

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

VALPARAISO, INDIANA

October 25, 2012

The Board of Public Works & Safety of Valparaiso, Indiana met October 25, 2012, at 10:00 a.m. in City Hall. Present were Mayor Costas, Bill Oeding and Dave Hollenbeck. Mayor Costas called the meeting to order and led the Pledge of Allegiance.

Mayor Costas moved that the minutes of the October 11, 2012 meeting be approved, seconded by Bill Oeding and so approved. Mayor Costas moved that the claims be approved for payment and subject to appropriation balances, seconded by Bill Oeding and so approved.

Promises Kept

Mayor Costas presented a check in the amount of \$10,000 to the Porter County Give Day and \$10,000 to the Valparaiso YMCA Promises Kept Campaign from the Mayor's Charity Ball Proceeds.

Official Bonds

The Official Bonds were signed for Mayor Costas, Chuck Williams and Sharon Swihart.

Grapple Truck

Matt Evans made the announcement of the sale of the Grapple Truck to Earthwise for \$6,400.

Waste Revelation Service Contract

Matt Evans presented the service contract for signatures for the execution of the agreement with Waste Revelation. Mayor Costas moved to approve, Seconded by Bill Oeding.

Medical Restocking Agreement City

Chief Jacobs requested acceptance of the medical restocking agreement between the City of Valparaiso and Franciscan St. Anthony Health, Michigan City. Mayor Costas moved to approve, Seconded by Bill Oeding.

49/Vale Park Interchange Project

Tim Burkman requested Acceptance of INDOT Change Orders 10, 11 and 12 for the 49/Vale Park Interchange Project. The original contract called for budget of \$182,661.29 the change order brings the total amount to \$189,415.10.

Citizen Requests

1. Approval requested for the Fall Harvest Festival schedule on Friday, October 26, 2012 from 4-6 pm with street closures on Franklin, Washington and Lincolnway.
2. Approval requested for 5/3rd Bank Volunteers to collect donations for the Folds of Honor Organization on several Street corners in Downtown Valparaiso. Volunteers will remain on **the City's Right of Way on Monday, November 12, 2012 from 9-5.**

Mayor Costas moved to Approve, Seconded by Bill Oeding.

Grant Research and Review

Bill Oeding requested approval of contract between McShane, Hunter, LLC and the City of Valparaiso. The contract is a one year agreement that runs October 2012 thru October 2013 for \$19,000 year based on billable services. Mayor Costas moved to Approve, Seconded by Bill Oeding.

There was no further business and the meeting was adjourned.