

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

VALPARAISO, INDIANA

December 8, 2011

The Board of Public Works & Safety of Valparaiso, Indiana met December 8, 2011, at 11:00 a.m. in City Hall. Present were Mayor Costas, Bill Oeding and Chuck Williams. Mayor Costas called the meeting to order and led the Pledge of Allegiance.

Mayor Costas moved that the minutes of the November 23, 2011 meeting be approved, seconded by Bill Oeding and so approved. Mayor Costas moved that the claims be approved for payment subject to appropriation balances, seconded by Bill Oeding and so approved. Chuck Williams abstained.

LIFE & DISABILITY CARRIER CHANGES

Gary Fischer requested approval for the life insurance and disabilities insurance policies to be provided by Guardian Life insurance as of January 1, 2012. Bill Oeding moved to approve, seconded by Mayor Costas and so approved.

2012 PUBLIC WORK'S BIDS

Matt Evans requested approval to advertise for the 2012 annual bids for Public Works. Chuck Williams moved to approve, seconded by Bill Oeding and so approved.

UTILITIES WRITE-OFFS

John Hardwick requested approval for Valparaiso City Utilities to write off the bad debt of 2010 in 2011 for the trash accounts. The amount is \$4,483.88. Mayor Costas moved to approve, seconded by Bill Oeding and so approved.

CHANGE ORDERS VALE PARK/SILHAVY ROUNDABOUT

Don McGinley requested approval of four change orders for the Vale Park/Silhavy Roundabout. The local share of the cost is \$5,947.32. The roundabout is expected to be fully open on Friday December 9, at 4p.m. Mayor Costas moved to approve, seconded by Chuck Williams and so approved.

CITIZEN REQUESTS

1. Approval is requested for the 5K Resolution Run to be held January 1st starting at 10a.m. Mayor Costas moved to approve, seconded by Bill Oeding and so approved.
2. Approval is requested for the use of three parking spaces in front of the Silver Spoon restaurant for a Santa Sleigh and live reindeer for a party on December 19 from 4-8:30p.m. Mayor Costas moved to approve, seconded by Bill Oeding and so approved.

SPECIAL PRESENTATION

Mayor Costas presented Tyler Kent with a special bus poster for recognition of his transportation work.

TRANSPORTATION

Tyler Kent requested permission to seek RFP's for a ticketing system and marketing for the ChicaGo Dash. He also requested permission to seek a grant for a route analysis for the V-line. Mayor Costas moved to approve, seconded by Bill Oeding and so approved.

There was no further business and the meeting was adjourned.