

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

VALPARAISO, INDIANA

October 25, 2013

The Board of Public Works & Safety of Valparaiso, Indiana met October 25, 2013, at 10:00 a.m. in City Hall. Present were Mayor Costas, Matt Murphy, Bill Oeding and Ethan Lowe. Mayor Costas called the meeting to order and led the Pledge of Allegiance.

Mayor Costas moved that the minutes of the October 11, 2013 meeting be approved, seconded Bill Oeding and so approved. Mayor Costas moved that the claims be approved for payment and subject to appropriation balances, seconded by Bill Oeding and so approved.

INDOT Project R-33384 Five Point Roundabout

Don McGinley requested approvals on INDOT Project R-33384 Rive Point Roundabout Change Orders #8-11. Mayor Costas moved to approve, Seconded by Bill Oeding and so approved.

INDOT Project R-35173 Safe Routes to School

Don McGinley requested approval of INDOT Project R-35173 Safe Route to Schools Change Order #4. Mayor Costas moved to approve, Seconded by Bill Oeding and so approved.

Demolition Proposals

Bill Oeding requested approval to receive demolition proposals for house at 60 Jefferson Street. Mayor Costas moved to approve, Seconded by Matt Murphy and so approved.

Conveyance Agreement

Tyler Kent requested approval of the 5307 Conveyance Agreement for the V-Line and Chicago Dash. Mayor Costas moved to approve, Seconded by Bill Oeding and so approved.

INDOT-LPA Contract Safe Routes to School- Memorial Elementary

Tim Burkman requested approval of Supplemental Agreement #1 to the INDOT-LPA Contract for the Memorial Elementary Safe Routes to Schools Project. Mayor Costas moved to approve, Seconded by Bill Oeding and so approved.

MS4 Agreement with Valparaiso University

Tim Burkman requested approval of the MS4 Agreement with Valparaiso University. Mayor Costas moved to approve, Seconded by Matt Murphy and so approved.

Right of Way Dedication

Tim Burkman requested acceptance of Right Of Way Dedication on US 30 from Property located at 650 Morthland Drive. Mayor Costas moved to approve, Seconded by Matt Murphy and so approved.

Right of Way Dedication

Tim Burkman requested acceptance of Right Of Way Dedication on US 30 and on South Street, and public access easement from property located at 150 Morthland Drive. Mayor Costas moved to approve, Seconded by Matt Murphy and so approved.

Eminent Domain Resolution

Ethan Lowe recommended resolution authorizing the use of Eminent Domain Procedures to acquire certain real property within The City of Valparaiso, Indiana. Mayor Costas moved to approve, Seconded by Bill Oeding and so approved.

Sidewalk closure

Matt Evans requested sidewalk closure for 109 Lincolnway for Façade Improvement. Mayor Costas moved to approve, Seconded by Bill Oeding and so approved.

Extra Business

Ethan Lowe spoke on the letter of intent with Blue and Company, LLC. The contract verbiage has changed. Mayor Costas moved to approve, Seconded by Matt Murphy and so approved.

Patrick Lyp recommended a Resolution to do a deed transfer from The City of Valparaiso to the Redevelopment Commission for property change to Pratt Industries. Mayor Costas moved to approve, Seconded by Matt Murphy and so approved.

There was no further business and the meeting was adjourned.