

**MINUTES OF THE MEETING OF THE BOARD OF PUBLIC WORKS & SAFETY  
VALPARAISO, INDIANA  
July 13, 2018**

The Board of Public Works & Safety of Valparaiso, Indiana met July 13, 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 June 22, 2018 meeting be approved, seconded by Steve Poulos and so approved.

Mayor Costas moved that the claims be approved for payment and subject to appropriation balances, seconded by Bill Oeding and so approved.

**Academy Street Utility and Roadway Project – Bid Opening**

Adam McAlpine read bids received for the Academy Street Utility and Roadway project:

1. Walsh & Kelly - \$451,583.50;
2. Dyer Construction Co., Inc - \$565,969.82;
3. G. E. Marshall, Inc. - \$469,983.65;
4. Woodruff & Sons Inc. - \$487,800.78;
5. Rieth-Riley Construction Co., Inc. – \$499,678.97;
6. Gariup Construction Co. Inc., - \$449,800.00.

The Engineer's office will review the bids and give a recommendation at the next meeting.

**Montdale Drive Roadway Extension Project**

Adam McAlpine requested approval to advertise for the Montdale Drive roadway extension. This will provide a second entrance to Industrial Park Drive.

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

**US 30 Corridor Project – Supplemental Agreement No. 2**

Adam McAlpine requested approval of a Supplemental Agreement No. 2. This is a no cost supplement. It creates appropriate pay items in categories where they need to be for the US 30 work.

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

**Ransom Road Safety Improvement Project**

Adam McAlpine requested approval of Supplemental Agreement No. 1 to the Agreement with Troyer Group for PE Services on the Ransom Road Safety Improvement Project. This project is funded 90% by the Federal Government and 10% locally.

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

**Supplemental Agreements with DLZ for PE Services  
Silhavy/LaPorte Roundabout Project & Silhavy-LaPorte to Evans Project**

Adam McAlpine requested approval of two Supplemental Agreements with DLZ for PE Services. One was for Silhavy/LaPorte Roundabout Project and the other for Silhavy-LaPorte to Evans Project. These are both no cost supplemental agreements.

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

**Traffic Signals along US 30**

Adam McAlpine requested approval of an Agreement with INDOT for the installation of emergency vehicle preemption equipment on various traffic signals along US 30. Names at INDOT have changed since the original Agreement. This changes those names.

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

**Flat Rock Subdivision Approvals**

Adam McAlpine requested approval of the Secondary Plat, Acceptance of Streets, and Maintenance Bond in the Flat Rock Subdivision. There are 37 lots in this development by Coolman and G.E. Marshall.

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

**307 Fair Street – Sidewalk Easement**

Adam McAlpine requested acceptance of the Sidewalk Easement for property located at 307 Fair Street. This is at no cost. This allows the City to construct the sidewalk at that intersection.

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

**Emergency Hire Waiver – Police Department**

Jeff Balon requested approval of the Department's Emergency Hire Waiver policy. The Board of Works will approve the initiation and suspension of any Emergency Hiring Process. This will suspend normal hiring practices for that time period.

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

**Proposals for Transit Service and Support for the V-Line and ChicaGo Dash**

Tyler Kent read proposals received for transit service and support for the V-Line and ChicaGo Dash:

1. Royal Excursion Cost Per Revenue Service Hour – ChicaGo Dash \$210; V-Line \$45;

2. MV Transportation Cost Per Revenue Service Hour – ChicaGo Dash \$257.77; V-Line \$58.99;
3. First Transit. Cost Per Revenue Service Hour – ChicaGo Dash \$301.05; V-Line \$54.26;

The Transit office will review the proposals and give a recommendation at the next meeting.

Mayor Costas moved to accept proposals and receive a recommendation at the next meeting, seconded by Bill Oeding and so approved.

**Addendum 2 DoubleMap, Inc./City of Valparaiso, ChicaGo Dash transit**  
**Addendum 2 DoubleMap, Inc./City of Valparaiso, V-Line transit**

Tyler Kent requested approval of Addendum 2, a service agreement between DoubleMap, Inc. and the City of Valparaiso, ChicaGo Dash transit and an Addendum 2, the service agreement between DoubleMap, Inc. and the V-Line.

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

**Update Historic Resources Survey**

Tyler Kent requested permission to receive proposals to update the Historic Resources Survey for the City of Valparaiso. This document has not been updated since 1991.

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

**Outdoor Dining Standards**

Tyler Kent requested permission to update the outdoor dining standards to place permanent fencing 12' out from the restaurant building and 22' along the front. This would be at the City's expense. Anything longer than 22', the property owner will pay for. This has been discussed with the restaurant owners who own the liquor licenses.

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

**Citizen Requests**

1. Request approval for use of streets for Annual Popcorn Panic Race on Saturday, September 8, 2018 beginning at 7 a.m.
2. Request approval for use of sidewalks around the County Administration Building on Tuesday, September 18, 2018 from 12-2 pm for a "Don't Punish Pain" rally
3. Request approval for closure of Sweetgum Court on Saturday, August 18, 2018 from noon-11 p.m. for their Annual Block Party.
4. Request approval for closure and use of City street for safety reason to have a child's party with a bounce house on Marrew Place on Saturday, July 14, 2018 from 1-5 pm.

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

## **Audience**

Frank Marshall discussed Flat Rock subdivision. The City and NIPSCO cannot come to an agreement on the gas and electric. This means he cannot build a home. Adam McAlpine replied they are aware of the situation. There have been meetings. They will bring Bob Coolman and Frank Marshall into future meetings. Today they approved the secondary plat, Acceptance of Streets, and Maintenance Bond. Mayor Costas and Bill Oeding will get engaged and see what can be done.

Frank Marshall also stated that in surrounding communities they have low contractor ordinances that allow local contractors to do the work because local contractors will hire local employees. Today's bid on Academy Street would have gone to a local contractor if Valparaiso had that provision. Sharon Swihart asked for a list of communities that have this ordinance so she can contact them and get a copy.

There was no further business and the meeting was adjourned.