

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

VALPARAISO, INDIANA

December 30, 2013

The Board of Public Works & Safety of Valparaiso, Indiana met December 30, 2013, at 10:00 a.m. in City Hall. Present were Mayor Costas, Matt Murphy, Bill Oeding and Ethan Lowe. Mayor Costas called the meeting to order and led the Pledge of Allegiance.

Mayor Costas moved that the minutes of the December 13, 2013 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.

2014 Title VI Program

Bill Oeding requested approval of 2014 Title VI Program. Bill Oeding moved to approve, Seconded by Mayor Costas and so approved.

2014 City of Valparaiso Employee Handbook

Lynn Gralik recommended approval of the updates to the 2104 Employee Handbook. Mayor Costas moved to approve, Seconded by Bill Oeding and so approved.

2014 Products and Services- Public Works

Matt Evans announced the following contract awards:

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| • 1A Limestone | Ralston Paving |
| • 1B Crushed Concrete | Ozinga (53's Only) |
| • 1C Ready Mix Concrete | Ozinga |
| • 1D Roller Compacted Concrete | Ozinga |
| • 1E Asphalt AH | Walsh & Kelly |
| • 1F Asphalt Hot Patch | Walsh & Kelly |
| • 1G Asphalt Winter Mix | Central Paving |
| • 1H "B" Borrow | GE Marshall |
| • 1I Equipment | GE Marshall & Rieth-Riley |
| • 1J Trucking | GE Marshall, Rieth-Riley & Ralston Paving |
| • 1K Hydro-seeding with Mulch | No Bid Received |
| • 2A-2M Paving and Concrete | Walsh & Kelly |
| • 2N RCC and Placement | Walsh & Kelly |
| • 2O Chemical Modification, Soil | No Bid Received |
| • 3A-3G Concrete Work | Hooks Concrete |
| • 3H Concrete Work- Street Repair | Walsh & Kelly |
| • Crack Seal, Slurry, Micro-surfacing | Pavement Solutions |
| • Fuel | All Bids were rejected- Will rebid in 2014 |

Mayor Costas moved to approve, Seconded by Bill Oeding and so approved.

Extra Business

Mike Anton recommended the City change Long and Short Term Disability carriers from Guardian to Hartford. Mayor Costas moved to approve, Seconded by Matt Murphy and so approved.

Jim Anton recommended the City renew the Property/Casualty and Work Comp policies with Houston Casualty. Mayor Costas moved to approve, Seconded by Matt Murphy and so approved.

Bill Oeding requested approval to advertise City property located on Chicago Street for future development. Mayor Costas moved to approve, Seconded by Matt Murphy and so approved.

There was no further business and the meeting was adjourned.