

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

### **VALPARAISO, INDIANA**

**January 27, 2017**

The Board of Public Works & Safety of Valparaiso, Indiana met January 27, 2017, at 10:00 a.m. in City Hall. Present were Mayor Costas, Bill Oeding, Matt Murphy and Attorney Ethan Lowe. Mayor Costas called the meeting to order and led the Pledge of Allegiance.

Matt Murphy moved that the minutes of the January 16, 2017 meeting be approved, seconded by Mayor Costas and so approved. Mayor Costas moved that the claims be approved for payment and subject to appropriation balances, seconded by Matt Murphy and so approved.

#### **City Utilities Conflict of Interest Forms**

Alina Hahn requested approval of two Conflict of Interest Forms for Employee's of the Utility Department. These employees are Mike Sur and David Bengs. Mayor Costas moved to approve, Seconded by Bill Oeding and so approved.

#### **Public Mass Transportation Operating Grant**

Tyler Kent requested approval of Indiana Department of Transportation's "Public Mass Transportation Operating Grant" agreement. Mayor Costas moved to approve, Seconded by Bill Oeding and so approved.

#### **Certificate of Financial Capacity and Local Share Availability**

Tyler Kent requested approval of Certificate of Financial Capacity and Local Share Availability for the V-Line and Chicago Dash. Mayor Costas moved to approve, Seconded by Matt Murphy and so approved.

#### **2017 Certifications and Assurances**

Tyler Kent requested approval of Fiscal Year 2017's Certifications and Assurances. Mayor Costas moved to approve, Seconded by Bill Oeding and so approved.

#### **Grant Application Checklist**

Tyler Kent requested approval of Grant Application checklist section 5307/5339 TIP Applications. Mayor Costas moved to approve, Seconded by Matt Murphy and so approved.

#### **City of Valparaiso/ Valparaiso Firefighter's Local 1124 Agreement**

Fire Chief Chad Dutz requested approval for Agreement between the City of Valparaiso and the Valparaiso Firefighter's Local 1124. Mayor Costas moved to approve, Seconded by Bill Oeding and so approved.

### **INDOT R-32489 Change Order**

Don McGinley requested approval for Change Order 7 for INDOT R-32489 (Burlington Beach Pathway). This change order is for work days added. There is no cost to this Change Order. Project completion date was 11/29/16. Mayor Costas moved to approve, Seconded by Bill Oeding and so approved.

### **Valpo Vet's Annual Car Show**

Approval requested for the Annual Valpo Vet's Car show to be held Saturday, June 17, 2017 from 8am-2pm using City Sidewalks. Mayor Costas moved to approve, Seconded by Bill Oeding and so approved.

### **Extra Business**

Tim Burkman requested an extension of Mistwood Subdivision's Maintenance Letter of Credit from January 25, 2017 until June 30, 2017. Mayor Costas moved to approve, Seconded by Bill Oeding and so approved.

There was no further business and the meeting was adjourned.