

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

VALPARAISO, INDIANA

September 22, 2017

The Board of Public Works & Safety of Valparaiso, Indiana met September 22, 2017, 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 8, 2017 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 Matt Murphy and so approved.

Police Contract

Approval of a contract for Police equipment was carried over to the next Board of Works Meeting.

Bid Opening for New Plow Trucks

Matt Evans received bids for two new plow trucks from the following bidders:

- Rush Truck Centers \$227,763.00 trade ins TK 175 \$22,000.00
TK 176 \$22,000.00
- JX Peterbilt \$233,344.00 trade ins TK 175 \$20,000.00
TK 176 \$20,000.00
- Trans Chicago \$231,477.00 trade ins TK 175 \$28,000.00
TK 176 \$28,000.00
- Pozzo \$233,528.00 trade ins TK 175 \$33,001.00
TK 176 \$34,001.00

All bids are under review until the October 13, 2017 meeting.

Lincolnway Resurfacing

Matt Evans requested approval for the closure of Lincolnway for resurfacing between Napoleon and Campbell streets starting September 27th and lasting approximately three days. Mayor Costas moved to approve, seconded by Bill Oeding and so approved.

North Calumet 2015 Minor Subdivision Plat

Tim Burkman requested approval of the North Calumet 2015 Minor Subdivision Plat. Mayor Costas moved to approve, seconded by Bill Oeding and so approved.

Montdale Drive Access Road Bids

Tim Burkman advised that all seven bids had been rejected in favor of seeking a redesign of a permanent access road for Montdale Drive. Mayor Costas moved to approve, seconded by Bill Oeding and so approved.

Floodplain Permit Variance

Tim Burkman requested approval of a floodplain permit variance for 1050 Horse Prairie Avenue (Zao Island). An open-air shelter will be constructed. Mayor Costas moved to approve, seconded by Bill Oeding and so approved.

Citizen Requests

- Valparaiso Events annual Fall Harvest Festival Friday, October 20, 2017 from 4pm to 6pm.
- Valparaiso Events block off Lafayette Street from Jefferson to Monroe Saturday, September 30, 2017 for Market Day 8am to 12pm.
- Folds of Honor Event Saturday, September 23, 2017, set up approximately 3pm after Market at Urschel Pavilion.
- Valparaiso Events Brewfest Saturday, September 30, 2017 from 12pm to 4:30pm.
- Life Chain on north side of Lincolnway starting at Roosevelt going east and west, October 1, 2017, starting at 1:45pm to 2pm

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

Demolition 356 S Morgan

Bill Oeding presented a contract for G. E. Marshall in the amount of \$16,000.00 for the demolition and cleanup of 356 S Morgan for a new storm line. Bill Oeding moved to approve, seconded by Mayor Costas and so approved.

Engstrom Jewelers

Tyler Kent requested approval for a large bow to be placed above 3 and 5 Lincolnway by Engstrom Jewelers for the holiday season. They request this every year. Mayor Costas moved to approve this to be done annually if the request is passed by the planning department on a yearly basis. Seconded by Bill Oeding and so approved.

There was no further business and the meeting was adjourned.