

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

### **VALPARAISO, INDIANA**

**December 23, 2015**

The Board of Public Works & Safety of Valparaiso, Indiana met December 23, 2015 at 10:00 a.m. in City Hall. Present were Mayor Costas, Bill Oeding, Matt Murphy and Attorney David Hollenbeck. Mayor Costas called the meeting to order and led the Pledge of Allegiance.

Mayor Costas moved that the minutes of the December 11, 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.

#### **Bond Approval- Mayor Costas**

Sharon Swihart recommended Bond Approval for Mayor Jon Costas (Mayor abstained from the vote). Matt Murphy Moved to approve, Seconded by Bill Oeding and so approved.

#### **Right of Way Dedication**

Tim Burkman requested acceptance of Right of Way for property located at 908 Roosevelt Road. Mayor Costas moved to approve, Seconded by Bill Oeding and so approved.

#### **Lease Agreements- Old Public Works Facility**

Taylor Wegrzyn requested acceptance of the following Lease Agreements:

- 406 Don Hovey- Building #3 to Porter County Aging for \$1.00 a year  
(Note: Atty Ethan Lowe is on POCO Aging Board)
- 406 Don Hovey- Building #2 to Ride Right, LLC for \$1.00 a year

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

#### **Central Park Plaza**

Don McGinley requested approval of two documents for Central Park Plaza's Phase II- Substantial Completion

- Ice Rink & Accessories
- Site Improvement/Structures on Lafayette Street Plaza

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

#### **2016 Products and Services**

Matt Evans recommended the following awards for the 2016 Products and Services

<b>ITEM</b>	<b>RECOMMENDATION</b>
1A Limestone	Ralston Paving
1B Crushed Concrete	<b>No Bids</b>
1C Ready Mix Concrete	Ozinga
1D Asphalt AH	Rieth-Riley (Walsh & Kelly as necessary)
1E Asphalt Hot Patch	<b>No Bids</b>
1F Asphalt Winter Mix	Central Paving
1G "B" Borrow	GE Marshall
1H Equipment	GE Marshall
1I Trucking	GE Marshall (Ralston Paving as necessary)
2A-2M Paving and Concrete	Rieth-Riley
3A-3G Concrete Work	Rex Construction
3H Concrete Work- Street Repair	Rex Construction
Crack, Slurry, Micro-Surfacing, Seal	Pavement Solutions
Fuel	Rackham Service (AL WARREN WAS NON RESPONSIVE)

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

#### **Rick Robinson & Lee Evans - Public Works**

Matt Evans brought two employee names before the Board (The Employees were not present). Rick Robinson and Lee Evans have both been with the City of Valparaiso for 40 years. Mayor Costas acknowledge their service and dedication to the City. "They are true Public Servants and the backbone of the City." Mayor Costas moved to approve, Seconded Bill Oeding and so approved.

#### **Urban Forestry Assistance Grants**

Matt Evans recommended execution of the Agreement for the 2015 Urban Forestry Assistance Grant. The award will be in the amount of \$7,688.00 which will purchase 100 trees. Mayor Costas moved to approve, Seconded by Matt Murphy and so approved.

#### **Extra Business**

- Tim Burkman requested acceptance of Right of Way located at 1454 South State Road 2. Matt Murphy moved to approve, Seconded by Bill Oeding and so approved.

There was no further business and the meeting was adjourned.