

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

VALPARAISO, INDIANA

September 8, 2011

The Board of Public Works & Safety of Valparaiso, Indiana met September 8, 2011, at 10:00 a.m. in City Hall. Present were Mayor Costas, Chuck Williams and Bill Oeding. Mayor Costas called the meeting to order and led the Pledge of Allegiance.

Chuck Williams moved that the minutes of the August 25, 2011 meeting be approved, seconded by Mayor Costas and so approved. Bill Oeding moved that the claims be approved for payment subject to appropriation balances, seconded by Chuck Williams and so approved.

BID OPENING NORTH COAST DISTRIBUTING- UTILITY AND ACCESS EXTENSION PROJECT

Tim Burkman announced the names and amount bid by the six bidders for the project. Rieth Riley @ \$652,927.69, Hasse Construction @ \$726,766.38, DeBoer Egolf Corporation @ \$636,979.00, Gough Inc. @ \$719,714.10, G.E. Marshall @ \$ 664,654.00 and HRP Construction @ \$752,200.00. **The engineer's estimate is \$940,000.00.** Tim Burkman requested authority to issue the notice of award subject to approval of Redevelopment funding and to execute contracts and bring it back to the next meeting. Seventy five calendar days have been allowed for construction. Mayor Costas moved to approve, seconded by Chuck Williams and so approved.

SURETY FOR BEAUTY CREEK

Tim Burkman requested approval of the surety for Beauty Creek Villas Subdivision in the amount of \$226,615.00. This is for outstanding items that have not been completed. Mayor Costas moved to approve, seconded by Bill Oeding and so approved.

APPROVE EASEMENT FOR PATHWAY VALE PARK APARTMENTS

Tim Burkman requested approval of the pathway easement obtained from the Urschels to construct a pathway on the north side of Vale Park west of Kmart to Cumberland Drive. Mayor Costas moved to approve, seconded by Chuck Williams and so approved.

SECONDARY PLAT & CONSTRUCTION PLANS MEMORIAL HEALTH SYSTEM, INC. SUBDIVISION

Tim Burkman requested approval of the secondary plat and construction plans for the Memorial Health System, Inc. subdivision. The following are a list of conditions that will be included for consideration regarding Secondary Plat and Construction Plan approval for the Memorial Health System Subdivision:

1. Dedication by PATKO, LLC of the remainder of the 100-Ft right-of-way for Memorial Boulevard from CR 500N south to the southern border of Lot 2 of this subdivision.

2. Dedication of required drainage easements, by PATKO, LLC allowing the conveyance of stormwater runoff across land to the east.
3. Board of Public Works and Safety Approval of construction plans for offsite infrastructure improvements on adjacent property owned by PATKO, LLC.
4. Valparaiso City Utilities Board Approval of utility extension plans.
5. Extension of Sanitary Sewer and Water utilities by PATKO, LLC to the southwest corner of this subdivision.
6. A development agreement acceptable to the City of Valparaiso and Valparaiso City Utilities (where appropriate) must be provided between the developer and PATKO, LLC not limited to, but including definition of:
 - a. **The terms of the extension and expansion of Memorial Boulevard.**
 - b. The terms of the extension and looping of the water main to connect with the existing water main located on Burlington Beach Road, west of SR 49.
 - c. The maintenance of the drainage easements and detention basins located within the subdivision and on the adjacent property owned by PATKO, LLC.
7. **Approval of the street name "Community Drive" by the appropriate agencies.**
8. An acceptable surety must be provided covering the public improvements on both the Memorial Subdivision and PATKO, LLC properties unless the developer agrees that no occupancy permits will be sought for any **buildings until after the required improvements are accepted.**

Mayor Costas moved to approve, seconded by Chuck Williams and so approved.

CONSTRUCTION PLANS DOWNTOWN SIGNAL MODERNIZATION PROJECT

Tim Burkman requested approval of the construction plans for the Downtown Signal Modernization Project. There is a grant that will fund eighty percent of the project. This will be bid in December or January through INDOT. The **engineer's estimate is \$600,000.00 for the project.** Mayor Costas moved to approve, seconded by Chuck Williams and so approved.

CLOSEOUT & CHANGE ORDER INDOT

Don McGinley requested approval on a closeout and change orders for INDOT on project R-32582. This is the decorative lighting project that is completed. Mayor Costas moved to approve, seconded by Bill Oeding and so approved.

SIDEWALK EASEMENT ACCEPTANCE

Matt Evans requested approval to accept a sidewalk easement in front of Porter County Roofing donated by Keith Schroeder. The sidewalk has been constructed and other improvements will follow. Mayor Costas moved to approve, seconded by Chuck Williams and so approved.

SECTION 5307 CONVEYANCE AGREEMENT FOR 2011 & 2012

Tyler Kent requested approval of the Section 5307 conveyance agreement for 2011 and 2012. The federal funds for the Dash and V-line for 2011 will be \$1,244,773.00 and for the Dash in 2012 the amount will be \$449,533.00. Mayor Costas moved to approve, seconded by Bill Oeding and so approved.

LEASE AGREEMENT DASH OFFICE

Tyler Kent requested approval of the lease agreement for the Dash office at 58 Campbell Street. The amount will be \$1,350.00 for a one year period, with options for a 2nd and 3rd year. A sixty day notice is required if we opt out of the lease. Mayor Costas moved to approve, seconded by Bill Oeding and so approved.

CITIZEN REQUESTS

1. Approval is requested for street closure for setup of the second music stage for the Popcorn Festival. The setup will be the morning of Friday, September 9th on Michigan Street adjacent to the city parking lot between Lincolnway and Jefferson Street facing south. The stage will be removed Saturday night following the conclusion of the festival.
2. Approval is requested for the Popcorn Panic race to be held on Saturday, September 10, 2011 beginning at 7am and finishing at approximately 9am with streets in the race course closed from 7am until 8:45am.
3. Approval is requested for the VHS Homecoming Parade to be held Thursday, September 29th starting at 5pm at Northview School and ending at Valparaiso High School.
4. Approval is requested for the 5K/10K Turkey Trot on Thursday November 24, 2011 starting at 8am with the course closing at 9:45am.
5. Approval is requested for a fireworks show at the Ben Franklin Student Council Movie Night on Tuesday, October 6, 2011 with a rain date of October 10th.

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

There was no further business and the meeting was adjourned.