

BOARD OF PUBLIC WORKS & SAFETY

June 5, 2009

10:30 AM

I. ORGANIZATION OF MEETING

1. Call to Order
2. Pledge of Allegiance
3. Approval of Minutes: May 15, 2009

II. RECOGNITION OF VISITORS

III. REPORTS / ORAL & WRITTEN COMMUNICATIONS

IV. UNFINISHED BUSINESS

V. NEW BUSINESS

1. Street Closure Request for August 9 Event
2. Street Dept: Bid Comparison for new Trucks
3. Fire Dept: Acceptance of Kosciusko REMC Operation Round Up Grant
4. Plan Dept: Construction Engineering Agreement with Engineering Technologies for Argonne Road / Parker Street Project
5. WWTU: Change Order #2 / Selge Construction – Contract #13, Phase A
6. WWTU: Pay Request #4 / Selge Construction – Contract #13, Phase A
7. WWTU: Final Pay Request #2 / Selge Const. – Contract #13, Phase B
8. WWTU: Pay Request #4 / G & G – Contract #15, CSO Project
9. WWTU: Jones & Henry Amendments
 - Amend 1-09, Resident Project
 - Amend 2-09, New Lab
 - Amend 3-09, CSO Project
10. WWTU: Security & Fire System for new Administration Bldg.
11. WWTU: Parts Supply Agreement
12. HR: Approval of New Hires
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