

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

VALPARAISO, INDIANA

April 28, 2017

The Board of Public Works & Safety of Valparaiso, Indiana met April 28, 2017, at 10:00 a.m. in City Hall. Present were Bill Oeding, Matt Murphy and Attorney Ethan Lowe. Bill Oeding called the meeting to order and led the Pledge of Allegiance.

Bill Oeding moved that the minutes of the April 13, 2017 meeting be approved, seconded by Matt Murphy and so approved. Bill Oeding moved that the claims be approved for payment and subject to appropriation balances, seconded by Matt Murphy and so approved.

Permanent Road Closure

Matt Evans requested approval to permanently close the Northbound Lane of South Campbell Street at Brown Street. Bill Oeding moved to approve, seconded by Matt Murphy and so approved.

Abonmarache Contract Revision

Matt Evans requested approval of Revision to Abonmarache's Road Assessment Contract. The contract change is for the road management plan, spreadsheets and Grant Paperwork. The new Contract amount is \$6,000. Matt Murphy moved to approve, seconded by Bill Oeding and so approved.

IDEM Recycling Market Development Program Grant

Matt Evans requested approval to apply for the IDEM Recycling Market Development Program Grant. This is a 50/50 Grant for Recycling Totes. The City would receive 3500 Regular Totes, 300 Small Totes and 500 Organic Totes. Organic Totes will not be mandatory but available upon request. Bill Oeding moved to approve, seconded by Matt Murphy and so approved.

Traffic And Safety

Tim Burkman requested approval of the following Traffic & Safety Recommendations

1. Post "No Parking This Side" on the Mailbox Side of the Essex Park Subdivision.
2. Change the Existing "Yield" Signs to "Stop" Signs on Chamblee at Peachtree Drive, and Dunwoody Drive at Carriage Drive.
3. Post Speed Limit on Andover Drive, East of Campbell Street as "25 MPH"

Bill Oeding moved to approve, seconded by Matt Murphy and so approved.

Temporary Right of Entry

Tim Burkman requested approval of Temporary Right of Entry Way Agreement with Property at 256 Brown Street. ***Matt Murphy is employed at 256 Brown Street*** Bill Oeding moved to approve, seconded by Matt Murphy and so approved.

Bid Award for Bus Barn

Don McGinley recommended the Award of The Bus Barn Renovation & Rehabilitation to Precision Builders, Inc. The amount of the Award is for a base bid of \$130,100.00 and including acceptance of Alternate "A" and Alternate "B" for a total contract sum of \$167,100.00 The award has a 60-day completion date after the Notice of Award is issued. Bill Oeding moved to allow Don McGinley to sign the Agreement, seconded by Matt Murphy and so approved. Bill Oeding moved to approve the award, seconded by Matt Murphy and so approved.

Citizen Requests

1. Request for Extra Mile Fitness to host a 1 Mile Challenge taking place on Thursday, July 13, 2017 from 5:30-8:30.
2. Request for closure of Campbell/West Street for NIPSCO on May 18, 2017
3. Request for Street Closure on Berkley Drive to be held June 17th from Noon to 11pm for a Hog Roast
4. Request for the use of 2 parking spaces, on Linconway, for the use of a Crane, to do a roof installation on May 1, 2017

Matt Murphy moved to approve, seconded by Bill Oeding and so approved.

Extra Business

- Attorney Ethan Lowe recommended Resolution 1-2017 to Establish an Underground and Buried Utility District. Matt Murphy moved to approve, Bill Oeding seconded and so approved.

There was no further business and the meeting was adjourned.