

# **BOARD OF PUBLIC WORKS & SAFETY**

**February 20, 2015**

**10:30 AM**



## **I. ORGANIZATION OF MEETING**

1. Call to Order
2. Pledge of Allegiance
3. Approval of Minutes: February 6, 2015

## **II. RECOGNITION OF VISITORS**

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

## **IV. UNFINISHED BUSINESS**

1. Parks: Permission to Apply for Indiana Arts Commission Grant

## **V. NEW BUSINESS**

1. Housing Authority: Release of Mortgage for 1716 South West Point Drive
2. Parks: Contract for Blues & BBQ Opening Band
3. Parks: Contract for Blues & BBQ Headliner
4. Parks: Contract for Country Music Concert Headliner
5. Police: Agreement with Cardinal Tracking, Inc. for TickeTrak Software
6. Police: 2015 Agreement with Quine Freeman for HVAC Service Agreement
7. Police: Three Year Motorcycle Lease with Harley-Davidson Leasing
8. Planning: Approval of Hourly Rates for John Kimple & Associates Survey Work
9. Planning: Approval of Husky Trail Project Pay Application #25 & LPA Voucher (PE) #18
10. Planning: Agreement with A&Z Engineering for Market Street Improvements Receivables
11. Planning: Agreement with CWC Latitudes LLC and Permission to Submit Letter of Interest for Stellar Communities Program
12. Wastewater: Agreement with Wessler Engineering, Inc. for 2015 Rates & Collections System Inflow/Infiltration Reduction Program
13. HR: New Hire/Change in Payroll Report
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**