

BOARD OF PUBLIC WORKS & SAFETY

March 2, 2012

10:30 AM



I. ORGANIZATION OF MEETING

1. Call to Order
2. Pledge of Allegiance
3. Approval of Minutes: February 17, 2012

II. RECOGNITION OF VISITORS

III. REPORTS / ORAL & WRITTEN COMMUNICATIONS

IV. UNFINISHED BUSINESS

V. NEW BUSINESS

1. Parks Dept: Wayne Township 2012 Contract
2. Parks Dept: 2012 Lake Association Agreements
Center Lake, Pike Lake, Winona Lake
3. Parks Dept: Event Contracts
4. Parks Dept: Contract with Apollo Printing & Graphics Center
to print 2012 Recreation Guide
5. Plan Dept: Request for waiver of Sewer Tap Fee - 829 E. Smith St.
6. Fire Dept: Contract with Sands Office Equipment - Annual Service
Agreement for copier/printer/fax
7. Oakwood Cemetery: Purchase of Parsons Farm
8. Public Works: Quotes to replace 1989 Ford Truck
9. WWTU: Biosolids Facility Improvements - Contract 17,
Change Order #7 - Michiana Contracting
10. City Hall Project: Change Order #2
11. City Hall Project: Pay Application #2
12. HR: Approval of New Hires / Change in Payroll
13. HR: Approval of Travel Requests
14. Approval of Special Claims
15. Approval of Claims Docket

VI. MEETING REVIEW

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

VII. ADJOURNMENT