



# AGENDA

Board of Works & Safety  
February 12, 2021

## 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

**NOTICE:** The Board of Public Works and Safety of the City of Valparaiso will meet for its regularly scheduled meeting on Friday, **February 12, 2021**, 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](mailto: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](mailto: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 January 29, 2021
2. Approval of Claims
3. Request Approval for Library Garden Pay Application #6 (J. Butz)
4. Request Vacation of Easement for Seefried Industrial Properties (T. Leeth)
5. Public Hearing for OCRA COVID-19 Response Grant Application (M. Clifton)
6. Request Approval for the Lease Purchase of Two Sutphen Fire Engines (J. Daly)
7. Request Approval for Nonqualified Plan Advisory Services Agreement with CAPTRUST (M. Jessen/H. Taylor)
8. Request Approval for 2021 Certifications and Assurances of Financial Capacity for Transit Grants (D. Lorntzen)
9. County Museum Matter (P. Lyp)
10. Request Approval: (M. Jabo)
  - a. Additional Funding, DLZ Supplemental Agreement #4 for Silhavy Project
  - b. Design and Planning Bid Solicitation for Eisenhower Ave Road Reconstruction
  - c. Site Work Application for Comcast Underground Cable Installation, 900 Locust St
  - d. Site Work Application for Comcast Underground Cable Installation, Flagstone Dr, Westford Dr & Sandstone Crossing
  - e. Site Work Application for Maplenet Wireless Underground Cable Installation, 1115 Institute St
11. Other Business