



CITY OF VALPARAISO

166 Lincolnway
Valparaiso, IN 46383
219-462-1161
Valpo.us

BOARD OF WORKS

Jon Costas, Mayor
Holly Taylor, Clerk-Treasurer
Katrina Spence-Smock
Bill Oeding

LEADERSHIP TEAM

Jon Costas
Mayor

Holly Taylor
Clerk-Treasurer

Bill Oeding
City Administrator

Andrew McIntyre
Police Chief

Maggie Clifton
Community Engagement Director

George Douglas
Development Director

Chad Dutz
Fire Chief

Cheryl Lutey
Chief Human Resources Officer

Patrick Lyp
City Attorney

Kevin Nuppnau
Parks Director

Marci Palmer
Executive Assistant to the Mayor

Steve Poulos
City Services Executive Director

Paul Pryor
IT Director

Max Rehlander
Engineering Director

Bob Thompson
Planning & Transit Director

Vicki Thrasher
Building & Code Enforcement
Director

BOARD OF WORKS & SAFETY MEETING AGENDA

January 24, 2025

NOTICE: The Board of Public Works and Safety of the City of Valparaiso will meet for its regularly scheduled meeting on **Friday, January 24, 2025, at 11:00am** (local time). **This meeting will be held at City Hall and is open to the public.** In addition, the meeting will be livestreamed, and a recording of this meeting will be posted on the City's website – www.ci.valparaiso.in.us. If you have any comments or questions as to any item on the Agenda and cannot attend the meeting, you are encouraged to send an email prior to the meeting to mpalmer@valpo.us.

Pledge Of Allegiance

1. Approval of Minutes from January 10, 2024
2. Approval of Claims
3. **Resolution No. 01, 2025**
A Resolution Authorizing the Scheduling of a Meeting and Establishing a Merit Board Election Process (Chief Dutz & Atty. Lyp)
4. Request Approval of Harre Union Facility Use Agreement (J. Daly)
5. Request Approval (H. Taylor)
 - a. Scope Appendix for Arbitrage Services with Baker-Tilly
 - b. Conflict of Interest Disclosures
 - c. Agency Service Agreement
6. Request Approval of Valparaiso Compost Site Working Agreement (K. Marrs Barron)
7. Request Approval (Engineering)
 - a. Encroachment Agreement (M. Rehlander)
 - b. Recommendation of No Parking Sign (M. Rehlander)
 - c. NIPSCO Alley Closure Request (B. Laird)
 - d. Permission to Seek Bids for 2025 Sidewalk Package 1 (B. Laird)
8. Request Approval of Valparaiso Community Festivals MOU (B. Oeding)
9. Request for Street Closure, Use of Sidewalk or Use of Alley. All Impacted Departments Have Reviewed and Approved.
 - a. Girls on the Run 5K, May 18, 2025
 - b. Kelly Family Hog Roast, June 7, 2025
 - c. The Extra Mile 1 Mile Challenge Race, July 10, 2025
10. Request Approval (VPD)
 - a. Flock Safety Purchase Order (Chief McIntyre)
 - b. Tri-Electronics Agreement (Chief McIntyre)
 - c. Updated VPD Policies (J. Hall)
11. Request Approval of Road Contribution Agreement (Atty. Lyp)
12. Other Business
13. Public Comment