

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

### **VALPARAISO, INDIANA**

**April 13, 2017**

The Board of Public Works & Safety of Valparaiso, Indiana met April 13, 2017, at 10:00 a.m. in City Hall. Present were Mayor Costas, Bill Oeding, Matt Murphy 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 March 24, 2017 meeting 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 Matt Murphy and so approved.

#### **Hawthorne North**

Tim Burkman requested approval of Construction Plans for the Hawthorne North Subdivision. Mayor Costas moved to approve, seconded by Matt Murphy and so approved.

#### **Campbell Subdivision**

Tim Burkman requested approval of the Resubdivision of Lot 21 in Campbell's subdivision. Also, requested was a Right of Way Dedication for the South Side of Kensie St. Bill Oeding moved to approve, seconded by Matt Murphy and so approved.

#### **City Wide Traffic Signal Timing Project**

Tim Burkman requested approval of LPA-Consultant Agreement with American Structurepoint for the City-Wide Traffic Timing Adjustment Project. This project will be Federally Funded through the Safety Improvement Grant. The amount of this project is \$90,000. Bill Oeding moved to approve, seconded by Matt Murphy and so approved.

#### **Road Safety Audits**

Tim Burkman requested approval of LPA-Consultant Agreement with DLZ for Conducting Road Safety Audits on various corridors within the City. Mayor Costas moved to approve, seconded by Bill Oeding and so approved.

#### **Right of Way Dedications**

Tim Burkman requested acceptance of Right of Way Dedication at 3503 Goodrich and 1409 Lincolnway. Mayor Costas moved to approve, seconded by Matt Murphy and so approved.

### **Dash Bus Barn Renovation Project**

Don McGinley received and opened Sealed Bids for the Dash Bus Barn Renovation and Rehabilitation Project. The Bids will be reviewed and awarded at the next Board of Works Meeting. The Bids are as follows:

- Gough                \$198,242.00    Alt A \$15,500    Alt B \$7,800
- Precision            \$130,000.00    Alt A \$15,000    Alt B \$22,000
- Berglund            \$208,000.00
- Gariup                \$213,700.00    Alt A \$15,000    Alt B \$21,000

### **Citizen Requests**

1. Request for Road closure on Garfield Avenue for a new water service to Lebien Hall Annex
2. Request for 3 parking spaces outside of City Hall for a Blood Drive, Wednesday July 5, 2017 from 8am-2pm
3. Request for Memorial Opera House Street Closure on August 5, 2017

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

### **Extra Business**

- Lynn Gralik presented a Letter of Engagement with Waggoner, Irwin, Scheele & Associates for a Job Classification and Compensation Study, FLSA Analysis. This is a Not to Exceed agreement at \$48,460.00 and would be completed in 6-8 months. Mayor Costas moved to approve, pending Attorney Review, Matt Murphy seconded and so approved.
- Tyler Kent recommended approval of Pikk's Annual outdoor dining request. Mayor Costas moved to approve, seconded by Matt Murphy and so approved.

There was no further business and the meeting was adjourned.