

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

VALPARAISO, INDIANA

October 23, 2015

The Board of Public Works & Safety of Valparaiso, Indiana met October 23, 2015 at 10:00 a.m. in City Hall. Present were Mayor Costas, Matt Murphy, Bill Oeding and Attorney Ethan Lowe. Mayor Costas called the meeting to order and led the Pledge of Allegiance.

Mayor Costas moved that the minutes of the September 25, 2015 meeting be approved, seconded Matt Murphy and so approved. Bill Oeding moved that the claims be approved for payment and subject to appropriation balances, seconded by Matt Murphy and so approved.

Pavement Evaluation Services

Matt Evans requested approval for a Pavement Evaluation Service Contract with Abonmarche. This contract will be in the amount of \$15,000. They will review and evaluate the roadwork needed within the City of Valparaiso, utilizing the PASER Program. Mayor Costas moved to approve, Seconded by Bill Oeding and so approved.

Michigan Street Closure

Matt Evans requested approval to extend the road closure on Michigan Street (between Lincolnway and Indiana Avenue). The extension is not to exceed November 13, 2015. Mayor Costas moved to approve, Seconded by Matt Murphy and so approved.

BOW Minute Amendment

Sharon Swihart requested authorization to amend the minutes from the September 25, 2015 Board of Works meeting. The physical addresses were left out of the minutes. The two homes purchased are located at 362 & 358 South Morgan. These homes were purchased for The Will Park Extension. Bill Oeding moved to approve, Seconded by Matt Murphy and so approved.

Right of Way Dedications

Tim Burkman requested acceptance of Right-Of-Way Dedications from properties located at 1401 Calumet Avenue and 1456 South State Road 2. Mayor Costas moved to approve, Seconded by Bill Oeding and so approved.

Citizen Requests

- Approval requested for Street Closure (Valparaiso Street between Lincolnway and Indiana Avenue) for a ribbon cutting ceremony and Grand Opening of Realty Executives. The celebration is on Thursday, October 29th from 4-7pm
- Approval requested for street closures for Valparaiso Events' Annual Holly Days taking place Friday, December 4, 2015 from 5-7:30 pm

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

Extra Business

Sharon Swihart asked Attorney Ethan Lowe if he has had a chance to review the contract between the City and Porter County Animal Shelter. The contract is still under review at this time.

There was no further business and the meeting was adjourned.