for the Box Culvert Materials (Resolution #5). Tim Burkman also requested approval to expedite the award & purchase the Box Culvert Materials. Mayor Costas moved to approve all three items, Seconded by Matt Murphy and so approved.

### Dome Demolition

Patrick Lyp opened the three sealed bids that were received for the Dome Demolition. Award of the project will be at the October 10, 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>
Superior	1,014,500.00	185,500.00	19,500.00	7,500.00	15,000.00
GE Marshall	631,180.00	112,960.00	34,550.00	17,780.00	26,140.00
Gary Material	776,600.00	228,000.00	124,000.00	43,000.00	158,000.00

### Citizen Requests

- Approval requested for Crop Walk to be held Sunday, October 5, 2014 from 1:30-2:30pm
- Approval requested for Annual Monster Dash 5K/1K Run/Walk to be held Saturday, October 18, 2014 beginning at 8am.
- Approval requested for Additional Help by the Park's Department to aid in Making Strides Event.
- Approval requested for Annual Life Chain to be held on Saturday, October 5, 2014 from 2-4pm.
- Approval requested for Brewfest to be held Saturday, September 27, 2014 with Street Closure
- Approval requested for Fireworks display at Ben Franklin Middle School on Thursday, October 2, 2014
- Approval requested for 5K Recovery Walk to be held Sunday, October 26, 2014 from 10am-12 pm with Registration beginning at 8:30 am.
- Approval requested for Downtown Harvest Festival to be held on Friday, October 17, 2014 from 4-6pm with street closure.

Mayor Costas moved to approve, Seconded by Bill Oeding with conditions and so approved.

There was no further business and the meeting was adjourned.