

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

### **VALPARAISO, INDIANA**

**November 8, 2013**

The Board of Public Works & Safety of Valparaiso, Indiana met November 8, 2013, at 10:00 a.m. in City Hall. Present were Mayor Costas, Matt Murphy, Bill Oeding and Ethan Lowe. Mayor Costas called the meeting to order and led the Pledge of Allegiance.

Mayor Costas moved that the minutes of the October 25, 2013 and the Special Board of Works meeting held on November 1, 2013 meetings 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 Bill Oeding and so approved.

#### **Public Works ' On-Call Compensation**

Matt Evans requested approval for the Public Work's Winter Maintenance On-Call Compensation. Mayor Costas moved to approve, Seconded by Bill Oeding and so approved.

#### **Demolition of 60 Jefferson**

Vicki Thrasher requested acceptance of C. Lee's proposal for the Demolition of 60 Jefferson St. Mayor Costas moved to approve, Seconded by Bill Oeding and so approved.

#### **V-Line Route Expansion**

Tyler Kent requested approval of a temporary route expansion for two of the V-Line Routes. Mayor Costas moved to approve, Seconded by Bill Oeding and so approved.

#### **INDOT R-33384**

Don McGinley requested approval for Change Order #12 on the 5 point Roundabout project. (INDOT R-33384) This Change Order will extend the project 9 days. Mayor Costas moved to approve, Seconded by Matt Murphy and so approved.

#### **Extra Business**

Ethan Lowe requested approval to transfer Chautauqua Park (Basin A) from The City of Valparaiso to the City of Valparaiso Utilities. Mayor Costas moved to approve, Seconded by Matt Murphy and so approved.

There was no further business and the meeting was adjourned.