

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

VALPARAISO, INDIANA

December 23, 2010

The Board of Public Works & Safety of Valparaiso, Indiana met December 23, 2010, at 10:00 a.m. in City Hall. Present were members Mayor Jon Costas, Bill Oeding, Chuck Williams and Clerk-Treasurer Sharon Swihart. Mayor Costas called the meeting to order and led the Pledge of Allegiance.

Bill Oeding moved that the minutes of the December 9, 2010 meeting be approved as presented, seconded by Mayor Costas and so approved. Bill Oeding moved that the claims be approved for payment subject to appropriation balances, seconded by Mayor Costas and so approved.

FINAL APPROVAL CALUMET AVENUE LANDSCAPING

Don McGinley requested final approval for INDOT project R-32491 the Calumet Avenue Landscaping Project. The final walk through has been done. Mayor Costas moved to approve, seconded by Bill Oeding and so approved.

REQUEST BID ADVERTISEMENT FOR SITE WORK CENTRAL PARK PLAZA

John Seibert requested approval to advertise bids for site work at Central Park Plaza. Mayor Costas moved to approve, seconded by Chuck Williams and so approved.

HEALTHY ACCESS AGREEMENT

Attorney Hollenbeck presented the agreement for the Healthy Access Clinics for approval. There is no co-pay for employees. They have two locations, one is in Valparaiso and the other is in Portage. Appointments are not needed. This encourages wellness care for employees of the City. Mayor Costas moved to approve, seconded by Chuck Williams and so approved.

AWARD ANNUAL BIDS

Matt Evans requested approval of the annual bids for purchasing and contractual services for Public Works. The award recommendations were submitted and approved (see attached). Mayor Costas moved to approve, seconded by Bill Oeding and so approved.

2010 TRASH WRITE-OFF

Matt Evans requested the write off of the uncollected trash debt. This is just a procedure to clear the books. The money is still owed and will be pursued. The amount is \$4,147.88. Mayor Costas moved to approve, seconded by Bill Oeding and so approved.

2010 CONVEYANCE AGREEMENT

Tyler Kent requested approval of the 2010 Fund Conveyance Agreement for federal funds to be received for transit. Mayor Costas moved to approve, seconded by Bill Oeding and so approved.

V-LINE GRAPHICS & QUOTES

Tyler Kent requested approval of the graphics and the quotes for the V-Line van. Mayor Costas moved to approve, seconded by Bill Oeding and so approved.

SAFE PLACE PROGRAM

Tyler Kent requested approval for the V-Line buses to participate in the Safe Place Program. Both the Fire and Police Departments participate in this program. Mayor Costas moved to approve, seconded by Chuck Williams and so approved.

Attorney Hollenbeck also reported that the FTA appeal filed by McDonald Transit was denied.

There was no further business and the meeting was adjourned.