

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

VALPARAISO, INDIANA

February 25, 2010

The Board of Public Works & Safety of Valparaiso, Indiana met February 25, 2010 at 10:00 a.m. in City Hall. Present were members Mayor Jon Costas, Bill Oeding and Chuck Williams. Mayor Costas called the meeting to order and Chuck Williams led the Pledge of Allegiance.

Chuck Williams moved that the minutes of the February 11, 2010 meeting be approved as presented, seconded by Mayor Costas and so approved. Bill Oeding moved that the claims be approved for payment subject to appropriation balances, seconded by Mayor Costas and so approved. Chuck Williams recused himself.

RFP'S FOR CHICAGO DASH & V-LINE

Tyler Kent requested the opening of the seven RFP's received for the CHICAGO DASH AND V-LINE marketing services. The companies submitting RFP'S are Gross Bauer Group, Group Seven, Miller White LLC, Willow Marketing, Morse & CO., AC Inc. and VIA Marketing. A committee will review the RFP'S and make recommendations back to the Board of Works in thirty five to forty five days.

PORTER COUNTY ANIMAL SHELTER CONTRACT

Karen Conover presented the annual contract with the Porter County Animal Shelter for approval. The amount is for \$20,150.00 for shelter services in 2010. Mayor Costas moved to approve, seconded by Bill Oeding and so approved. Chuck Williams opposed.

AGREEMENT WITH LAKESHORE BONE & JOINT

Bill Oeding presented for approval an agreement with Lakeshore Bone and Joint as one of our providers to be included in our insurance network as recommended by Gary Fisher. Mayor Costas moved to approve, seconded by Chuck Williams and so approved.

INDOT LPA AGREEMENT FOR COOKS CORNERS SAFE ROUTES TO SCHOOL

Tim Burkman requested approval of an INDOT LPA agreement for the Cooks Corners Safe Routes to Schools Project. A grant of \$155,000.00 has already been received. Mayor Costas moved to approve, seconded by Bill Oeding and so approved.

ACCEPT EASEMENTS

Tim Burkman requested approval to accept easements for projects from Trail Inn Liquors at 1307 Lincolnway, from SELF School at 750 Ransom Road and from Pines Village Retirement Communities at 3303 Pines Village Circle. Mayor Costas moved to approve, seconded by Chuck Williams and so approved.

CITIZEN REQUESTS

1. March of Dimes March for Babies would like to hold their event on Saturday, April 24, 2010 starting at approximately 10 a.m. and ending at 1 p.m.
2. Maria Galka requests approval for the 9th annual VNA Stroll for Hospice Walk to be held on Sunday, April 25, 2010 starting at noon until 3:30 p.m.

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

CELL PHONE TOWER AGREEMENT

Attorney Hollenbeck presented for renewal for a cell phone tower agreement. Mayor Costas moved to approve pending on final review of Sharon Swihart and the City attorney, seconded by Chuck Williams and so approved.

There was no further business and the meeting was adjourned.