

BOARD OF PUBLIC WORKS & SAFETY

April 17, 2009

10:30 AM

I. ORGANIZATION OF MEETING

1. Call to Order
2. Pledge of Allegiance
3. Approval of Minutes: April 3, 2009

II. RECOGNITION OF VISITORS

III. REPORTS / ORAL & WRITTEN COMMUNICATIONS

IV. UNFINISHED BUSINESS

V. NEW BUSINESS

1. Rob Gast: Request to close Center Street on May 1 for BMX show 6:00 PM
2. INDOT Street Sweeping Services Agreement: July 2009 – June 2013
3. Street Dept: Agreement with Sem Materials for patching machine supplies
4. Street Dept: Request to research and apply for 3M Company sign grant
5. WWTU: Contract 16 – Gerig-Ottenweller Contracting Pay Request #4
6. Plan Dept: Lake City Greenway grant extension
7. Plan Dept: Contingency Funds for Argonne Road / Parker Street Project
8. Fire Dept: K21 Grant Application
9. HR: Approval of New Hires
10. HR: Approval of Travel Requests
11. Approval of Special Claims
12. Approval of Claims Docket

VI. MEETING REVIEW

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

VII. ADJOURNMENT