

BOARD OF PUBLIC WORKS & SAFETY

February 3, 2012

10:30 AM



I. ORGANIZATION OF MEETING

1. Call to Order
2. Pledge of Allegiance
3. Approval of Minutes: January 20, 2012

II. RECOGNITION OF VISITORS

III. REPORTS / ORAL & WRITTEN COMMUNICATIONS

IV. UNFINISHED BUSINESS

V. NEW BUSINESS

1. Wastewater Payment Office: 1405 Ranch Road Sewage Charges
2. Parks Dept: Program & Event Contracts
3. Parks Dept: Anderson Property Management - 2012 Maintenance Agreement for Gardens o Central Park
4. Parks Dept: Ace Pest Control - Service Agreement for monthly extermination control at 5 buildings
5. Parks Dept: Signature Tree Company - Tree Care for Cottony-cushion Maple Scale Disease
6. Parks Dept: DuPont Imprelis - Claim Resolution regarding trees damaged at Central Park
7. Parks Dept: Request to purchase 2012 Bobcat Skid-Steer Loader
8. Plan Dept: William Neal - Appraisal Services for Nye-Brandt Plat
9. Paula Bowman: Contract to coordinate "First Friday" Downtown Events
10. WWTU: Bring Rotomat Screen from Carmel to Warsaw Plant #1
11. WWTU: Award Proposal & Agreement for Raw Wastewater Pumps at Center Street Pump Station
12. WWTU: Duperon Corp. - Sign Contract for purchase of Mechanical Screen / Washer / Compactor for Center Street Pump Station
13. WWTU: NIPSCO Electrical Service Contract & Tariffs
14. HR: Approval of New Hires/Change in Payroll
15. HR: Approval of Travel Requests
16. Approval of Special Claims
17. Approval of Claims Docket

VI. MEETING REVIEW

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

VII. ADJOURNMENT