

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

VALPARAISO, INDIANA

June 10, 2016

The Board of Public Works & Safety of Valparaiso, Indiana met on June 10, 2016 at 10:00 a.m. in City Hall. Present were Mayor Costas, Bill Oeding, Matt Murphy and Attorney Ethan Lowe. Mayor Costas called the meeting to order and led the Pledge of Allegiance.

Bill Oeding moved that the minutes of the May 27, 2016 meeting be approved, seconded by Matt Murphy 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.

Vale Park Pathway

Don McGinley requested approval to Change Order 1, INDOT Project R-35552 for the Vale Park Pathway Project. The Change Order is an increase of \$48,385.20 for additional Material. The LPA is responsible for this increase. The Contract will still come in under the original Contract Amount. Mayor Costas moved to approve, Seconded by Matt Murphy and so approved.

Fund Conveyance Agreement

Taylor Wegrzyn requested approval of two NIRPC Agreement Amendments

- Amended period of performance for Grant IN-95-X035-00 which the Federal Operating Assistance Reimbursement is extended from June 30, 2016 to September 30, 2017
- Amended Section 5307 Fund Conveyance Agreement to establish the Federal Capital Cost of Contracting funds under Grant IN-90-X667-00 to an amount not to exceed \$462,423.00

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

Subdivision Plat

Tyler Kent recommended approval for the Subdivision Plat for Family Express. (Former Urschel property). Mayor Costas moved to approve, Seconded by Matt Murphy and so approved.

Extra Business

- Bill Oeding requested approval of proposal from IndianaGov to host the City's financial information. This system will replace the usage on the Gateway System. This new system will increase the transparency to the public and is user friendly. Some benefits of this system will allow the public to see Budget VS Actual Expenditures. It will allow the public to drill into the checkbook to view actual claims. Mayor Costas moved to approve, Seconded by Matt Murphy and so approved.

There was no further business and the meeting was adjourned.