

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

### **VALPARAISO, INDIANA**

**February 27, 2015**

The Board of Public Works & Safety of Valparaiso, Indiana met February 27, 2015, at 11:00 a.m. in City Hall. Present were Mayor Costas, Matt Murphy 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 February 13, 2015 meeting be approved, seconded by Matt Murphy and so approved. Mayor Costas moved that the claims be approved for payment and subject to appropriation balances, seconded by Matt Murphy and so approved.

#### **Departmental Procedures- Federal Grants- Resolution 1-2015**

Clerk Treasurer Sharon Swihart requested approval for Resolution #1-2015. The resolution will bring the City into compliance related to Federal and State Grant funding. The resolution addresses internal control, as well as receipt and disbursement of Grant monies. Mayor Costas moved to approve, Seconded by Matt Murphy and so approved.

#### **NIRPC Fund Conveyance Agreement-Amendment**

Taylor Wegrzyn requested approval of an amendment with NIRPC for the Conveyance Agreement #5307. The amendment addresses the Capital Funding from 2014 for the Dash and V-Line to be rolled over to 2015. Mayor Costas moved to approve, Seconded Matt Murphy and so approved.

#### **MS4 Agreement with NIRPC**

Tim Burkman requested approval of an MS4 Agreement with NIRPC. This agreement addresses Municipal Storm Water education for the public. The total agreement is for \$4,374.00 which will be paid out of Storm Water. Mayor Costas moved to approve, Seconded by Matt Murphy and so approved.

#### **Evans Avenue Pathway- Segment "C"**

Tim Burkman requested approval of Construction Plans (Developed in House) and permission to Seek Bids for the Evans Avenue Pathway- Segment "C". This segment runs from Sturdy Road to Courtland Drive (West of Silhavy). Bids have been requested and will be due at the March 13, 2015 Board of Works Meeting. Mayor Costas moved to approve, Seconded by Matt Murphy and so approved.

#### **Harrison Bridge Signage**

Tim Burkman requested removal of a posted 3-Ton Weight Limit Signage on Harrison Bridge. Since construction of the new bridge, the limit has increased to 72 ton. Mayor Costas moved to approve, Seconded by Matt Murphy and so approved.

### **Central Park Plaza- Landscaping**

John Seibert recommended approval of the Landscaping Contract for Central Park Plaza. Project was originally bid at \$70,000.00. It was pulled from original award and sent out for rebid. Award is being given to Lakeshore Landscaping in the amount of \$53,590.78. Mayor Costas moved to approve, Seconded by Matt Murphy and so approved.

### **Citizen Requests**

- Approval requested for VFW Buddy Poppy Days to take place from May 7-9, 2015 in front of Local Merchants' locations
- Approval requested for Annual Soap Box Derby to be held on June 20, 2015 with street closures

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

There was no further business and the meeting was adjourned.