

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

VALPARAISO, INDIANA

March 9, 2018

The Board of Public Works & Safety of Valparaiso, Indiana met March 9, 2018, at 10:00 a.m. in City Hall. Present were Bill Oeding, Steve Poulos 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 February 23, 2018 meeting be approved, seconded by Steve Poulos and so approved. Bill Oeding moved that the claims be approved for payment and subject to appropriation balances, seconded by Steve Poulos and so approved.

Abonmarche

Nate McGinley requested approval of an Agreement with Abonmarche for Updated: Road Ratings, Asset Management Plan and Grant Application.

Bill Oeding moved to approve, seconded by Steve Poulos and so approved.

FTA Fiscal Year 2018 Certifications and Assurances

2018 Certification and Financial Capacity and Local Share Availability

Tyler Kent requested approval of the FTA Fiscal Year 2018 Certifications and Assurances and the 2018 Certification and Financial Capacity and Local Share Availability.

Bill Oeding moved to approve, seconded by Steve Poulos and so approved.

Sidewalk Easement – 1425 Glendale Blvd

Tim Burkman requested acceptance of the Sidewalk Easement for property located at 1425 Glendale Blvd.

Bill Oeding moved to approve, seconded by Steve Poulos and so approved.

DLZ Contract – Silhavy and LaPorte Roundabout

Tim Burkman requested approval of the contract with DLZ for construction engineering services on the Silhavy and LaPorte Roundabout project. RDC has approved funding for this project. The contract amount is \$487,800. The 20% for the City is \$97,560.

Bill Oeding moved to approve, seconded by Steve Poulos and so approved.

DLZ Contract – SR 2 Pathway

Tim Burkman requested approval of the contract with DLZ for design engineering services on the SR 2 Pathway Project. This project extends the pathway from the SR 2 Roundabout to Porter Vale. The cost is \$58,000 and is funded by the RDC.

Bill Oeding moved to approve, seconded by Steve Poulos and so approved.

American Structurepoint – Montdale Drive Extension

Tim Burkman requested approval of the contract with American Structurepoint for design engineering services on the Montdale Drive Extension project. This project is funded by the RDC. The contract amount is \$117,400.

Bill Oeding moved to approve, seconded by Steve Poulos and so approved.

Citizen Requests

1. Request approval for Walk Into My Future taking place on April 12, 2018 (rain date April 17th) on VU campus;
2. Request approval for annual Stroll for Hospice taking place on Sunday, May 6, 2018 beginning at noon.

Bill Oeding moved to approve, seconded by Steve Poulos and so approved.

March for Our Lives Walk

VU Student requested approval for March for Our Lives walk taking place on March 24, 2018. The route is from the intersection of LaPorte Avenue and University Drive to City Hall. They will use sidewalks except for street crossings. The Board of Works does not approve activities in Central Park.

The request for approval of using Central Park Plaza was withdrawn.

Bill Oeding moved to approve the date, time and route of the walk, understanding all walkers will be on the sidewalks except for street crossings, seconded by Steve Poulos and so approved.

There was no further business and the meeting was adjourned.