

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

## **VALPARAISO, INDIANA**

**November 8, 2012**

The Board of Public Works & Safety of Valparaiso, Indiana met November 8, 2012, at 10:00 a.m. in City Hall. Present were Mayor Costas, Bill Oeding, Chuck Williams 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 25, 2012 meeting be approved, seconded Chuck Williams and so approved. Mayor Costas moved that the claims be approved for payment and subject to appropriation balances, seconded by Chuck Williams and so approved.

### **Hawthorne Phase 3**

Tim Burkman requested approval of Reduction in Credit Amount for Hawthorne Phase 3 project. The original amount request was \$719,453, and down the new request is for \$50,000. Chuck Williams moved to approve and Seconded by Mayor Costas and so approved.

### **Troyer Group**

Tim Burkman requested approval of a supplemental agreement (No 1) with the Troyer Group for Engineering Services on the Vale Park West Pathway. Mayor Costas moved to approve and seconded by Bill Oeding and so approved.

### **American Structurepoint**

Tim Burkman requested approval of Amendment (No 1) to the American Structurepoint Contract for engineering services on the 5 Point Roundabout. Mayor Costas moved to approve, Seconded by Bill Oeding and so approved.

### **Ambulance Bid**

Dave Hollenbeck requested permission to advertise for bid for Fire Department rescue unit/ambulance to replace an 11 year old vehicle. Mayor Costas moved to approve, Seconded by Bill Oeding.

### **Bond Acceptance**

Sharon Swihart requested approval for a Bond Acceptance for Taylor Wegrzyn. Mayor Costas moved to approve, Seconded by Bill Oeding.

### **Bid Soliciting**

Matt Evans requested approval to start the 2013 bid soliciting for products and services. Mayor Costas moved to approve, Seconded by Bill Oeding and so approved.

### **Citizen Requests**

1. VU requested fireworks display and lighting of tree ceremony to be held on November 29, 2012
2. Approval requested for annual Holly Days to be held on Friday, December 7<sup>th</sup>. With street closures starting at 4:30.

Mayor Costas moved to Approve, Seconded by Bill Oeding.

There was no further business and the meeting was adjourned.