

**MINUTES OF THE MEETING OF THE BOARD OF PUBLIC WORKS & SAFETY
VALPARAISO, INDIANA
August 24, 2018**

The Board of Public Works & Safety of Valparaiso, Indiana met August 24, 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.

Bill Oeding moved that the minutes of the August 10, 2018 meeting be approved, seconded by Steve Poulos and so approved. Mayor Costas moved that the minutes of the Special Board of Works meeting held August 8, 2018 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 Bill Oeding and so approved.

2018 INDOT Community Crossings Matching Grant

Nate McGinley requested approval for permission to apply for 2018 INDOT Community Crossings matching Grant.

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

INDOT Project R-37372 Change Order #15

Don McGinley requested approval of Change Order #15. This is a final quantity adjustment on the North Calumet project. There was work that did not need to be done. The change order is for -\$52,729.58. There is an issue with repairs to the pavement. This is being done now and has nothing to do with the Change Order.

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

St. Paul Square Secondary Plat

Adam McAlpine requested approval of St. Paul Square's secondary plat. They have begun work on their first building and are now ready to begin on the second building.

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

Hatch Lake, Phase 2 Secondary Plat

Adam McAlpine requested approval of Hatch Lake, Phase 2 Secondary Plat. This is the connecting roads to Shamrock and Joliet Road.

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

1502 LaPorte - Pathway

Adam McAlpine requested approval and signatures for a Pathway Easement. This is for finishing off the sidewalk around the old 1st Source bank building. It is on the north side of LaPorte.

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

Porter County Courthouse Project – Franklin Street Parking Closure

Adam McAlpine requested approval to close seven parking spots on the west side of Franklin Street by the County Courthouse. When the work is completed there will be three parking spots added to this area. This project will start soon but they will make sure it is after Popcorn Festival.

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

Citizen Requests

1. Request approval for a block party taking place on Saturday, September 22nd from 1-4 pm with requested street closures.

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

Royal Excursion – Bus Barn Lease

Tyler Kent requested approval to sign a lease giving Royal Excursion the right to use the City's bus barn for maintenance on vehicles.

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

Historic Property Review

Tyler Kent read proposals received for doing the Update on Historic Properties within the City:

1. Kaiser Consultants Group LLC – \$49,600;
2. Commonwealth Heritage Group – \$34,084.43

Tyler will review the proposals and give a recommendation at the next meeting.

There was no further business and the meeting was adjourned.