

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

VALPARAISO, INDIANA

December 22, 2017

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

US 30 Landscaping

Don McGinley requested approval of Change Order #9 which is the Final Quantity Adjustment. The modified contract amount is -\$36,800.

Mayor Costas moved to approve Change Order #9, seconded by Bill Oeding and so approved.

Calumet Pathway

Don McGinley requested approval of Change Order #14 which adds 54 calendar days to the length of the Contract due to 18-20 weeks being added to the delivery time for the decorative lights.

Mayor Costas moved to approve Change Order #14, seconded by Bill Oeding and so approved.

1504 Vale Park Road

Tim Burkman requested approval of a Right-of-Way dedication from property located at 1504 Vale Park Road.

Mayor Costas moved to approve the Right-of-Way dedication, seconded by Bill Oeding and so approved.

Pepper Ridge Subdivision

Tim Burkman requested approval of the Secondary Plat for the Pepper Ridge subdivision. The Plan Commission approved this plat on November 14th. Tim asked that this approval be subject to obtaining the surety.

Mayor Costas moved to approve the Secondary Plat for Pepper Ridge subject to obtaining the surety, seconded by Bill Oeding and so approved.

Northview Safe Routes to Schools Project

Tim Burkman requested approval of the construction plans for the Northview Safe Routes to School Project. Upon approval, the plans will be submitted to INDOT. This project consists of 6,300 feet of new sidewalk.

Mayor Costas moved to approve the plans for the Northview Safe Routes to School Project, seconded by Bill Oeding and so approved.

Silhavy and LaPorte Roundabout Project

Tim Burkman requested approval of the Final Construction plans for the Silhavy and LaPorte Roundabout project. The plans will then be submitted to INDOT. This is a \$4.2 Million project with 80% grant money. The City match is \$847,000 which will be paid by the RDC.

Mayor Costas moved to approve Final Construction Plans for the Silhavy and LaPorte Roundabout project, seconded by Matt Murphy and so approved.

Blue & Co. - Indiana Medicaid Reimbursement

Chad Dutz requested approval of an Agreement with Blue & Co for Indiana Medicaid Reimbursement. Over the last four years \$600,000 has been recovered with this service.

Matt Murphy moved to approve the Agreement with Blue & Co., seconded by Mayor Costas and so approved.

Mayor Costas announced this is Matt Murphy's last meeting as a Board of Works member. He thanked Matt for serving on the Board since 2013. Starting in 2018 Steve Poulos will serve on the Board of Works.

There was no further business and the meeting was adjourned.