

BOARD OF PUBLIC WORKS & SAFETY

August 15, 2014

10:30 AM



I. ORGANIZATION OF MEETING

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

II. RECOGNITION OF VISITORS

III. REPORTS / ORAL & WRITTEN COMMUNICATIONS

IV. UNFINISHED BUSINESS

V. NEW BUSINESS

1. Open Bids: Modernization of City Hall Elevator
2. Police Dept: U.S. Dept. of Justice Bulletproof Vest Partnership Grant
3. Police Dept: Retirement of K-9 Buddy
4. Fire Dept: Kosciusko REMC Operation Round Up Grant
5. Public Works: Permission to seek quotes for Replacing Equipment
6. Stormwater Utility: Request to solicit bids for new Street Sweeper
7. Stormwater Utility: IDEM 319 Grant Commitment
8. Wastewater Utility: Admendment #1 to Contract with Wessler Engrg. for Wastewater Treatment Plant Capacity Evaluation
9. Wastewater Utility: Contract 21 – Center Street Plant Demolition Pay Application #3, Dore & Associates
10. Wastewater Payment Office: Keystone Software Systems – 2015 Annual Software Maintenance Contract
11. Clerk's Office: Keystone Software Systems – Annual Maintenance Agreement
12. Contract with Penguin Point Catering for City Employee Christmas Dinner
13. HR: Approval of New Hires / Change in Payroll
14. HR: Approval of Travel Requests
15. Approval of Special Claims
16. Approval of Claims Docket

VI. MEETING REVIEW

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

VII. ADJOURNMENT