

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

### **VALPARAISO, INDIANA**

**October 9, 2015**

The Board of Public Works & Safety of Valparaiso, Indiana met October 9, 2015, at 10:00 a.m. in City Hall. Present were Mayor Costas, Matt Murphy, 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 September 25, 2015 meeting be approved, seconded 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.

#### **US 30 Landscaping Maintenance Agreement**

Tim Burkman requested approval of US 30 Landscaping Maintenance Agreement with INDOT. Contract was originally approved in April of this year. This is a contract revision for verbiage changes. Mayor Costas moved to approve, Seconded by Bill Oeding and so approved

#### **Napoleon Street Project**

Tim Burkman requested acceptance of Change Order 1 & 2 for the Napoleon Street Brick Roadway and Utility Reconstruction Project.

- Change Order 1 is for reduction of cost \$25,922.75
- Change Order 2 is for Amended contract verbiage
  - All Old bricks were removed and sent to Public Works Facility
  - Newer Antique Bricks will be installed

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

#### **City Wide Signal Improvement Project Award**

Tim Burkman requested concurrence of award to Michiana Contracting for the City-Wide Signal Improvement Project. Engineering estimate was \$488,000. INDOT received 5 bids. Michiana's bid was \$330,935.66. Mayor Costas moved to approve, Seconded by Bill Oeding and so approved.

#### **Safe Route to School- R-33817**

Tim Burkman requested approval of Memorial Elementary Safe Route to School, INDOT project R-33817 and Signatures on IC-639 form for the "Recommendation for Acceptance" of the project. Mayor Costas moved to approve, Seconded by Matt Murphy and so approved.

#### **Animal Shelter Invoice**

Sharon Swihart requested authorization to make a payment to the Porter County Animal Shelter in the amount of \$21,600.00 which will take the City through August 2, 2016. The City Attorney will review the contract and will take it under advisement. Mayor Costas moved to approve, Seconded by Bill Oeding and so approved.

### **Color Run**

Jen Campbell requested authorization to host a color run on Saturday, October 10, 2015 from 1-5pm. All conditions have been accepted. Mayor Costas moved to approve, Seconded by Bill Oeding and so approved.

### **Citizen Requests**

- Approval requested for street closure of Fair Street on October 24, 2015 from 8 am -6pm for a Family Auction.

### **Extra Business**

- Tyler Kent requested authorization to enter into a Grant with INDOT for Urban Forestry. The Grant is in the amount of \$10,000. \$5,000 will go toward the Public Works 2016 budget and \$5,000 will go toward the Community Tree Fund. 133 Trees will be placed in Harrison West, Beauty Creek and Jefferson Park.
- Taylor Wegrzyn requested acceptance and Award of Bid, from The Ground Specialist, for the 2016 Snow Removal for the V-Line and Dash.

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

There was no further business and the meeting was adjourned.