

**MINUTES OF THE MEETING OF THE BOARD OF PUBLIC WORKS & SAFETY
VALPARAISO, INDIANA
April 27, 2018**

The Board of Public Works & Safety of Valparaiso, Indiana met April 27, 2018, at 10:00 a.m. in City Hall. Present were Mayor Costas, Bill Oeding, Steve Poulos 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 April 13, 2018 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 Steve Poulos and so approved.

Shive-Hattery Agreement

Bill Oeding requested approval of the Agreement between the City of Valparaiso and Shive-Hattery. This agreement is for the City Hall renovation.

Bill Oeding moved to approve contingent on the project being approved by the City Council, seconded by Mayor Costas and so approved.

Election Night/Parking Spaces

Bill Oeding requested approval of blocking off parking spaces on Indiana Avenue between Franklin and Washington from 6-10 p.m. on May 8th for election workers.

Mayor Costas moved to approve, seconded by Steve Poulos and so approved.

Temporary License Agreement/Outdoor Dining

Tyler Kent requested approval of Pikk's use of alley for outdoor dining and 20 other applications for outdoor dining. He requested approval of all requests.

Mayor Costas moved to approve both requests, seconded by Steve Poulos and so approved.

Lakes of Valparaiso

Tim Burkman requested approval of construction drawings, secondary plat, and surety for The Lakes of Valparaiso PUD Business Park Area - Phase 4. The construction drawings are for Lake Meade. The secondary plat shows the right-of-way that has been approved by the Plan Commission. The surety is in the amount of \$382,720.00

Mayor Costas moved to approve, seconded by Steve Poulos and so approved.

Abonmarche/Montdale Drive Extension Project

Tim Burkman requested approval of the Agreement with Abonmarch for the Montdale Drive Extension project. The contract replaces one with a previous consultant and saves money. The contract amount is \$79,250. Of that amount \$8,000 is for the City Utilities for water main design.

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

There was no further business and the meeting was adjourned.