

**MINUTES OF THE MEETING OF THE BOARD OF PUBLIC WORKS & SAFETY
VALPARAISO, INDIANA
September 14, 2018**

The Board of Public Works & Safety of Valparaiso, Indiana met September 14, 2018, at 10:00 a.m. in City Hall. Present were Mayor Costas, 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 August 24, 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 Steve Poulos and so approved.

Valparaiso PD Renovation & Upgrades Design Agreement

Don McGinley requested approval of the Professional Services Agreement with Shive Hattery. The Agreement includes: Design for a sum of \$23,400; Application and attendance at Valparaiso Site Review; Final documents for bidding and Construction; State Required Energy Analysis; Submit application for Construction Design Release from Indiana Department of Homeland Security; and, bidding and construction proposed to begin in Spring of 2019. Funds are available for this Agreement. However, construction cannot start until 2019. Mike DeHaven explained this is for restrooms and an interview room which will eliminate the public walking through the entire building to get to the current restroom and interview room.

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

Montdale Drive – Reject All Bids

Adam McAlpine requested approval to reject all bids received on August 10, 2018 for the Montdale Drive Roadway and Utility Extension Project. After looking at the bids received, it was determined there is not enough money to do the project as designed. The Redevelopment Commission agreed with this decision.

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

Montdale Drive – Readvertise Project

Adam McAlpine requested approval to readvertise the Montdale Drive Roadway and Utility Extension Project. This will be for a stone road with the same alignment as requested before. There will be no pond or watermain.

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

Citizen Requests

1. Request approval for VCFE Annual Brewfest taking place on Saturday, September 29, 2018 from 12-4:30 pm with road closures as stated.
2. Request approval for VCFE Annual Fall Harvest Festival taking place on Friday, October 19, 2018 from 4-6 pm with requested street closures.
3. Request approval for Pet Costume Parade taking place on Saturday, October 20, 2018 from 11 am-Noon in downtown Valparaiso.
4. Request approval for BF Middle School to launch a firework display on Tuesday, October 3, 2018 at approximately 8 pm.
5. Request approval for a walk regarding A21 taking place on Saturday, October 20, 2018 from 10 am-2pm.

Ethan Lowe advised the request for a walk by A21 conflicts with the Annual Fall Harvest and the Pet Costume Parade. He requested that approval be withheld on the A21 request for a walk on October 20 until an agreement can be reached. This can be added to the Agenda for the BOW later.

Mayor Costas moved to approve items 1-4 and withhold approval of #5, seconded by Steve Poulos and so approved.

Demolition of Buildings 1009 Calumet, 156 Institute, and 8 Wayne

Ethan Lowe requested approval to advertise for bids for demolition of buildings located on the properties of 1009 Calumet, 156 Institute and 8 Wayne Street. These items were voted on and approved for demolition at a Special Board of Works meeting held August 8, 2018.

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

There was no further business and the meeting was adjourned.