

# **BOARD OF PUBLIC WORKS & SAFETY**

**March 6, 2015**

**10:30 AM**



## **I. ORGANIZATION OF MEETING**

1. Call to Order
2. Pledge of Allegiance
3. Approval of Minutes: February 20, 2015

## **II. RECOGNITION OF VISITORS**

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

## **IV. UNFINISHED BUSINESS**

## **V. NEW BUSINESS**

1. Police: Open Quotes for 3 Police Vehicles
2. Police: Permission to Accept Kosciusko County Community Foundation Grant Award for Trailer and Sonar Unit
3. Public Works: Permission to Purchase Copier and Approval of Maintenance Agreement with Sands Office Equipment
4. Public Works: Agreement with Ace Pest Control
5. Public Works: Memorandum of Understanding with Ergo Resource Management for Spill Prevention, Control, and Counter Measure Plan
6. Wastewater: Approval of Pre-treatment Enforcement Procedure Guide
7. Wastewater: Permission to Pay on Delivery for 2015 Ram 2500 Truck
8. Parks: Contract with Alligator Blackbird for Concert Series
9. Parks: Contract with Hoosier Highway for Concert Series
10. Parks: Contract with Mitch Mammina/Slim Gypsy Baggage for Concert Series
11. Parks: Contract with Dave Zane/The Bigger Picture for Concert Series
12. Parks: Contract with Pikeville Entertainment/Cari Ray for Concert Series
13. Parks: Contract with Brian Fravel/Pro Audio Services for Country Concert Backline
14. Planning: LPA Pay Application Voucher #8 – Husky Trail Improvements
15. Planning: Agreement with Troyer Group for Design Services for Mariners Drive
16. Planning: Contract with VS Engineering for Market Street Engineering – INDOT Phase 2
17. HR: New Hire/Change in Payroll Report
18. HR: Approval of Travel Requests
19. Approval of Special Claims
20. Approval of Claims Docket

## **VI. MEETING REVIEW**

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

## **VII. ADJOURNMENT**