

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

VALPARAISO, INDIANA

February 14, 2014

The Board of Public Works & Safety of Valparaiso, Indiana met February 14, 2014, at 10:00 a.m. in City Hall. Present were Mayor Costas, Bill Oeding, Matt Murphy and Ethan Lowe. Mayor Costas called the meeting to order and led the Pledge of Allegiance.

Mayor Costas moved that the minutes of the January 24, 2014 & February 10, 2014 meetings 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.

Michiana Contracting

Tim Burkman requested approval of award to Michiana Contracting for the LaPorte Ave & Harmel Dr traffic signal improvement project. Mayor Costas moved to approve, Seconded by Bill Oeding and so approved.

DLZ Engineering Services

Tim Burkman requested approval of contract with DLZ Engineering services on the Silhavy and LaPorte intersection improvement project. Mayor Costas moved to approve, Seconded by Matt Murphy and so approved.

The Troyer Group

Tim Burkman requested approval of contract with The Troyer Group for Right-of-Way acquisition services on the Vale Park West Pathway Project. Mayor Costas moved to approve, Seconded by Bill Oeding and so approved.

DLZ Engineering Services

Tim Burkman requested approval of contract with DLZ for engineering services on the City-Wide Traffic Signal Improvements Project. Mayor Costas moved to approve, Seconded by Matt Murphy and so approved.

Public Works Equipment

Matt Evans requested permission to initiate the process to acquire new street sweeper. Mayor Costas moved to approve, Seconded by Bill Oeding and so approved.

Citizen Requests

- Approval requested for Heritage Lutheran Church to conduct Annual Via Crucis Procession on Friday, April 11, 2014 from 4-5:30 pm.
- Approval requested for Annual Soap Box Derby to be held Saturday June 21, 2014 with street closures beginning at 6 am.
- Approval requested for Lions Club Annual White Can Fund Raiser to be held on April 4-5 on two City corners in downtown.

Mayor approved, with conditions and seconded by Bill Oeding and so approved.

Extra Business

Tyler Kent requested approval of INDOT- Annual Contract for Public Transportation Agreement. Mayor Costas moved to approve, Seconded by Bill Oeding and so approved.

There was no further business and the meeting was adjourned.