



AGENDA
Board of Works & Safety
November 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
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, November 12, 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Department until such time as the Public Health Emergency, as declared by Governor Holcomb in Executive Order 20-02, is rescinded.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 October 22, 2021
2. Approval of Claims
3. Public Hearing for Office of Community and Rural Affairs-COVID Grant (B. Dickinson)
4. Request Approval (M. Jabo & M. Zurbriggen)
 - a. Receipt of Quotes, Solar Powered School Zone Flashers
 - b. Eisenhower Avenue Change Order for Stormwater Infrastructure
 - c. Lannert Group Professional Services Agreement, Keystone Subdivision, Vale Park Road Pathway
 - d. Quality Inn Hotel Demolition Change Order No. 1, Removal of Dumpster Pen and Other Fixtures
 - e. Site Work Application, Comcast Cable Installation, Ransom Rd & Naples Dr
 - f. Silhavy Road Improvements, Supplemental Agreement No. 5, DLZ Indiana, LLC
 - g. Traffic and Safety Committee Recommendations
 - h. MOU, Permanent Right of Way and Utility Easement, 155 Burlington Beach Rd
 - i. US 30 Corridor Improvement, Supplemental Agreement No. 3, Beam, Longest & Neff, LLC
 - j. Acquisition of Roadsoft Software
5. Request Consideration to Initiate Eminent Domain Proceedings as to Real Property (P. Lyp)
6. Request Approval of MOU with the Recycling and Waste Reduction of Porter County Board (S. Poulos)
7. Request Approval for Professional Services (M. Jessen)
8. Request Approval for Community Care Network, Inc. Services Agreement (M. Jessen)
9. Request Approval for Telamon Enterprise Ventures, LLC Professional Agreement (S. Poulos)
10. Property Maintenance/Rental Housing Code Violation Matters (V. Thrasher)
11. Request Approval of Temporary MOU with Beer Pedaler (B. Shrader)
12. Request Approval for Road Closures. All Have Been Reviewed and Approved by Impacted Departments
 - a. Race the Region Resolution Run 5K, January 1, 2022
 - b. Valpo Events Holiday Express Train, Saturday, December 4, 2021
13. Other Business