

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

VALPARAISO, INDIANA

August 22, 2014

The Board of Public Works & Safety of Valparaiso, Indiana met August 22, 2014, at 10:00 a.m. in City Hall. Present were Mayor Costas, Bill Oeding and Ethan Lowe. Mayor Costas called the meeting to order and led the Pledge of Allegiance.

Bill Oeding moved that the minutes of the August 8, 2014 meeting be approved, seconded by Mayor Costas and so approved. Bill Oeding moved that the claims be approved for payment and subject to appropriation balances, seconded by Mayor Costas and so approved.

Storm Update

Mayor Costas announced that there will be a press release today regarding the over 6 inches of rain that fell overnight.

Central Park Plaza Phase 2

Patrick Lyp requested approval for the Redevelopment Commission's funding acknowledgment for Central Park Plaza Phase 2. All claims will be processed thru the Board of Works for approval. Mayor Costas moved to approve, Seconded by Bill Oeding and so approved.

Contract for Transportation

Taylor Wegrzyn requested approval for the V-Line's Contract with Ride Right, LLC. Mayor Costas moved to approve, Seconded by Bill Oeding and so approved.

V-Line Change of Service

Taylor Wegrzyn requested approval of the Purple and Brown V-Line Routes to be made permanent. Mayor Costas moved to approve, Seconded by Bill Oeding and so approved.

Evans Ave Pathway Project - Segment "A"

Tim Burkman requested Award and Execution of Contracts with H&G Underground Utilities, LLC for the Evans Avenue Pathway Project, Segment "A". H&G was the lowest and most responsive bidder with a Bid of \$145,995.00. Mayor Costas moved to approve, Seconded by Bill Oeding and so approved.

Valplayso & Central Park Plaza Phase 2 - Waiver of Site Permits

Tim Burkman requested waiver of Site Permits Fees for Valplayso & Phase 2 of Central Park Plaza Projects. Mayor Costas moved to approve, Seconded by Bill Oeding and so approved.

INDOT-LPA Agreement- Evans Ave Pathway Project

Tim Burkman requested approval of INDOT-LPA Agreement for the Silhavy Road to LaPorte Avenue to Evans Avenue Pathway. Mayor Costas moved to approve, Seconded by Bill Oeding and so approved.

Right of Way Dedication- Eisenhower Ave

Tim Burkman requested acceptance of Right of Way Dedication for Eisenhower Avenue through the Preserve at Grande Oaks Development. Mayor Costas moved to approve, Seconded by Bill Oeding and so approved.

Right of Way Dedication- Beauty Creek Villa Homes

Tim Burkman requested acceptance of Right of Way Dedication from the Beauty Creek Villa Homes Property Owner's Association, Inc. for the Vale Park West Pathway. Mayor Costas moved to approve, Seconded by Bill Oeding and so approved.

Vale Park West Pathway Easements - Resolution #1

Tim Burkman requested approval of Resolution to Condemn and Acquire Real Estate and Temporary Construction Easements required for the Vale Park West Pathway. Mayor Costas moved to approve, Seconded by Bill Oeding and so approved.

Citizen Requests

- Approval requested for Don Quijote to have a tent in front of the Import Business during Popcorn Fest.
- Approval requested for Valparaiso Elks to Use 5 Parking Spaces in Back Lot of City Hall for Popcorn Fest.

Mayor Costas moved to approve, Seconded by Bill Oeding with condition that tents are not set up until after the parade and so approved.

Extra Business

- Chief Nondorf requested approval of fireworks for Valpo home games, with condition of up to date permits.
- Attorney Ethan Lowe requested approval for the Valparaiso Fire Territory to purchase a new Fire Truck engine to replace the one that caught fire. The purchase shall not exceed \$430,000.00. **Resolution #2**
- Attorney Ethan Lowe requested road improvements for Joliet Road (by the New Public Works Campus with condemnation process if necessary). **Resolution #3**

Mayor Costas moved to approve, Seconded by Bill Oeding and so approved. There was no further business and the meeting was adjourned.