



AGENDA
Board of Works & Safety
February 25, 2022

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

Chad Dutz
Fire Chief

Lynn Gralik
Human Resources
Director

Mike Jabo
Engineering Director

Patrick Lyp
General Counsel

Don McGinley
Project Management

Steve Poulos
City Services
Executive Director

John Seibert
Parks Director

Beth Shrader
Planner/Transit 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 25, 2022, at 3:00 p.m.** (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 -- <https://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. The City will continue to follow Governor Holcomb's Executive Order 20-02 (as amended) and Indiana Code § 5-14-1.5-3.5 as it relates to virtual meetings.

Pledge Of Allegiance

1. Approval of Minutes from February 11, 2022
2. Approval of Claims
3. Request Approval: (Engineering)
 - a. 2021 Community Crossings Improvement Project Retainage Reduction (M. Zurbriggen)
 - b. Solar-Powered Radar Feedback Signs, Harrison Blvd., Joliet Rd. & Ransom Rd. (M. Jabo)
4. Request Approval: (C. Dutz)
 - a. Changes to the Operations Manual
 - b. Health Reimbursement Arrangement Contract
5. Request Approval of As Needed Agreement for Professional Services (S. Poulos)
6. Request Approval of Legal Services Agreement (P. Lyp)
7. Request Approval: (B. Shrader)
 - a. Fund Conveyance Agreement and Fund Conveyance Agreement Amendments
 - b. Transit Related Matters
 - c. Façade & Sign Improvements for 351 S. Washington
8. Request for Street Closure. All Impacted Departments Have Reviewed and Approved
 - a. Katherine & Pierce Kelly Hog Roast, June 11, 2022
9. Other Business