

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

## VALPARAISO, INDIANA

December 27, 2012

The Board of Public Works & Safety of Valparaiso, Indiana met November 27, 2012, at 10:00 a.m. in City Hall. Present were Mayor Costas, Bill Oeding, Chuck Williams and Dave Hollenbeck . Mayor Costas called the meeting to order and led the Pledge of Allegiance.

Mayor Costas moved that the minutes of the November 21, 2012 meeting be approved, seconded Chuck Williams and so approved. Mayor Costas moved that the claims be approved for payment and subject to appropriation balances, seconded by Chuck Williams and so approved.

### IACCT Medical Board of Trustee

Attorney Hollenbeck requested approval for Bill Oeding to be named as the designee for completing the ballot for IACCT Medical Trust Board of Directors. Mayor Costas moved to approve, Seconded by Chuck Williams. Bill Oeding abstained from voting.

### 2013 Annual Products and Services

Matt Evans requested approval of the following bids for the 2013 annual products and services.

### Award Recommendations

#### 2013 Annual Products and Services

<b><u>Item</u></b>	<b><u>Recommendation</u></b>
1A Limestone	Award Ralston Paving
1B Crushed Concrete	Award Ozinga
1C Ready Mix Concrete	Award Ozinga
1D Roller Compacted Concrete	Award Ozinga
1E Asphalt AH	Award Walsh & Kelly
1F Asphalt Hot Patch	Award Walsh & Kelly
1G Asphalt Winter Mix	Award Central Paving

1H "B" Borrow	Award both Ralston Paving and GE Marshall. Bids are nearly identical and by awarding both it will offer the City flexibility.
1I Batteries	No bids were received
1J Tires	Reject all bids. Yearly tire volume purchases are very low and therefore request permission to go on the open market when needed.
1K Equip	Award GE Marshall and Rieth-Riley
1L Trucking	Award GE Marshall, Rieth-Riley, and Ralston Paving
1M Hydro-seeding with mulch	No bids were received
2A-2M Paving and Concrete	Award Walsh & Kelly
2N RCC and Placement	Award Site Services
3A-3G Concrete Work	<b>Hook's Concrete</b>
3H Concrete Work	No bids were received
Crack Seal, Slurry, Micro-Surfacing	Award Pavement Solutions
Fuel	Award Rackham

Mayor Costas moved to approve, Seconded by Bill Oeding.

### **Transfer Station Utilization Agreement**

Matt Evans requested approval of the first addendum to the Transfer Station Utilization Agreement to extend current termination date 3 months at the same rate. Mayor Costas moved to approve, Seconded by Bill Oeding.

### **2011 Trash Fee Bad Debt Write Off**

Matt Evans requested approval to write off the 2011 Trash Account debt. (Totaling \$5,256.14) This is an accounting procedure only. Mayor Costas moved to approve, Seconded by Bill Oeding.

### **South Shore Clean City/NIRPC**

Matt Evans requested approval to retro fit emissions fitting. This is 100% reimbursable. (Totaling \$48,292.00) Mayor Costas moved to approve, Seconded by Bill Oeding.

### **Environmental Monitoring**

Tim Burkman spoke on behalf of Phil Ward (Enviroforensics). He is requesting permission to put two environmental monitoring wells in the Village Station/Chicago Dash parking lot. He is mapping groundwater contamination from Mercury Cleaners. Mayor Costas moved to approve, Seconded by Bill Oeding.

### **Ambulance Bid**

Scott Arnold announced that Crossroads-MedTec won the Ambulance Bid. This ambulance will replace an older model that will be used as back up. Mayor Costas moved to approve, Seconded by Bill Oeding.

### **Liability and Workers Compensation Insurance**

Mike Anton requested the Board of Works' Consideration to award the insurance carrier for 2013 to be awarded to US Specialty Insurance; and the Workers Compensation award to Burnham & Flower (with the exemption on the Medical Coverage. Mayor Costas moved to approve, Seconded by Bill Oeding.

### **Traffic & Safety Recommendations**

1. Remove the "2-Hour Parking Only" signs in the vicinity of the former Porter Hospital.
2. Install two "Handicapped Parking Only" signs on the east side of Washington Street
3. Remove eight NIPSCO Street lights located on Calumet Avenue.

Mayor Costas moved to approve, Seconded by Bill Oeding.

### **Right of Way Dedication**

Tim Burkman requested acceptance of Right of way Dedication from property located at 753 Washington Street (Doelling Paint). Mayor Costas moved to approve, Seconded by Bill Oeding.

### **Downtown Signalization**

Tim Burkman requested approval of Change Orders 7 & 8 on the downtown signalization project. This INDOT project totals \$12,959.41 which is 80% reimbursable. Mayor Costas moved to approve, Seconded by Bill Oeding.

### **US 30 Corridor Project**

Tim Burkman requested approval of contract with Beam, Longest, and Neff, LLC for Design Services on the US 30 Corridor Project. The estimated cost is \$2,190,800.00 which will be paid for thru a \$22.5 Federal/State Fund. This includes surveys and traffic studies from:

- Hayes Leonard Road to State Road 49
- Route 2 & Washington Street

- Sturdy Road
- Silhavy/Strongbow
- Horsepraire

Mayor Costas moved to approve, Seconded by chuck Williams.

### **2012 Roadway Inventory**

Tim Burkman requested acceptance of 5.66 miles of City's roads to be added to the roadway inventory to the State. (This will bring the 2012 inventory to 152.58 miles)These roads include:

- 2.8 miles of Lincolnway
- Beauty Creek Villas
  - Beauty Creek Court
  - Beauty Creek Run
  - Mariestad Drive
  - Vale Park Road
  - West Wind Drive
  - Winter Garden Drive
  - Winter Park Drive
- Hawthorne Phase 2
  - Kilchurn Circle
  - Nottingham Drive
  - Pennington Place
  - Stafordshire Lane
- North Hampstead
  - Crosby Drive
  - Finney Drive
  - Northvillage Crossing
  - Windslow Drive
- Barley Road
- Pilz Place
- Wildwind
  - Daylily Drive
  - Lilac Lane

Mayor Costas moved to approve, Seconded by chuck Williams.

### **Public Art at the Transit Oriented District**

Abigail Igarta requested approval with NIRPC for public art in the Transit Oriented District. They will be placing a Clock on one of the sculpture pads at Campbell Street and

Lincolnway. \$25,000 is available for the clock. (\$20,000 federal and \$5,000 local match). Mayor Costas moved to approve, Seconded by Chuck Williams.

### **INDOT Donation of Lincolnway**

Attorney David Hollenbeck requested acceptance of contract with NIRPC for the care of the donated miles of Lincolnway. This includes a donated snow plow with the language to be re written. Mayor Costas moved to approve, Seconded by Bill Oeding.

There was no further business and the meeting was adjourned.