

# **BOARD OF PUBLIC WORKS & SAFETY**

**May 15, 2009**

**10:30 AM**

## **I. ORGANIZATION OF MEETING**

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

## **II. RECOGNITION OF VISITORS**

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

## **IV. UNFINISHED BUSINESS**

1. Indiana Fiber Network, LLC: Irrevocable Letter of Credit

## **V. NEW BUSINESS**

1. Housing Authority: Release of Liens  
1510 Maye Street, 930 Shady Lane, 516 W. Pike Street
2. Airport: Quote for AWOS Equipment Upgrade
3. WWTU: Contract #16 – Partial Payment #6 – Gerig-Ottenweller Contracting
4. WWTU: Contract #15 – Partial Payment #3 – G & G Hauling & Excavating
5. WWTU: Contract #15 – Changer Order #1 – G & G Hauling & Excavating
6. WWTU: Request to have booth at Kosciusko County Fair
7. Police: Contract with Creative Information Systems -  
2009 Software Support & User License
8. Street: Request to get Quotes for Trucks
9. Parks: Event Contracts
10. Parks: Agreement with WCDC for Annual Fireworks
11. Fire: Indiana Homeland Security Foundation Grant
12. Plan: Contract with LandPlan Group – Buffalo St. Corridor Improvements
13. Plan: INDOT - Center Street Right-of-Way Certification
14. Mayor: Sands Office Equipment – Annual Maintenance Contract  
for Color Laser Printer/Scanner/Fax & Copy Machine
15. HR: Approval of revised Job Description – Animal Control Officer
16. HR: Approval of New Hires
17. HR: Approval of Travel Requests
18. Approval of Special Claims
19. Approval of Claims Docket

## **VI. MEETING REVIEW**

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

## **VII. ADJOURNMENT**