

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

VALPARAISO, INDIANA

July 25, 2013

The Board of Public Works & Safety of Valparaiso, Indiana met July 25, 2013, at 10:00 a.m. in City Hall. Present were Matt Murphy, Bill Oeding and Ethan Lowe. Bill Oeding called the meeting to order and led the Pledge of Allegiance.

Bill Oeding moved that the minutes of the July 11, 2013 meeting be approved, seconded by Matt Murphy and so approved. Bill Oeding moved that the claims be approved for payment and subject to appropriation balances, seconded by Matt Murphy and so approved.

Resolution #6 Utilities Lease

Steve Poulos requested resolution for Utilities department to enter into lease. Matt Murphy moved to approve, Seconded by Bill Oeding and so approved.

V-Line Route Study

Bill Oeding opened sealed bids for the V-Line Route Study and announced bidders. Announcements will be made at next Board of Works Meeting.

- Brinckerhoff
- RLS
- Gutowsky Consulting
- Beck Consulting

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

Memorandum of Understanding 1705 North Washington

Matt Evans recommended approval of Memorandum of Understanding relating to the Retaining Wall at 1705 North Washington. The property owner and The City will share the cost of repairing the wall. Matt Murphy moved to approve, Seconded by Bill Oeding and so approved.

Bid Soliciting - Public Works Facility

Matt Evans requested permission to solicit bids for the new Public Works Facility. Matt Murphy moved to approve, Seconded by Bill Oeding and so approved.

Citizen Request

Permission was requested for the following items:

- Approval of block party with street closure located at Napoleon and Northview on Tuesday, August 6, 2013 for National Night Out from 5pm-9pm
- Approval of block party with street closure located at Beech Street and Northwood Court on Tuesday, August 6, 2013 for National Night Out from 6:30pm-8pm.
- Approval of block party with street closure located at Oak Grove Circle and Oak Grove Court on Tuesday, August 6, 2013 from 6pm-9pm.

Extra Business

Attorney Ethan Lowe requested contract release for the City from the Hawthorne temporary Easement. Matt Murphy moved to approve, Seconded by Bill Oeding and so approved.

There was no further business and the meeting was adjourned.