

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

VALPARAISO, INDIANA

January 16, 2017

The Board of Public Works & Safety of Valparaiso, Indiana met January 16, 2017, at 9:00 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.

Bill Oeding moved that the minutes of the December 22, 2016 meeting be approved, seconded by Mayor Costas 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.

City Utilities Conflict of Interest Forms

This item has been postponed until the next Board of Works meeting.

Washington Street Roadway and Utility Improvements Project

Tim Burkman requested approval of Change Order #1, in the amount of \$35,680.84, on the Washington Street Roadway and Utility Improvements Project. Mayor Costas moved to approve, Seconded by Matt Murphy and so approved.

Calumet Avenue/Bullseye Lake Road to Burlington Beach Road Project

Tim Burkman requested approval of contract with DLZ for Construction Observation Services on the Calumet Avenue/Bullseye Lake Road to Burlington Beach Road Project. The contract is in the amount of \$160,750.00 (80%Federal & 20% RDC) Mayor Costas moved to approve, Seconded by Bill Oeding and so approved.

Fire Territory Conflict of Interest Forms

Chief Chad Dutz requested approval of three Conflict of Interest Forms for Employee's of the Fire Territory. These employees are Robert Schulte, Tom Steindler Jr and Eric Berg. Mayor Costas moved to approve, Seconded by Matt Murphy and so approved.

Citizen Requests

- Approval requested for Annual Valentine's Day run on February 12, 2017
- Approval for Street Closure on Monday, January 16, 2017 for filming of a Driving Safety Movie
- Approval requested for Annual VPD 5K run and 1 mile Dog Walk on May 19, 2017 from 6-11pm with street Closure
- Approval requested for Annual Chalk the Walk on June 10, 2017 around the Courthouse Square

- Approval requested for a peaceful gathering around the Courthouse Square coinciding with the Women's March in Washington on January 21, 2017 from 1-3pm
- Approval requested for Annual St. Patrick's 5K Spirit Run on April 29, 2017 at 9am
- Approval requested for Annual YMCA Ringing in the Spring Run on April 1, 2017 at 9am

There was no further business and the meeting was adjourned.