

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

VALPARAISO, INDIANA

January 8, 2016

The Board of Public Works & Safety of Valparaiso, Indiana met January 8, 2016 at 10:00 a.m. in City Hall. Present were Bill Oeding, Matt Murphy and Attorney Ethan Lowe. Bill Oeding called the meeting to order and led the Pledge of Allegiance.

Matt Murphy moved that the minutes of the December 23, 2015 meeting be approved, seconded by Bill Oeding and so approved. Matt Murphy moved that the claims be approved for payment and subject to appropriation balances, seconded by Bill Oeding and so approved.

Settlement Agreement

Attorney Ethan Lowe recommended approval for a Settlement Agreement for acquired property. The property is located just North of the Central Park Plaza. Matt Murphy Moved to approve, Seconded by Bill Oeding and so approved.

Fiber Project

Patrick Lyp and Ryan Baker received and opened 5 bids for the Redevelopment Commission's Fiber Project. The bids will be taken under advisement and announced at the RDC's 1/14/16 meeting. The Bids are as follows:

- Nitco \$3,355,377.00
- Chester Variety of Proposals included
- Midwestern Electric \$6,484,000.00
- Turnkey Net \$3,534,281.66
- ROHL Variety of Proposals included

Citizen Requests

- Approval requested for Chalk the Walk Event taking place on Saturday, June 11, 2016 from 6am-1pm
- Approval requested for Annual St. Paul's 5K Spirit Run and Youth Run on Saturday, April 30, 2016 Beginning at 8:30am
- Approval requested for Annual FOP 5K-9 and 1 Mile Dog Walk (with Fireworks) to be held on Saturday, May 20, 2016. Street Closure will occur on Friday, May 19, 2016 for Set-up.

Bill Oeding moved to approve, Seconded by Matt Murphy and so approved.

There was no further business and the meeting was adjourned.