

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

### **VALPARAISO, INDIANA**

**June 27, 2013**

The Board of Public Works & Safety of Valparaiso, Indiana met June 27, 2013, 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.

Mayor Costas moved that the minutes of the June 14, 2013 meeting be approved, seconded by 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.

#### **Five Point Roundabout**

Tim Burkman requested approval for the Five Point Roundabout INDOT Project R-33384, Change Order #2. This change order is a change to material, with no additional cost or contract length. Mayor Costas moved to approve, Seconded by Bill Oeding and so approved.

#### **Resolution #5 Public Works Facility**

Ethan Lowe requested approval of Resolution #5 for the new Public Works Facility. Mayor Costas moved to approve, Seconded by Chuck Williams and so approved.

#### **Safe Routes to School**

Tim Burkman requested approval of INDOT project R-35173, Safe Route to school, Change Orders #1 (\$3,200.40 for Fill Material) and #2 (Adding four days to contract length). Mayor Costas moved to approve, Seconded by Chuck Williams and so approved.

#### **Burlington Beach Road Truck Restriction**

Tim Burkman requested the removal of truck restrictions on Burlington Beach Road between Calumet Avenue and SR 49. Mayor Costas moved to approve, Seconded by Chuck Williams and so approved.

#### **Vale Park West Pathway Project**

Tim Burkman requested approval of Supplemental Agreement #2 with the Troyer Group for design services on the Vale Park West Pathway Project. (\$29,297.00, 80% covered by CMAQ Grant). Mayor Costas moved to approve, Seconded by Chuck Williams.

#### **Right of Way Dedication**

Tim Burkman requested acceptance of Right Of Way Dedication from 1807 Washington Street. Mayor Costas moved to approve, Seconded by Chuck Williams and so approved.

### **Citizen Requests**

- Informational Purposes Only- El Salto Annual Summer Fest, August 10<sup>th</sup> 3pm- 1am
- Approval Requested for Block Party at Avondale on Sunday, August 25, 2013 from 4-7pm
- Approval Requested for the Block Party on Nottingham Drive July 4<sup>th</sup>, 2013 from 6-11pm.

Mayor Costas moved to approve pending any issues, Seconded by Chuck Williams and so approved.

### **Extra Business**

- Bob Thormahlen spoke regarding his intentions for his building that burnt down on Michigan & Lincolnway.
  - NIPSCO opened up street to turn off gas
  - GE Marshal working on Erosion problems
  - Soil Samples Sent out for testing
  - Clean up is at \$100,000.00 so far
  - Brent Wagner is drawing up plans for new building
  - Attorney Lowe will draw up agreement between the City and Bob Thormahlen for fencing
- Chuck Williams is stepping down from the Board Of Works.
  - Mayor Costas thanked Chuck for his service
  - Matt Murphy appointed to the Board.

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

There was no further business and the meeting was adjourned.