

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

VALPARAISO, INDIANA

March 23, 2018

The Board of Public Works & Safety of Valparaiso, Indiana met March 23, 2018, at 10:00 a.m. in City Hall. Present were Mayor Costas, Bill Oeding, Steve Poulos 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 March 9, 2018 meeting be approved, seconded by Bill Oeding and so approved. Mayor Costas moved that the claims be approved for payment and subject to appropriation balances, seconded by Steve Poulos and so approved.

IACI Medical Trust Name Change to AIM Medical Trust

Lynn Gralik requested approval of Resolution No. 18-1 which changes IACI Medical Trust to AIM Medical Trust. This is a five-year commitment instead of a three year. The number of trustees has been changed from 12 to 18. The investment options have changed.

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

DLZ – Northview Safe Routes to Schools Project

Tim Burkman requested approval of an Agreement with DLZ for Construction Observation Services for the Northview Safe Routes to Schools Project. This will be bid on April 11th through INDOT. The Agreement amount is \$53,740. The Grant covers 80% of this and the City's 20% share is \$10,748.

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

Lafayette Street Pathway Improvements Project

Tim Burkman requested approval of the Rex Construction bid at \$93,536. This is for the area between Brown and Monroe and is conditioned upon the water utility project being completed first and Rex Construction will hold the price.

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

Citizen Requests

1. Request approval for Old World Market – two wine tastings taking place on Saturday April 21, 2018 and Saturday June 17, 2018 from 11 a.m. to 3 p.m.

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

2. Request approval for a Rally regarding 2nd Amendment Rights to be held Saturday, March 23, 2018 from 11 a.m. till 1 p.m. It was requested this group stay on Lincolnway between Campbell and Napoleon.

Mayor Costas moved to approve, seconded by Steve Poulos and so approved.

Stellar Communities Grant

Carly Lemmon requested approval to move forward with the Stellar Communities Grant.

Bill Oeding moved to approve, seconded by Steve Poulos and so approved.

There was no further business and the meeting was adjourned.