

**MINUTES OF THE MEETING OF THE
SPECIAL BOARD OF PUBLIC WORKS & SAFETY
VALPARAISO, INDIANA
February 3, 2020**

The Board of Public Works & Safety of Valparaiso, Indiana met in a special meeting on February 3, 2020 at 10:00 a.m. in City Hall. Present were Mayor Murphy and Bill Oeding. Mayor Murphy called the meeting to order and led the Pledge of Allegiance.

INDOT-LPA Lincolnway-Campbell Roundabout

Eric Hellmuth requested approval to sign the contract with INDOT-LPA. This is a payment towards the engineering contract. The engineering contract is \$550,000. Today's document is \$88,000. This is a follow up to the contract that was signed in December. The contract is with INDOT. The RDC has signed the contract with Structure Point.

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

INDOT-Community Crossing Grant

Bill Oeding requested approval to sign the grant application for the INDOT Community Crossing grant. The requested amount is \$1 Million. This is a matching grant. The deadline for submission is the 7th.

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

West Law

Patrick Lyp requested approval to sign a three-year contract with West Law. The monthly amount is \$271.00.

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

Harrison Blvd. Street Closings

Eric Hellmuth requested approval to close Harrison Blvd at three different locations for a total of three days. This is for work on the Del Vista project. He expects the days to be February 10th for one day. And two days between February 17th and February 21st. Weather may cause the dates to change. He will give 48-hour notice. The DelVista project is expected to be complete around Memorial Day. The contractor will be out of the Park area by April 1st. Bill Oeding requested that the patch work be with high quality cold patch applied appropriately. He also wants the area maintained.

Bill Oeding moved to approve three days of closing Harrison Blvd with the understanding that the patches will be filled with high end cold patch, applied appropriately to last up to six months and the contractor will maintain the work, seconded by Mayor Murphy and so approved.

Fire Department-Medicaid Reimbursement

Chief Dutz requested approval to submit for Medicaid reimbursement. They expect to receive \$140,000 in reimbursements.

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

There was no further business and the meeting was adjourned.