



AGENDA
Board of Works & Safety
December 22, 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
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 **Wednesday, December 22, 2021, at 10:00 a.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 health and safety guidelines issued by the Center for Disease Control, Indiana Health Department, and Porter County Health Department until such time as the Public Health Emergency, as declared by Governor Holcomb in Executive Order 20-02, is rescinded. The Mayor and Board of Works and Safety reserve the right to limit attendance at this meeting should the number of attendees exceed the number of people that can safely be in the City Council Chambers.

Pledge Of Allegiance

1. Approval of Minutes from December 10, 2021
2. Approval of Claims
3. Request Approval of Memo of Understanding Between Valparaiso University and the Valparaiso Fire Department (H. Taylor/C. Dutz)
4. Request Approval of Section 125 Flexible Benefit Plan Adoption Agreement (P. Lyp)
5. Request Approval (M. Jabo)
 - a. Professional Engineering Services Agreement, American Structurepoint, SR 130 @ Froberg Road Traffic Signal
 - b. 2021 INDOT Certified Street Mileage
6. Other Business