

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

VALPARAISO, INDIANA

February 28, 2014

The Board of Public Works & Safety of Valparaiso, Indiana met February 28, 2014, at 10:00 a.m. in City Hall. Present were Bill Oeding, Matt Murphy and Ethan Lowe. Bill Oeding called the meeting to order and led the Pledge of Allegiance.

Bill Oeding moved that the minutes of the February 14, 2014 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.

Outstanding Citizen

Taylor Wegrzyn introduced Barbara Crane as an outstanding citizen for her actions on the V-Line. The V-Line bus driver was suffering a heart attack and Ms. Crane's quick thinking was invaluable. She assisted in bringing the bus to a stop, radioing in for medical attention. The City of Valparaiso purchased a bus pass as a thank you.

FTA Certification and Assurances

Taylor Wegrzyn requested approval of the 2014 FTA Certifications and Assurances. Matt Murphy moved to approve, Seconded by Bill Oeding and so approved.

Chicago Dash and V-Line Proposals

Taylor Wegrzyn requested permission to proceed with requests for proposals for Operating Chicago Dash & V-Line. Mayor Costas moved to approve, Seconded by Matt Murphy and so approved.

Intermedix Corporation

Ethan Lowe recommended acceptance of a Business Associate Agreement between the City of Valparaiso and Intermedix Corporation. Matt Murphy moved to approve, Seconded by Bill Oeding and so approved.

INDOT R-33384 5 Point Roundabout

Tim Burkman requested approval of Change Orders #14 and #15 for INDOT Project R-33384. Bill Oeding moved to approve, Seconded by Matt Murphy and so approved.

Street Sweeping Proposals

Matt Evans requested permission to solicit bids for the disposal of street sweepings. Bill Oeding moved to approve, Seconded by Matt Murphy and so approved.

Emerson Power

Patrick Lyp requested approval of a street closure on Bush Street on March 4, 2014 for Emerson Power. Bill Oeding moved to approve, Seconded by Matt Murphy and so approved.

Citizen Requests

- Approval requested for the Annual Hospice Stroll to be held Sunday, May 4, 2014 at noon.

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

There was no further business and the meeting was adjourned.