

**MINUTES OF THE MEETING OF THE BOARD OF PUBLIC WORKS & SAFETY
VALPARAISO, INDIANA
February 11, 2022**

The Board of Public Works & Safety of Valparaiso, Indiana met February 11, 2022, at 3:00 p.m. in City Hall. Present were Mayor Murphy, Steve Poulos, and Holly Howe. Mayor Murphy called the meeting to order and led the Pledge of Allegiance.

Motion: Steve Poulos moved that the minutes of the January 28, 2022 meeting be approved, seconded by Holly Howe and so approved.

Motion: Holly Howe moved that the claims be approved for payment and subject to appropriation balances, seconded by Steve Poulos and so approved.

Harrison and Yellowstone Intersection Improvement Project

Max Rehlander requested approval of a Professional Services Agreement between the Board and Abonmarche for the lump sum amount of \$7,975. The survey will provide information necessary to evaluate a new alignment of Harrison Road to smooth the reverse curves around Discovery Cottage.

Motion: Steve Poulos moved to approve the Professional Services Agreement between the Board and Abonmarche for the lump sum amount of \$7,975. Seconded by Holly Howe and so approved.

CR 250W (Tower Road) Functional Classification Revision

Mike Jabo requested approval of a letter supporting Porter County requesting that INDOT revise the functional classification of CR 250W between Joliet Road and SR 130 from "Local" to "Minor Arterial". The City has jurisdiction of a 1,000' portion of CR 250W starting approximately 1,230' north of Joliet Road through the annexation of the Rake Corporation properties.

Motion: Steve Poulos moved to approve the support of Porter County requesting INDOT to revise the functional classification of CR 250W between Joliet Road and SR 130 from Local to Minor Arterial. Seconded by Holly Howe and so approved.

Deed Dedication for Memorial Parkway

Patrick Lyp requested approval of six Deed Dedications for Memorial Parkway. The property owner, PATKO III, LLC has offered these for the right of ways.

Motion: Holly Howe moved to approve six Deed of Dedications for Memorial Parkway. Seconded by Steve Poulos and so approved.

INDOT Project R-32577, Silhavy Road, LaPorte Ave to Evans Ave Change Order #1

Don McGinley requested approval of Change Order #1 for a time extension of forty-nine (49) additional days due to material delay. This is a zero cost Change Order.

Motion: Steve Poulos moved to approve INDOT Project R-32577 Change Order #1.
Seconded by Holly Howe and so approved.

INDOT Project R-32577, Silhavy Road, LaPorte Ave to Evans Ave Change Order #3

Don McGinley requested approval of Change Order #3 for a smaller foundation for cantilever signal pole. No additional contract time is being added for the performance of this work. There is a \$985.00 credit.

Motion: Holly Howe moved to approve INDOT Project R-32577 Change Order #3.
Seconded by Steve Poulos and so approved.

INDOT Project R-32577, Silhavy Road, LaPorte Ave to Evans Ave Change Order #4

Don McGinley requested approval of Change Order #4 for temporary paint pavement markings on Silhavy Road for winter driving. No additional contract time is being added for the performance of this work. An additional \$18,125.09 is being added to the Contract. The City will pay 20%.

Motion: Holly Howe moved to approve INDOT Project R-32577 Change Order #4.
Seconded by Steve Poulos and so approved.

INDOT Project R-32577, Silhavy Road, LaPorte Ave to Evans Ave Change Order #5

Don McGinley requested approval of Change Order #5 for reversing traffic patterns during summer 2021 road construction on Silhavy Road. No additional contract time is being added for the performance of this work. An additional \$2,375.40 is being added to the Contract.

Motion: Holly Howe moved to approve INDOT Project R-32577 Change Order #5.
Seconded by Steve Poulos and so approved.

There was no further business, and the meeting was adjourned.