

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

### **VALPARAISO, INDIANA**

**April 22, 2016**

The Board of Public Works & Safety of Valparaiso, Indiana met on April 22, 2016 at 4:00 p.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 April 8, 2016 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.

#### **Reimbursement Agreement**

Attorney Ethan Lowe recommended approval of a continued reimbursement agreement between the RDC and the City of Valparaiso. The Redevelopment Commission will continue to reimburse (Annually) the City for use of City staff and vehicles. Matt Murphy moved to approve, Seconded by Bill Oeding and so approved.

#### **North Calumet Streetscape Project**

Tim Burkman received and opened the sealed bids for the North Calumet Streetscape Project. Bids will be taken under advisement until the May 13, 2016 Board of Works Meeting. The bids were as follows:

- Hooks \$538,089.63
- Walsh/Kelly \$593,920.86
- Rieth Riley \$710,543.00
- LaPorte Construction \$748,518.65
- Rex Construction \$652,123.20
- Gough \$633,155.16
- Gariup \$627,500.00

#### **Easement Acceptance**

Tim Burkman requested acceptance of easements from three properties along North Calumet for the Streetscape Project. There are 12 properties needed. Bill Oeding moved to approve, Seconded by Matt Murphy and so approved (Mayor Costas was a recusal).

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

Tim Burkman requested acceptance of Right of Way located at 104 Roosevelt Road. Mayor Costas moved to approve, Seconded by Matt Murphy and so approved.

### **Calumet Avenue/Bullseye Lake Road/Burlington Beach Road Project**

Tim Burkman requested approval of Supplemental Agreement No 1 with DLZ. This agreement calls for an increase of \$15,500.00 for Engineering Services. The services are for the Calumet Avenue/ Bullseye Lake Road/Burlington Beach Road Project. The RDC has approved. Mayor Costas moved to approve, Seconded by Bill Oeding and so approved.

### **Northview Elementary- Safe Routes to School**

Tim Burkman requested approval of Agreement with DLZ for Engineering Services on the Northview Elementary School's Safe Route to School Project. This is an 80/20 Federally Funded program in the amount of \$110,500. Mayor Costas moved to approve, Seconded by Matt Murphy and so approved.

### **Napoleon Street Brick Roadway Project**

Tim Burkman requested approval of Change Order Number 4, in the amount of \$18,592.91. This change order will close out the project on Napoleon Street Brick Roadway Project. The total of the project is \$533,824.82. The RDC and the Utility Board have already approved. Mayor Costas moved to approve, Seconded by Bill Oeding and so approved.

### **Traffic and Safety Recommendation**

Tim Burkman requested the following Traffic and Safety Recommendations:

- Post a 25 MPH speed limit on Center Street
- Post a Stop Sign on Bullseye Lake Road and Cumberland Drive

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

### **2017 Municipal Refuse Trucks**

Matt Evans recommended the following Award of contract for 3 Refuse trucks. CITE will be awarded a 18 yd High Compaction Single Axle Rear Load and a 25 yd High Compaction Tandem Axle Rear Load on a Mack Chasses. Also requested was authorization to solicit financing bids. The City will be purchasing a total of 5 refuse trucks (2 were already approved on 4/8/16 at the Board of Works Meeting). Total investment is \$806,079.00. The City will place \$200,000 down and finance the balance of \$606,079.00 over 5 years. Mayor Costas moved to approve, Seconded by Matt Murphy and so approved.

### **Motorcycle School**

Phillip DeCausemaker, Next Step Motorcycle Academy, requested Lease of the Former PNC Parking Lot. He would like to lease for a Motorcycle School. There are no night classes and the low volume motorcycles could be stored on or off site. The Board will take this request under advisement.

### **Citizen Requests**

- The Extra Mile Fitness Company requested approval for a 1 Mile Run/Walk Taking Place on Thursday, July 14, 2016 from 5:30-8:30pm
- The City of Valparaiso Park Department requested approval for a 4<sup>th</sup> of July Blast on July 4, 2016 with Street Closure beginning at 9:15-10pm
- The City of Valparaiso Park Department requested approval for a 4<sup>th</sup> of July Blast 5K Run taking place Monday, July 4, 2016 from 7:30-9am

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

There was no further business and the meeting was adjourned.