

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

VALPARAISO, INDIANA

October 10, 2014

The Board of Public Works & Safety of Valparaiso, Indiana met October 10, 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 26 and the Special Meeting held on October 1, 2014 meetings 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 Matt Murphy and so approved.

Fire Department- Ambulance Bids

Stephen Jacobs requested approval for the Fire Department to seek bids for an additional Ambulance. The current 2003 model will be moved down to reserve. Mayor Costas moved to approve, Seconded by Matt Murphy and so approved.

Public Works- NIPSCO Contracts

Matt Evans recommended approval of the NIPSCO agreement for extension of Gas and Electric Services to the New Public Works Campus. Mayor Costas moved to approve, Seconded by Matt Murphy and so approved.

Public Work 's 2014-2015 On-Call Compensation

Matt Evans requested approval of the 2014-2015 On Call Compensation and Benefits Schedule. Per Bill Oeding and Ethan Lowe, this does not need to be voted on as it is already Policy and there have been no changes.

Transfer of Equipment to Fire Territory

Ethan Lowe recommended the transfer of equipment and assets to the Valparaiso Fire Protection Territory. Mayor Costas moved to approve, Seconded by Bill Oeding and so approved.

Traffic & Safety Recommendations

Tim Burkman recommended approval of the following Traffic & Safety Recommendations:

- 1) Install a Street Light at Sturdy Road and Chicago Street
- 2) Post a Speed Limit as 25 MPH on Brown Street between Washington Street and University Park Avenue.

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

Hawthorne Phase 3

Tim Burkman requested approval of Maintenance Surety for Hawthorne Phase 3. The Surety is \$20,000 and will be valid thru 7/30/15. Mayor Costas moved to approve, Seconded by Matt Murphy and so approved.

Dome Demolition

Patrick Lyp awarded the bid for the Dome Demolition to GE Marshall. The award is for the Base Bid and Alternate 2 & 4. Alternate 1 & 3 are no longer being awarded.

<u>Company</u>	<u>Base Bid</u>	<u>Alternate 2</u>	<u>Alternate 4</u>	<u>Total Award</u>
GE Marshall	\$ 631,180.00	\$34,550.00	\$26,140.00	
	\$691,870.00			

Bill Oeding moved to approve, Seconded by Matt Murphy and so approved.

University Promenade Subdivision

Tyler Kent requested approval of Secondary Plat for the University Promenade. Mayor Costas moved to approve, Seconded by Bill Oeding and so approved.

Temporary Right for Thorgren Basin Driveway

Tyler Kent requested approval for the CN Railroad to temporarily utilize the City's Southern Driveway of Thorgren Basin for the removal of vegetation. Mayor Costas moved to approve, Seconded by Matt Murphy and so approved.

Citizen Requests

- Approval requested for Additional Street Closure for the Fall Harvest Festival on October 17, 2014
- Approval requested for the use of Parking Spaces on the North Side of Indiana Ave to park a Bus for the "Get out and Vote" Rally on October 25, 2014 from 10am-2pm
- Approval requested for Trunk or Treat at Memorial School to be held on Tuesday, October 28 from 4:30-7:30 pm with street closure.

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

There was no further business and the meeting was adjourned.