

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

VALPARAISO, INDIANA

June 12, 2015

The Board of Public Works & Safety of Valparaiso, Indiana met June 12, 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.

Mayor Costas moved that the minutes of the May 22, 2015 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.

Fire Safety Grant

Vicki Thrasher requested approval of Fire Safety Grant for 1150 Lincolnway in the amount of \$52,318.10. Mayor Costas moved to approve, Seconded by Bill Oeding and so approved.

Lincolnway & University Drive Traffic Signal Project- Bid Opening

Adam McAlpine opened the sealed bids for the Lincolnway and University Drive Signal Project. The Engineering estimate was \$180,000.00. Four Sealed bids were received and their bid amounts are as follows: The bids were taken under advisement

- **Martel Electric** **\$178,464.36**
- **Midwestern Electric** **\$218,073.00**
- **Hawk Enterprises** **\$161,939.40**
- **Michiana Contracting** **\$180,776.45**

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

Right Of Way Dedication

Adam McAlpine requested acceptance of Right of Way dedications from Brookshire Apartments at 451 Brookshire Drive (30 foot off Ransom Road and 40 foot off of Campbell Street). Mayor Costas moved to approve, Seconded Matt Murphy and so approved.

Release of Bridgewater Estates Surety

Adam McAlpine requested release of surety bond for the Bridgewater Estates Subdivision. The Surety was from 2013 in the amount of \$37,095.00. Mayor Costas moved to approve, Seconded Bill Oeding and so approved.

INDOT-LPA Agreement for the Calumet Avenue Road Project

Adam McAlpine requested approval of Grant application and INDOT-LPA Agreement for the Calumet Avenue-Bullseye Lake Road to Burlington Beach Road Project. This Grant will be Partially Funded by the Federal Highway Administration in the amount of \$730,400.00 with a Local Match of \$182,600.00 for a total of \$913,000.00. This project will add turning lanes, multi-use pathways and decorative lighting along the corridor. There will be a reallocation of funds from a previous grant. Mayor Costas moved to approve, Seconded Matt Murphy and so approved.

Napoleon Street

Adam McAlpine requested approval of plans and permission to advertise and seek bids for the Napoleon Street Brick Roadway and Utility Reconstruction Project. Mayor Costas moved to approve, Seconded Matt Murphy and so approved.

Memorandum of Understanding

Patrick Lyp requested approval for a Memorandum of Understanding for University Promenade Parking for Uptown Parking. This Memorandum is between the City of Valparaiso and Valparaiso University. The Memorandum will provide the University the option of patrolling the parking and issue tickets accordingly. Mayor Costas moved to approve, Seconded Bill Oeding and so approved.

Bond Approval

Sharon Swihart recommended approval of Bill Oeding's Bond. Mayor Costas moved to approve, vote abstained by Bill Oeding, Seconded Matt Murphy and so approved.

Citizen Request

- Requested approval for Greenfield Creek's annual fireworks display to be held on July 18, 2015
- Requested approval for street closure from 9-10pm on Saturday, July 28, 2015 for Annual Fireworks Display
- Requested approval for partial road closure for Annual Shamrock Neighborhood garage sale on Saturday, June 13th from 8-2pm
- **Requested approval for Road Closure on Berkley Drive to be held on June 28, 2015 from 9am-8pm for private party**
- Requested approval for Road Closure Saturday, July 4, 2015 from 5-11pm on Nottingham Drive for their annual Neighborhood Celebration

Mayor Costas moved to approve ****with restrictions****; Seconded Matt Murphy and so approved.

Extra Business

Attorney Ethan Lowe recommended a Memorandum of Understanding between the City of Valparaiso and Aleksandar Ristevski. This memorandum is in regards to property located at 654 Gene Lane. This property has had several Code Violations and has a pending lawsuit. This Memorandum of

understanding is with the new purchaser. Mr. Ristevski has agreed to resolve the code issues. Mayor Costas moved to approve, Seconded Bill Oeding and so approved.

There was no further business and the meeting was adjourned.