

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

VALPARAISO, INDIANA

November 25, 2015

The Board of Public Works & Safety of Valparaiso, Indiana met November 25, 2015 at 10:00 a.m. in City Hall. Present were Mayor Costas, Matt Murphy, Bill Oeding and Attorney David Hollenbeck. Mayor Costas called the meeting to order and led the Pledge of Allegiance.

Bill Oeding moved that the minutes of the November 11, 2015 meeting be approved, seconded Matt Murphy and so approved. Matt Murphy moved that the claims be approved for payment and subject to appropriation balances, seconded by Mayor Costas and so approved.

Bond Approval

Bill Oeding recommended approval of Bond for Clerk Treasurer Sharon Swihart. Bill Oeding moved to approve, Seconded by Matt Murphy and so approved.

Vale Park West Pathway Project

Adam McAlpine requested approval of Construction Plans and INDOT LPA Supplemental Agreement No 1 for the Vale Park West Pathway Project. This is a Federal 80/20 Agreement in the amount of \$953,306.00. Matt Murphy moved to approve, Seconded by Bill Oeding and so approved.

City-Wide Traffic Signal Improvement Project

Adam McAlpine requested approval of Contract with DLZ for Construction Inspection Services on the City Wide Traffic Signal Improvement Project. This is a Federal 80/20 Agreement in the amount of \$47,950.00. Mayor Costas moved to approve, Seconded by Matt Murphy and so approved.

Extra Business

- Matt Evans requested authorization for the Collection Annual Bad Debt write off. The 2014 trash fees are in the amount of \$3,357.39. Matt Murphy moved to approve, Seconded by Bill Oeding and so approved.

There was no further business and the meeting was adjourned.