

MINUTES OF THE MEETING OF THE BOARD OF PUBLIC WORKS & SAFETY

VALPARAISO, INDIANA

February 10, 2017

The Board of Public Works & Safety of Valparaiso, Indiana met February 10, 2017, at 10:00 a.m. in City Hall. Present were Bill Oeding, Matt Murphy and Attorney Ethan Lowe. Bill Oeding called the meeting to order and led the Pledge of Allegiance.

Bill Oeding moved that the minutes of the January 27, 2017 meeting be approved, seconded by Matt Murphy and so approved. Bill Oeding moved that the claims be approved for payment and subject to appropriation balances, seconded by Matt Murphy and so approved.

Right of Way Dedication and Property Use Agreement

Tim Burkman requested acceptance of Right of Way Dedication and Property Use Agreement from 1st Source Bank located at 2700 North Calumet Ave. The agreement is for an encroachment on 3 parking spaces and Landscaping. Bill Oeding moved to approve, Seconded by Matt Murphy and so approved.

Lake and River Enhancement Program Grant

Tim Burkman requested approval of a Lake and River Enhancement Program Grant Application for Beauty Creek Stabilization. The first phase will cost approximately \$465,500. The max we can receive for this Grant is \$100,000.00. Matt Murphy moved to approve, Seconded by Bill Oeding and so approved.

Roadway Safety Audit Project

Tim Burkman requested approval of INDOT/LPA Agreement for a Roadway Safety Audit Project. This Project is 100% Federally Funded and will be in the amount of \$275,000. Matt Murphy moved to approve, Seconded by Bill Oeding and so approved.

Porter's Vale Shopping Center

Tim Burkman requested approval of Secondary Plat of Porter's Vale Shopping Center Lots 13 & 14 for the new Meijer Store. Matt Murphy moved to approve, Seconded by Bill Oeding and so approved.

Roosevelt Road Minor Subdivision

Tim Burkman requested approval of Secondary Plat for a single family residential subdivision on the west side of Roosevelt Road. Three lots will be created and will have a Right of Way Dedication of 25 feet. Matt Murphy moved to approve, Seconded by Bill Oeding and so approved.

Right of Way Dedication

Tim Burkman requested approval of Right of Way dedication for Calvary Church located at 1304 Evans Avenue. Matt Murphy moved to approve, Seconded by Bill Oeding and so approved.

Supplemental Agreements

Tim Burkman requested approval of two Supplemental agreements with DLZ. Silhavy & LaPorte Roundabout in the amount of \$112,580.00 and Silhavy & Evans Avenue Corridor in the amount of \$245,800.00. The RDC has already approved.

Chicago Dash Bus Barn Renovation Project

Tyler Kent requested approval of request for bids for the Chicago Dash Bus Barn Renovation Project. Bill Oeding moved to approve, Seconded by Matt Murphy and so approved.

Fund Conveyance Agreement-Vline/Dash

Tyler Kent requested Approval of Section 5307 Fund Conveyance Agreement in the amount of \$476,387 for operating funds. Bill Oeding moved to approve, Seconded by Matt Murphy and so approved.

March for Welcoming Valparaiso

Citizen Candace Shaw requested approval for a March in support of immigrant and refugees coming into the United States. The March will take place February 18th starting at 10:30 am. The march will start on LaPorte Avenue and University Drive and ending at City Hall. Bill Oeding moved to approve, with conditions, Seconded by Matt Murphy and so approved.

There was no further business and the meeting was adjourned.