

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

VALPARAISO, INDIANA

March 27, 2015

The Board of Public Works & Safety of Valparaiso, Indiana met March 27, 2015, at 10:00 a.m. in City Hall. Present were Mayor Costas, Bill Oeding, Matt Murphy and Attorney Ethan Lowe. Mayor Costas called the meeting to order and led the Pledge of Allegiance.

Bill Oeding moved that the minutes of the March 13, 2015 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 Matt Murphy and so approved.

Chicago Dash Expansion

Taylor Wegrzyn requested approval of CMAQ Fund Conveyance Agreement for Chicago DASH expansion for year 2 with NIRPC. Mayor Costas moved to approve, Seconded by Matt Murphy and so approved.

EMS Sponsor

Chief David Nondorf requested approval of agreement with Franciscan Saint Anthony Health, Crown Point as the Sponsoring Hospital for the City of Valparaiso. Mayor Costas moved to approve, Seconded by Bill Oeding and so approved.

Evans Avenue Pathway- Segment "C"

Tim Burkman requested Award and Execution of the Evans Avenue Pathway Segment "C" to Hook's Concrete. Total Award is in the amount of \$228,204.55 and is funded by the RDC. Mayor Costas moved to approve, Seconded by Bill Oeding and so approved.

Traffic and Safety Recommendations

Tim Burkman requested approval of the following Traffic and Safety Recommendations

- 1) Install a "No Parking Here to Corner" sign on the South Side of Chicago Street. This installation will accommodate three new parking spaces.
- 2) Install two NIPSCO street lights on Joliet Road at the East and West end of the bridge over Salt Creek.

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

Right of Way Dedication

Tim Burkman requested acceptance of a 30 foot Right of Way Dedication located at 52 Marks Road. Bill Oeding moved to approve, Seconded Mayor Costas and so approved.

Extra Business

Tim Burkman requested approval to send the final landscaping plans for the US 30 Landscape to INDOT for Final Approval (Hayes Leonard to Horseprairie Road). Mayor Costas moved to approve, Seconded by Bill Oeding and so approved.

John Seibert requested approval for Road Closure on Lafayette and Indiana Avenue for delivery of 4 - 100 foot Trusses for the Urschel Pavilion on Monday, March 30. This will be the first of three deliveries. Bill Oeding moved to approve, Seconded by Matt Murphy and so approved.

There was no further business and the meeting was adjourned.