

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

VALPARAISO, INDIANA

November 11, 2016

The Board of Public Works & Safety of Valparaiso, Indiana met on November 11, 2016 at 10:00 a.m. in City Hall. Present were Mayor Costas, Bill Oeding and Attorney Ethan Lowe. Mayor Costas called the meeting to order and led the Pledge of Allegiance.

Bill Oeding moved that the minutes of the October 28, 2016 meeting be approved, seconded by Mayor Costas and so approved. Bill Oeding moved that the claims be approved for payment and subject to appropriation balances, seconded by Mayor Costas and so approved.

INDOT R-32489 Burlington Beach Road

Don McGinley requested approval of Change Order for INDOT R-32489 (Burlington Beach Pathway). Change Order 6 is a credit in the amount of \$65.95. They substituted black reinforcing bar in place of epoxy coated. Mayor Costas moved to approve, Seconded by Bill Oeding and so approved.

Bond Acceptance

Sharon Swihart recommended Acceptance of Bond Principle for Sandy Biggs. Sandy will be working with the Transit Department. Mayor Costas moved to approve, Seconded by Bill Oeding and so approved.

Traffic and Safety

Tim Burkman made the following Traffic and Safety Recommendations:

- Stop Sign at Sears St at Sheffield Dr
- Stop Sign at Beulah Vista Blvd at Sheffield Dr
- Stop Sign at Champagne Dr at Beulah Vista Blvd
- Stop Sign at Champagne Dr at Vine St
- Install a NIPSCO Light on the Southeast Corner of Jefferson St and Washington St
- Install a NIPSCO Light at 1420 Del Vista Dr

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

2016 Paving Contract Extension

Matt Evans requested approval to extend Rieth Riley's 2016 paving Contract for the INDOT Matching Grant Program. Mayor Costas moved to approve, Seconded by Bill Oeding and so approved.

National Cart Marketing

Matt Evans requested approval of a Non-Binding Letter of intent with National Cart Marketing for advertising. Mayor Costas moved to approve pending Attorney review, Seconded by Bill Oeding and so approved.

Holly Days

Approval requested for the Annual Holly Days Celebration. The event will take place on Friday, December 2, 2016 from 5-8pm with Street Closure. Mayor Costas moved to approve, Seconded by Bill Oeding and so approved.

Extra Business

- Don McGinley requested ratification on Change Order 3 on INDOT R-32489 (Burlington Beach Pathway). The change order should have been in the amount of \$144,663.00. The RDC and NIRPC have both approved.
- John Seibert spoke about the Party in the Park being held tonight. There will be a hockey match between the Fire and Police Departments. Opening night for the Park will be November 26, 2016.
- Chief Dutz is filing for a Federal Grant in the amount of \$350,000 to replace aging Air Packs.
- Chief Dutz spoke about the upcoming re-grade of the department. The Fire Department will be trying for a Level 2 ISO Certification.

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

There was no further business and the meeting was adjourned.