

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

### **VALPARAISO, INDIANA**

**January 12, 2015**

The Board of Public Works & Safety of Valparaiso, Indiana met January 12, 2015, at 10:00 a.m. in City Hall. Present were Mayor Costas, Bill Oeding and Attorney Ethan Lowe. Mayor Costas called the meeting to order and led the Pledge of Allegiance.

Mayor Costas moved that the minutes of the December 23, 2014 meeting be approved, seconded by 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.

#### **Ambulance Purchase**

Attorney Lowe recommended award of the sealed ambulance bid to Crossroads Ambulance. Total award for the 2015 vehicle will be \$221,372.00. The Department will take possession on March 6, 2015. Mayor Costas moved to approve, Seconded by Bill Oeding and so approved.

#### **Traffic & Safety Recommendations**

Tim Burkman requested approval of the following traffic and safety recommendations

- Stop Sign on Sanderling Avenue at Blue Grouse Street in the Audubon Estates Subdivision
- Install NIPSCO street light at the Northwest corner of the City-Owned parking lot located on the West side of Morgan Blvd, between Indiana Ave and Monroe Street
- Post 3 Hour/Permit Parking at the new parking lot at the Northeast corner of Jefferson St and Lafayette St. Mayor Costas recommended changing the signage to read open parking after 5pm

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

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

Tim Burkman requested acceptance of a right of way dedication from property located at 1604 N Calumet Ave. Mayor Costas moved to approve, Seconded by Bill Oeding and so approved.

#### **Transit Policies**

Taylor Wegrzyn requested approval of the updated preventative maintenance policy with NIRPC for the Chicago Dash and V-Line. The updated policy addresses on board cameras. Mayor Costas moved to approve, Seconded by Bill Oeding and so approved.

#### **Citizen Requests**

- Approval requested for the YMCA Annual 5K/10K Ringing in the Spring Road Race to be held Saturday, April 4, 2015 at 9 am
- Approval requested for the Chalk the Walk around the Courthouse on Saturday, June 13, 2015 from 6am-1pm
- Approval requested for the Valpo Vettes Car Show on June 20, 2015 from 8am-2pm
- Approval requested for the 5K-9 Run/Walk for the Valparaiso Police Department K-9 Unit on Friday, May 22, 2015 with Street Closures

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

#### **Extra Business**

Bill Oeding recommended acceptance of the Central Park Plaza Expansion contract to Frontier. The total contract would have been \$74,890.00. Frontier is doing an In-Kind Donation in the amount of \$50,000.00. The total contract will be \$24,890.00. Mayor Costas moved to approve, Seconded by Bill Oeding and so approved.

There was no further business and the meeting was adjourned.