

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

### **VALPARAISO, INDIANA**

**October 14, 2016**

The Board of Public Works & Safety of Valparaiso, Indiana met on October 14, 2016 at 10:00 a.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 September 23, 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.

#### **Fire Territory/VU Contract**

Chief Chad Dutz requested approval of Contract with Valparaiso University. This contract is for VU Students to earn clinical hours during ride along. Mayor Costas moved to approve, Seconded by Bill Oeding and so approved.

#### **IPEP Grant- Fire Territory**

Chief Chad Dutz requested approval of an IPEP Grant. This 80/20 Grant in the amount of \$60,000 is for Stryker Power – Pro Powered Ambulance Cots and Load systems. This equipment will reduce the amount of back injuries. Mayor Costas moved to approve, Seconded by Bill Oeding and so approved.

#### **Ransom Road Safety Improvement Project**

Tim Burkman requested approval of contract with The Troyer Group for Engineering Services. This 90/10 Grant in the amount of \$548,500.00 will be for Ransom Road Safety Improvements. Mayor Costas moved to approve, Seconded by Bill Oeding and so approved.

#### **PlanningNEXT**

Tyler Kent requested approval of contract extension with PlanningNEXT for the Creative District Plan. Mayor Costas moved to approve pending attorney review, Seconded by Bill Oeding and so approved.

#### **Construction Service Agreement- Vale Park Road**

Matt Evans requested approval of a Construction Services Agreement with Holley's Landscaping, LLC for Vale Park Road. The contract amount is \$29,634.88. Mayor Costas moved to approve, Seconded by Bill Oeding and so approved.

#### **Citizen Requests**

- Making Strides Against Breast Cancer to be held Sunday, October 16, 2016 beginning at 12:30
- Fall Harvest Festival with Street Closures to be held Friday, October 14, 2016 from 4-6pm
- Memorial School Trunk or Treat to be held Thursday, October 27, 2016 from 4:30-7:30 with Street Closure

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

### **Snow Removal Bid Opening**

Taylor Wegrzyn received bids for Snow Removal at the Transit Properties. There were 2 bids received and will be under advisement until the 10/28/2016 Meeting.

- Ground Specialist: DASH \$1,150/ VLINE \$800.00/406 Don Hovey Drive \$700.00
- T&J: Dash \$2,200/VLINE \$1,760.00/406 Don Hovey Drive \$1,900.00

### **2017 PMTF Funding**

Taylor Wegrzyn requested approval to submit Application for PMTF Funding for 2017. INDOT Award \$253,923.00. Mayor Costas moved to approve, Seconded by Bill Oeding and so approved.

### **Extra Business**

- Bill Oeding announced closing on the Clifford Property set for 10/19/16. With **Resolution 2-2016**, the City is authorizing Attorney Ethan Lowe to complete the acquisition.
- Bill Oeding announced that the Montdale Industrial Park's railroad tracks need repair. Attorney Lowe is working with NIPSCO and the Rail Road to find an alternative entrance/exit during construction.
- Don McGinley requested authorization on Change Order #4 for INDOT Project R-32489. (Burlington Beach Road). There is an increase in the amount of \$19,275.79 for condition changes.

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

There was no further business and the meeting was adjourned.