

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

VALPARAISO, INDIANA

November 14, 2014

The Board of Public Works & Safety of Valparaiso, Indiana met November 14, 2014, at 10:00 a.m. in City Hall. Present were Bill Oeding, Matt Murphy and Ethan Lowe. Bill Oeding called the meeting to order and led the Pledge of Allegiance.

Matt Murphy moved that the minutes of the October 24, 2014 meeting be approved, seconded by Bill Oeding and so approved. Matt Murphy moved that the claims be approved for payment and subject to appropriation balances, seconded by Bill Oeding and so approved.

Official Bond Acceptance

Acceptance of Bonds was requested for Jon Costas, Sharon Emerson Swihart, Matthew Murphy and Taylor Wegrzyn. Matt Murphy moved to approve, Seconded by Bill Oeding and so approved.

2015 Annual Products and Services Contract

Matt Evans requested approval to solicit bids for the 2015 Annual Products and Services. Matt Murphy moved to approve, Seconded by Bill Oeding and so approved.

2013 Bad Debt Write Off- Trash Fees

Matt Evans requested approval for the 2013 trash fee write off. Matt Murphy moved to approve, Seconded by Bill Oeding and so approved.

Traffic & Safety Recommendations

Tim Burkman recommended the following Traffic and Safety recommendations.

- 1) Stop Sign on Chestnut at Napoleon Street
- 2) Handicap Parking Only sign at 404 North Michigan Avenue

Matt Murphy moved to approve, Seconded by Bill Oeding and so approved.

Harrison Bridge Replacement

Tim Burkman requested approval of the Work Order Proposal for the Design Services on the Harrison Bridge Replacement Project with DLZ (Not to exceed \$80,130.00). Matt Murphy moved to approve, Seconded by Bill Oeding and so approved.

Design Services- Traffic Signal

Tim Burkman requested approval of proposal from American Structurepoint for Design Services for a Traffic Signal at Lincolnway and University Drive. This project is scheduled for 2015. Matt Murphy moved to approve, Seconded by Bill Oeding and so approved.

LaPorte to Evans Project

Tim Burkman requested approval of LPA-Consulting Contract with DLZ for the Silhavy-LaPorte to Evans Project (Not to Exceed \$398,725.00) The RDC has already approved. Installation is scheduled for 2018. Matt Murphy moved to approve, Seconded by Bill Oeding and so approved.

Right of Way Dedications

Tim Burkman requested approval of the following right of way dedications

- 1) 3400 Calumet Ave
- 2) 2010 Calumet Ave
- 3) 2005 Roosevelt Rd
- 4) 1202 Bullseye Lake Drive
- 5) 1800 Harrison Blvd
- 6) Frontage of Courtyards at Pepper Creek

Matt Murphy moved to approve, Seconded by Bill Oeding and so approved.

Extra Business

- Taylor Wegrzyn requested acceptance of the annual FTA Certification and Assurances; Local match for Federal grants. Matt Murphy moved to approve, Seconded by Bill Oeding and so approved.
- Stephen Pease and Kevin Pazour requested authorization to restrict sidewalk access and use of one parking space for exterior restoration on the Porter County Museum. Matt Murphy moved to approve, Seconded by Bill Oeding and so approved.
- Don McGinley requested permission to place a dumpster, in one parking space, on Napoleon for the Central Park Plaza Phase 2 construction. Bill Oeding moved to approve with Public Works review, Seconded by Matt Murphy and so approved.

Citizen Requests

- Approval requested to block off 2 parking spaces for repairs at 3 and 5 Lincolnway for 6-9 days with Construction of a walkway
- Approval requested to block off for 2 parking spaces on Washington Street and Lincolnway
- Approval requested for Annual Holly Days to be held December 5, 2014 from 5-7 pm with street closures.

Mayor Costas moved to approve with conditions, Seconded by Matt Murphy and so approved.

There was no further business and the meeting was adjourned.