

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

VALPARAISO, INDIANA

January 12, 2018

The Board of Public Works & Safety of Valparaiso, Indiana met January 12, 2018, at 10:00 a.m. in City Hall. Present were Mayor Costas, Bill Oeding, Steve Poulos and Attorney Ethan Lowe. Mayor Costas called the meeting to order and led the Pledge of Allegiance.

Mayor Costas moved that the minutes of the December 22, 2017 meeting be approved, seconded by Bill Oeding and so approved. Mayor Costas moved that the minutes of the December 29, 2017 meeting be approved, seconded by Steve Poulos and so approved. Bill Oeding moved that the claims be approved for payment and subject to appropriation balances, seconded by Steve Poulos and so approved.

FOP Contract

Bill Oeding requested approval of language changes to the FOP contract regarding compensatory time and pay for upper management.

Mayor Costas moved to approve, seconded by Steve Poulos and so approved.

Presentation on Liability Insurance Renewal (Anton)

Jim Anton addressed the Board of Works. The premium is .1% increase across the board. The Workman's Compensation modification has a 13% credit. Overall the increase in premium is \$421.00.

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

2018 Products and Services

Nathan McGinley requested approval of Recommendation to Award bids for the 2018 Annual Products and Services. The Bids are as follows: (Warren Oil was deemed unresponsive)

<u>Item</u>	<u>Recommendation</u>
1A Limestone	Award Ozinga and Ralston Paving
1B Crushed Concrete	Award Ozinga
1C ABCF Aggregates	Award South Shore Slag and Ozinga
1D Ready Mix Concrete	Award Ozinga
1E Asphalt AH	Award Rieth-Riley
1F Asphalt Hot Patch	No bids received
1G "B" Borrow	Award South Shore Slag & GE Marshall
1H Equipment	Award GE Marshall
1I Trucking	Award GE Marshall & Ralston Paving
2A-2M Paving and Concrete	Award Walsh & Kelly
2N Chemical Modification Soils	No bids received
3A-3G Concrete Work	Award Gariup Construction
3H Concrete Work-Street Repair	Award Rieth-Riley

4 Pavement Markings	No bids received
5 Slabjacking	No bids received
Crack Seal, Slurry, Micro-Surfacing	Award Pavement Solutions
Fuel	Award Rackham Service

Mayor Costas moved to approve, seconded by Steve Poulos and so approved.

IPEP Grant Request and FEMA Grant Request

Chief Dutz requested approval of an IPEP grant request with the money to be used to purchase a gear washing machine. Chief Dutz requested approval of a FEMA grant with the money to be used to update air packs.

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

Uniform Conflict of Interest Disclosure Statements for D. Bengs and M. Sur

Alina Hahn requested acceptance of a Conflict of Interest Disclosure Statement for D. Bengs and M. Sur.

Mayor Costas moved to accept, seconded by Bill Oeding and so approved.

Vale Park Pathway

Tim Burkman requested approval of the INDOT Project Vale Park Pathway IC-639 form.

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

Pepper Ridge

Tim Burkman requested approval of the Pepper Ridge performance surety in the amount of \$378,944.63.

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

Bad Debt Write-Offs

Alina Hahn requested approval of bad debt write-offs in the amount of \$6,949.86.

Mayor Costas moved to approve, seconded by Steve Poulos and so approved.

Citizen Requests

- Cane Walk to be held April 27, 2018 beginning at 5 pm
- Valentine 5K run to be held February 11, 2018 starting at 9 am
- Valpo Vettes Father's Day car show to be held June 16, 2018 8am-2pm
- St. Paul's school 5K spirit run to be held April 21, 2018 at 9 am
- Chalk the Walk to be held June 9, 2018 6 am-1 pm
- FOP 5K-9 walk run to be held on June 1, 2017 6 am-11pm
- Prayer vigil to be held January 13, 2018 12- 1 pm
- YMCA Ringing in Spring Run to be held April 7, 2018 7 am-10:30 am

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

There was no further business and the meeting was adjourned.