

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

VALPARAISO, INDIANA

September 8, 2017

The Board of Public Works & Safety of Valparaiso, Indiana met September 8, 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 August 25, 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.

Public Mass Transportation Funds 2018

Tyler Kent requested approval of Public Mass Transportation Funds for 2018's Operating Assistance. This Grant will be in the amount of \$262,000. Mayor Costas moved to approve, seconded by Bill Oeding and so approved.

Dash Bus Barn Renovation & Rehabilitation

Tyler Kent requested approval for the contract with Precision Builders for the Dash Renovation & Rehabilitation Project. This Federal Grant is an 80/20 in the amount of \$167,100.00. Mayor Costas moved to approve, seconded by Matt Murphy and so approved.

Montdale Drive Access Road

Adam McAlpine received and opened bids for the Montdale Drive Access Road. Seven Bids were received and are under review until the September 22, 2017 meeting:

- De Boer Egolf Base + Alt #1 \$239,066.00
- Walsh & Kelly Base + Alt #1 \$239,838.00
- GE Marshall Base + Alt #1 \$197,994.00
- Dyer Const Base + Alt #1 \$287,384.18
- Gariup Const Base + Alt #1 \$291,693.40
- Rieth Riley Base + Alt #1 \$341,559.40
- Gough Inc Base + Alt #1 \$214,254.56

Pathway Easement

Adam McAlpine requested acceptance of a Pathway Easement from Property located at 1101 Evans Avenue, 1705 & 1708 Lincolnway. Mayor Costas moved to approve, seconded by Bill Oeding and so approved.

Right of Way Dedication

Adam McAlpine requested acceptance of Right of Way Dedication from property located at 1509 Lincolnway. Mayor Costas moved to approve, seconded by Matt Murphy and so approved.

Citizen Requests

- BFMS annual fireworks display for movie night on Wednesday, October 11, 2017 8pm
- Red Cross Blood Drive Friday, October 27, 2017 from 9-2pm on Napoleon

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

Extra Business

- Attorney Ethan Lowe recommended an amendment to drainage easement for Hawthorne North. The easement will be reduced from 50 foot to 45 feet. Mayor Costas moved to approve, seconded by Matt Murphy and so approved.

There was no further business and the meeting was adjourned.