

# **BOARD OF PUBLIC WORKS & SAFETY**

**February 7, 2014**

**10:30 AM**



## **I. ORGANIZATION OF MEETING**

1. Call to Order
2. Pledge of Allegiance
3. Approval of Minutes: January 17, 2014

## **II. RECOGNITION OF VISITORS**

## **III. REPORTS / ORAL & WRITTEN COMMUNICATIONS**

## **IV. UNFINISHED BUSINESS**

## **V. NEW BUSINESS**

1. Police: Open Quotes for New Vehicles
2. Parks: Quotes for LED lamps at Central Park
3. Parks: Contracts for Fly Fishing Workshops
4. Parks: Request to apply for 2014/15 Indiana Arts Commission Grant
5. Fire Territory: National Hose Testing – fire hose and ground ladder testing
6. WWTU: Contract 19 – All Star Construction – Final Pay for Retainage
7. John Kimpel & Assoc. - 2014 Survey Rates
8. Husky Trail Project: A & Z Engineering - Pay Applications #11 & #12
9. City Hall: Thermal Equipment Sales - HVAC Maintenance Agreement
10. City Hall 3<sup>rd</sup> Floor Project: Payment to Scearce Rudisel for construction observation
11. City Hall 3<sup>rd</sup> Floor Project: Pay Application #5 to Harold McComb & Son
12. City Hall 3<sup>rd</sup> Floor Project: Pay Application #6 to Harold McComb & Son
13. City Hall 3<sup>rd</sup> Floor Project: Pay Application #18 – Harold McComb & Son
14. HJ Umbaugh & Assoc. – Other Post Employment Benefits (OPEB) Reporting to DLGF
15. HR: Approval of Travel Requests
16. Approval of Special Claims
17. Approval of Claims Docket

## **VI. MEETING REVIEW**

1. Items Carried Forward
2. Visitors' Questions & Comments

## **VII. ADJOURNMENT**