



BOARD OF WORKS
Matt Murphy, Mayor

Steve Poulos

Holly Howe

Holly Taylor, Clerk-Treasurer

LEADERSHIP TEAM

Mike Jessen
City Administrator

Jeff Balon
Police Chief

Maggie Clifton
Community Engagement
Director

Brandon Dickinson
Redevelopment Commission
Director

Chad Dutz
Fire Chief

Lynn Gralik
Human Resources Director

Mike Jabo
Engineering Director

Patrick Lyp
General Counsel

Don McGinley
Project Management

Steve Poulos
Utilities Director

John Seibert
Parks Director

Beth Shrader
Planner/Transit Director

Tina St. Aubin
Festivals and Events Director

Vicki Thrasher
Building Department Director

Ron Ziolkowski
IT Director

AGENDA

Board of Works & Safety
September 11, 2020

NOTICE: The Board of Public Works and Safety of the City of Valparaiso will meet for its regularly scheduled meeting on Friday, **September 11, 2020**, at **10:00 a.m.** (local time). **This meeting will be held at City Hall; however, except as noted below, members of the public will not be invited to attend the meeting at City Hall.** The public is invited to attend by remote access. The meeting will be livestreamed. Members of the public may watch on the City's Valparaiso Now Facebook Page or on the City's webpage at <http://www.ci.valparaiso.in.us/1684/Watch-City-Meetings>. If you have any comments or questions as to any item on the Agenda, you are encouraged to send an email prior to the meeting to mpalmer@valpo.us. A recording of this meeting will be made available on the City's website. In an effort to make public meetings more accessible, if you would like to attend the meeting, please contact Marci Palmer at mpalmer@valpo.us. While implementing all health guidelines issued by the Center for Disease Control and Porter County Health Department as to mask wearing and social distancing, the City Council Chambers may have seats available to the public. Given the limited number of seats, a priority will be given to anyone having matters before the Board as well as City residents.

Pledge Of Allegiance

1. Approval Of Minutes From August 28, 2020
2. Approval Of Claims
3. Accepting Bids For TOD Parking Lot Lighting Project (S. Summers)
4. Request Approval for Utilities Board Member Conflict of Interest Disclosure Statement for Kari Bennett (A. Hahn)
5. Request Review Approval, and Signatures for INDOT Project R-39629, Ransom Road Safety Improvements, Change Order #4 (D. McGinley)
6. Site Work Applications: (M. Jabo)
 - a. Directional Boring of New Cable in Right of Way for 2401 N. Calumet Avenue, By Hoosierland for IFN
 - b. Directional Boring of New Fiber Optic Cable Right of Way for 470 Vale Park Road, By Direct Line for Maplenet
7. Update on Quality Inn Hotel with a Request to Approve Settlement Amount (M. Jabo)
8. Request Approval for Amended Professional Communications Services Agreement (P. Lyp)
9. Unsafe Building Status: (V. Thrasher)
 - a. 756 Franklin Street
 - b. 353 John Glenn Drive
 - c. 1209 Lincolnway
10. Request Approval for Road Closures: (P. Setzler)
 - a. Back the Blue Rally
 - b. Prudential Office Ribbon Cutting Ceremony
11. Other Business