

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

### **VALPARAISO, INDIANA**

**January 24, 2014**

The Board of Public Works & Safety of Valparaiso, Indiana met January 24, 2014, at 10:00 a.m. in City Hall. Present were Mayor Costas, Bill Oeding and Ethan Lowe. Mayor Costas called the meeting to order and led the Pledge of Allegiance.

Mayor Costas moved that the minutes of the January 10, 2014 meeting be approved, seconded by Bill Oeding 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.

#### **MS4 Agreement**

Tim Burkman requested approval of the MS4 Agreement with NIRPC. Mayor Costas moved to approve, Seconded by Bill Oeding and so approved.

#### **TranSystems - Canadian National Railroad**

Tim Burkman requested approval of the agreement with TranSystems for Pedestrian Grade Crossings Improvements along the Canadian National Railroad. Mayor Costas moved to approve, Seconded by Bill Oeding and so approved.

#### **Salt Building- Public Works Campus**

Matt Evans requested approval for the award of contract with Specialty Construction for New Salt Barn at the new Public Works/Utilities Campus. Contract award is \$89,400.00 and the scope of the project remains on budget. Mayor Costas moved to approve, Seconded by Bill Oeding and so approved.

#### **Citizen Requests**

- Approval requested for Annual Knights of Columbus Tootsie Roll Drive to be held Friday and Saturday, May 16-17, 2014
- Approval requested for Annual VPD Police K9 and 1 Mile Dog Walk to take place on Friday, May 9, 2014 with street closure from 6-11pm.
- Approval requested for Annual VFW Buddy Poppy Days Collection to be held on Thursday-Saturday, May 8-10, 2014.

Mayor approved, with conditions and seconded by Bill Oeding and so approved.

There was no further business and the meeting was adjourned.