

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

VALPARAISO, INDIANA

May 27, 2016

The Board of Public Works & Safety of Valparaiso, Indiana met on May 27, 2016 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 May 12, 2016 meeting be approved, seconded by 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.

City Wide Signalization Project

Don McGinley requested approval to Change Order 1, INDOT T-35980, in the amount of \$959.68 for Park and Campbell Street upgrades. Mayor Costas moved to approve, Seconded by Matt Murphy and so approved.

Right of Way Acceptance

Tim Burkman requested acceptance of two right of way dedications located at 358 & 607 Bullseye Lake Drive. Mayor Costas moved to approve, Seconded by Matt Murphy and so approved.

North Calumet Avenue Streetscape Project

Tim Burkman requested approval of Award to Hook's Concrete & Construction for the North Calumet Avenue Streetscape Project in the amount of \$538,089.63. The RDC has approved. Mayor Costas moved to approve, Seconded by Matt Murphy and so approved.

Public Works Road Raising Project

Matt Evans requested approval of Award to GE Marshall for the Valparaiso Public Works Road Raising Project in the amount of \$617,147.80. Mayor Costas moved to approve, Seconded by Matt Murphy and so approved.

Citizen Requests

- Approval requested for Greenfield Creek Neighborhood's fireworks display July 16, 2016 from 9-10 pm with road closure
- Approval requested for Shamrock Neighborhood's Annual Block Party on July 30, 2016 from 2:30-8:30 with road closure

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

Extra Business

- Patrick Lyp recommended approval of a Memorandum of Understanding between the City and the MAAC Foundation (Stuart McMillan of Task Force Tips and Celia Weatherwax of Weatherwax Strategies). The MOU is for an Emergency Training Academy to be located near the Porter County Airport. Mayor Costas moved to approve, subject to the conditions outlined in the MOU, Seconded by Matt Murphy and so approved.
- Patrick Truex of Valpo Vienna wanted clarification on the Outdoor Dining Standards. Mr. Truex was approved, but wants to place picnic tables instead of the approved table and chairs. Stuart McMillian (Task Force Tips) voiced his support of the allowance. Mayor Costas moved to approve, Seconded by Matt Murphy and so approved.

There was no further business and the meeting was adjourned.