

**MINUTES OF THE MEETING OF THE BOARD OF PUBLIC WORKS & SAFETY
VALPARAISO, INDIANA
November 9, 2018**

The Board of Public Works & Safety of Valparaiso, Indiana met November 9, 2018, at 10:00 a.m. in City Hall. Present were Mayor Costas, Bill Oeding and Steve Poulos. Mayor Costas called the meeting to order and led the Pledge of Allegiance.

Mayor Costas moved that the minutes of the October 26, 2018 and October 31, 2018 meetings be approved, seconded by Steve Poulos 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.

Coat Tree Project

Kathy Welter requested approval to have 20 "Coat Trees" placed around the City to provide coats for the needy during the winter months. She would like this project to begin on December 1, 2018.

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

Public Official Bonds for 2019

Sharon Swihart requested approval to sign the Public Official bonds for 2019.

Mayor Costas moved to approve, seconded by Steve Poulos and so approved. This vote is for all bonds submitted but the individual vote does not apply for each of their own bonds.

INDOT US 30 Pathway Change Order

Don McGinley requested approval and signatures for INDOT Project R-38150 US 30 Pathway Change Order #1, remove and replacement of signal cabinet.

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

INDOT Calumet Road Pathway

Don McGinley requested approval and signatures for INDOT Project R-37372 Calumet Road Pathway. The contractor was asked and has completed redoing portions of the pathway, so it is to City standards.

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

Community Crossings Matching Grant Consultant Services

Nate McGinley requested approval of the consultant services to prepare plans for the 2019 Community Crossings Matching Grant. This grant has been fully funded at \$1 Million. Anything involved with this project that is over \$150,000 will have to go through the public process of bidding.

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

Snow Removal for Transit

Tyler Kent requested approval to award the snow removal contract for transit facilities to K & D Lawn in the amount of \$17,612.50.

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

Historic Resources Survey Update

Tyler Kent requested approval to enter into a contract with Heritage Group in the amount of \$34,084.43. They will update the historic properties in the City. The last time this was updated was 1991.

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

There was no further business and the meeting was adjourned.