

BOARD OF PUBLIC WORKS & SAFETY

January 6, 2012

10:30 AM



I. ORGANIZATION OF MEETING

1. Call to Order
2. Pledge of Allegiance
3. Approval of Minutes: December 16, 2011

II. RECOGNITION OF VISITORS

III. REPORTS / ORAL & WRITTEN COMMUNICATIONS

1. Umbaugh & Associates - Financial Information RE: 2011 Sewage Works Revenue Bonds
2. 2011 Purchase Order Master File Listing

IV. UNFINISHED BUSINESS

V. NEW BUSINESS

1. Housing Authority: Home of Your Own Revolving Loan Fund 2011 Draw 3, Year End
2. WWTU: Open Proposals for Raw Wastewater Pumps
3. WWTU: Award Bid for Contract #18 - Center Street Pump Station
4. WWTU: Biosolids Facility Improvements - Contract 17, Pay App. #10
5. WWTU: Jones & Henry Engineers - Letter of Transmittal Contract 19 - Center Street Pump Station Force Mains
6. WWTU: G & G Hauling & Excavating - install new Force Main Line at Boggs Industrial Park Greenhill Street Lift Station
7. WWTU: Wastewater Solutions - 2012 Annual Wastewater Training / Optimization Services Agreement
8. WWTU: Cottage Watchman, Div. of E.F. Rhoades & Sons - Additional Security & Alarm Monitoring for new addition to Plant 2 Maintenance Building
9. Umbaugh & Associates: Agreement for Arbitrage Rebate Services
 - Redevelopment District Special Taxing District Bonds, Series 2011
 - Sewage Works Revenue Bonds of 2011
10. Parks Dept: 2012 Event Contracts
11. WWFT: Cummins Crosspoint - Annual Generator Maintenance Contract
12. WWFT: Green, Cates & Grossnickle - Fee Agreement for 2012 Legal Services
13. HR: Approval of new Employee Safety Manual
14. HR: Approval of New Hires/Change in Payroll
15. Approval of Special Claims
16. Approval of Claims Docket

VI. MEETING REVIEW

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

VII. ADJOURNMENT