

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

VALPARAISO, INDIANA

December 11, 2015

The Board of Public Works & Safety of Valparaiso, Indiana met December 11, 2015 at 10:00 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 November 25, 2015 meeting be approved, seconded 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.

Bond Approval Mayor Costas

Due to absence, Mayor Costas' Bond approval has been tabled until the 12/23/15 Board of Works Meeting.

Annual Products & Services

Matt Evans received and opened the 2016 Annual Products and Services Bids. Announcements will be made at the 12/23/15 Board of Works meeting. The following are bids received with Bid Bonds unless Notated:

- Ralston Paving (*Money Order*)
- Central Paving
- Ozinga
- Al Warren Oil (*Money Order*)
- Walsh & Kelly
- Co-Alliance
- Rackham
- GE Marshal
- Gariup
- Hooks Concrete
- Rex Construction
- Rieth Riley
- Pavement Solutions

Memorandum of Understanding- V-Line

Taylor Wegrzyn requested approval of a Memorandum of Understanding between the City and Valparaiso University for V-Line Contributions. Contract runs from July 2015- June 2016 in the amount of \$174,973.00. After June 2016 the cost will be a percentage of ridership. Mayor Costas moved to approve, Seconded by Matt Murphy and so approved.

Fire Territory Agreement

Chief Chad Dutz requested approval of Valparaiso University agreement. The agreement calls for \$5,000 a year for 5 years starting 12/31/15 for training and education. Mayor Costas moved to approve, Seconded by Matt Murphy and so approved.

Right of Way Dedication

Tim Burkman requested acceptance of Right of Way dedication from properties located at 1504 Calumet Ave and 2607 Dorset Drive. Mayor Costas moved to approve, Seconded by Matt Murphy and so approved.

Pathway Easement

Tim Burkman requested acceptance of Pathway Easement from Property located at 1604 Calumet Avenue. Mayor Costas moved to approve, Seconded by Matt Murphy and so approved.

Final Plat

Tim Burkman requested approval of Final Plat for the Clifford addition (4 lots) to Valparaiso Subdivision. Mayor Costas moved to approve, Seconded Matt Murphy and so approved.

Vale Park West Pathway

Tim Burkman requested approval of Right of Way Dedication from property located at 840 Lincolnway. Mayor Costas moved to approve, Seconded by Matt Murphy and so approved.

Burlington Beach Road & Calumet Avenue Project

Tim Burkman requested approval of contract with Troyer Group for Construction Inspection Services on the Vale Park West Pathway Project. INDOT will Bid in March of 2016. This contract will be in the amount of \$105,187.00 with an 80/20 local match. Mayor Costas moved to approve, Seconded by Matt Murphy and so approved.

Calumet/Burlington Beach Road & SR 49/Burlington Beach Projects

Tim Burkman requested approval of contract with DLZ for Construction Inspection Services on the Calumet/Burlington Beach and SR 49/Burlington Beach Projects. This will be Bid in March of 2016. The contract amount will be in the amount of \$311,850.00 with an 80/20 RDC match. Mayor Costas moved to approve, Seconded by Matt Murphy and so approved.

Extra Business

- Attorney Ethan Lowe recommended a Memorandum of Understanding with 202 Lincolnway for the installation and operation of gates (equipped with locks) for retaining wall stairs. Mayor Costas moved to approve, Seconded by Matt Murphy and so approved.

There was no further business and the meeting was adjourned.