

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

VALPARAISO, INDIANA

November 26, 2014

The Board of Public Works & Safety of Valparaiso, Indiana met November 26, 2014, at 10:00 a.m. in City Hall. Present were Mayor Costas, Bill Oeding, Matt Murphy and Ethan Lowe. Mayor Costas called the meeting to order and led the Pledge of Allegiance.

Bill Oeding moved that the minutes of the October 24, 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.

Right of Way Dedication

Tim Burkman requested acceptance of Right of Way Dedication from 1351 Joliet Road. Matt Murphy moved to approve, Seconded by Mayor Costas and so approved.

Citizen Requests

Approval requested for the Touch a Truck Toy Drive on December 31, 2014 from 9:30-3pm

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

Extra Business

- Attorney Ethan Lowe recommended the following for the Lakes of Valparaiso:
 - 1) An Escrow Agreement in lieu of a Surety Bond
 - 2) Memorandum of Understanding for the Evans Avenue Development

Mayor Costas moved to approve, Seconded by Matt Murphy and so approved.

- Taylor Wegrzyn requested authorization to send Request for Proposals out for the Advertisement Services on the Dash and V-Line. Our contract with Clean Zone ends on March 31, 2015.
- Taylor Wegrzyn requested authorization to enter into a contract with NIRPC for Advertisement Services.

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

There was no further business and the meeting was adjourned.