



BOARD OF WORKS

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Matt Murphy

Bill Oeding
City Administrator

Sharon Swihart
Clerk Treasurer

LEADERSHIP TEAM

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City Administrator

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Economic Development Director

Matt Evans
Public Works Director

Tyler Kent
Planner /Transit Manager

Dave Nondorf
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Tim Burkman
Engineering Director

Don McGinley
Project Management

Mike Brickner
Police Chief

Ron Ziolkowski
MIS Director

Sharon Swihart
Clerk Treasurer

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Parks Director

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Vicki Thrasher
Building Department Director

Tina St. Aubin
Festivals and Events Director

John Shephard
Executive Director, Redevelopment
Commission

Steve Poulos
Utilities Director

<u>AGENDA</u> Board of Works & Safety October 10, 2014	
1.	Pledge of Allegiance
2.	Approval of Minutes from September 26, 2014 Meeting
3.	Approve Claims
4.	Fire Department Requests Approval to Seek Bids for an Additional Fire Department Ambulance (Lowe/Nondorf)
5.	Request Approval of the NIPSCO Agreement for Extension of Gas and Electric Services to the New Public Works Campus (M. Evans)
6.	Request Approval of the 2014-2015 Winter On-Call Compensation and Benefits Schedule. (M. Evans)
7.	Transfer of Fire Equipment/Assets to Valparaiso Fire Protection Territory (Lowe/Nondorf)
8.	Traffic & Safety Recommendations (T. Burkman)
9.	Request Approval of Maintenance Surety for Hawthorne Phase 3 (T. Burkman)
10.	Awarding of Bid for Demolition of Dome (P. Lyp)
10.	Request Approval of Secondary Plat for the University Promenade Subdivision (T. Kent)
11.	Request Temporary Right to Utilize the City’s Southern Driveway of the Thorgren Basin for the Removal of Vegetation on CN Railroad Property. (T. Kent)
12.	Request Approval for Additional Street Closure for the Fall harvest Festival on Friday, October 17, 2014
13.	Request Approval for Use of Parking Spaces on the North Side of Indiana Avenue Between Washington & Franklin to Park a Bus for the “Get the Vote Out” Rally to be Held on Saturday, October 25, 2014 from 10am-2pm
14.	Request Approval for Truck or Treat with Memorial School to be Held on Tuesday, October 28, 2014 from 4:30-7:30pm with Street Closure

