

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

VALPARAISO, INDIANA

December 23, 2014

The Board of Public Works & Safety of Valparaiso, Indiana met December 23, 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.

Bill Oeding moved that the minutes of the December 12, 2014 meeting be approved, seconded by Matt Murphy 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.

Final Plat for CVS #6915 Subdivision

Tyler Kent requested approval of the 3 lot subdivision plat for CVS #6915. The subdivision is located at the Northeast corner of the intersection of Washington Street and US 30. Mayor Costas moved to approve, Seconded by Bill Oeding and so approved.

SR 49 & Vale Park Road Interchange

Don McGinley recommended acceptance to INDOT for SR49 & Vale Park Road Interchange. Mayor Costas moved to approve, Seconded by Bill Oeding and so approved.

Workman's Compensation Program 2015

Mike Anton recommended approval of Workman's Compensation Program for 2015. There will be a \$20,000.00 decrease from previous years. Mayor Costas moved to approve, Seconded by Bill Oeding and so approved.

Sale of Chicago Street Lots

Tyler Kent received the one sealed bid for the Chicago Street Parking Lots. The bid is from Larry Hitz of Berkshire Hathaway and will be reviewed and announced at the next Board of Works Meeting.

2015 Products and Services- Public Works

Matt Evans requested approval of the following 2015 Annual Products and services:

Item	Recommendation
1A Limestone	Ralston Paving
1B Crushed Concrete	Ozinga (53's only)
1C Ready Mix Concrete	Ozinga
1D Asphalt AH Kelly	Rieth Riley and when necessary Walsh &
1E Asphalt Hot Patch	No Bid Received
1F Asphalt Winter Mix	Central Paving
Item	Recommendation

1G "B" Borrow

1H Equip

1I Trucking

Paving

2A-2M Paving & Concrete

3A-3G Concrete Work

3H Concrete Work- Street Repair

Crack Seal, Slurry and Micro Surfacing

Fuel

GE Marshall

GE Marshall and Rieth-Riley

GE Marshall, Rieth-Riley and Ralston

Walsh and Kelly and Rieth-Riley

Hook's Concrete

Walsh & Kelly

Pavement Solutions

Rackham Service

Mayor Costas moved to approve, Seconded by Matt Murphy and so approved.

There was no further business and the meeting was adjourned.