

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

VALPARAISO, INDIANA

November 10, 2017

The Board of Public Works & Safety of Valparaiso, Indiana met November 10, 2017, at 9:00 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 November 1, 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.

Disposal of "Fill" Dirt

Brent Dickson requested permission to haul leftover "fill" dirt to farms which will be at no cost to the City. Mayor Costas moved to approve, seconded by Matt Murphy and so approved.

INDOT-LPA Agreement for Silhavy-LaPorte to Evans Project

Tim Burkman requested acceptance of the INDOT-LPA Agreement. This is for the 2019 project year and will take up where the round-about leaves off. The project is approximately \$4 Million. Mayor Costas moved to approve, seconded by Matt Murphy and so approved.

Right of Way 551 & 553 Morgan Blvd Pathway SW Corner of Valparaiso and Appletree

Tim Burkman requested acceptance of the right-of-way dedication at 551 and 553 Morgan. This is with Project Neighbors. Also, acceptance of the pathway easement at the southwest corner of Valparaiso Street and Appletree lane which has been given to the City for a sidewalk. Mayor Costas moved to approve, seconded by Bill Oeding and so approved.

Traffic and Safety Requests

NIPSCO Street Light Installation & Parking Restriction on Lincolnway West

Tim Burkman requested approval of NIPSCO street lights at Silhavy and Day Lily Drive, Beauty Creek parking area by the pathway and on Silhavy at the Canadian National Railroad and on Clifford at the CF&E Railroad. He also requested No Parking restriction on Lincolnway West of Napoleon to accommodate bus turning. Mayor Costas moved to approve, seconded by Bill Oeding and so approved.

Transit Facility Snow Removal Contract

Carley Lemmon requested approval of the bid received from Grounds Specialists for a flat rate of \$3,200 for snow removal from the transit facility. Mayor Costas moved to approve, seconded by Bill Oeding and so approved.

Amendment to Railroad Easement

Ethan Lowe requested an amendment to an agreement with the CSX railroad. It adjusts insurance requirements. Mayor Costas moved to approve, seconded by Matt Murphy and so approved.

Holly Days

Lori Simon, on behalf of Tina St. Aubin, requested street closures of Franklin Street from Lincolnway to Indiana and Indiana Street from Washington to Franklin on Friday, December 1, 2017. Mayor Costas moved to approve, seconded by Bill Oeding and so approved.

There was no further business and the meeting was adjourned.