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

VALPARAISO, INDIANA

December 8, 2017

The Board of Public Works & Safety of Valparaiso, Indiana met December 8, 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 November 22, 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.

Resolution No. 4, 2017

Patrick Lyp requested approval of Resolution No. 4, 2017 authorizing the use of eminent domain procedures to acquire real property within the City of Valparaiso. The Identified Property is for the realignment and reconstruction of Brown Street and South Campbell Street with sidewalks and on-street parking as well as the construction of a public parking lot.

Bill Oeding moved to go forward with the process of eminent domain on Brown Street and to adopt Resolution No. 4, 2017, seconded by Matt Murphy and so approved.

2018 Products and Services

Bill Oeding advised that in the bidding process there has been a misunderstanding and some incorrect language. His recommendation is to reject bids received at this point. Return any checks and/or bid bonds found in the bid packet to the owner. Go through the process of rebidding again. Bids will then be opened on January 12, 2018 and recommendation presented to the Board on January 26, 2018.

Clerk-Treasurer Swihart opened bids to look for checks and/or bid bonds which will be returned. There are no checks to be returned to anyone.

Ozinga

Bill Oeding so moved on his recommendation, seconded by Matt Murphy and so approved.

The Bids received and rejected are as follows:

1D Ready Mix Concrete

Crack Seal, Asphalt emulsion slurry seal Pavement Solutions

Warranted Micro-Surfacing

Fuel diesel and gasoline Rackham Service-Superior Petroleum

Section 1 and 2 Walsh & Kelly
Section 3 Concrete Work Rex Construction
Section 3, Concrete Work Gariup Construction

1G "B" Borrow GE Marshall

1 H Equipment, 1I Trucking

Rieth-Riley Ozinga

2018 City Hall Holiday Schedule

Bill Oeding moved to approve the Holiday Schedule as presented, seconded by Matt Murphy and so approved.

107 Sturdy Road and 815 Calumet Avenue

Tim Burkman requested a right-of-way dedication from 107 Sturdy Road and 815 Calumet Avenue and an easement dedication from 815 Calumet.

Bill Oeding moved to approve the request, seconded by Matt Murphy and so approved.

Hatch Lake Parkway

Tim Burkman requested that Hatch Lake Parkway in Hatch Lake Subdivision be opened to Galway Drive in Shamrock Subdivision. This is not an acceptance of the road. It is a request from residents and the City's Public Works Department.

Bill Oeding moved to approve the request, seconded by Matt Murphy and so approved.

There was no further business and the meeting was adjourned.