

BOARD OF PUBLIC WORKS & SAFETY

Thursday, April 5, 2012

10:30 AM



I. ORGANIZATION OF MEETING

1. Call to Order
2. Pledge of Allegiance
3. Approval of Minutes: March 18, 2012

II. RECOGNITION OF VISITORS

III. REPORTS / ORAL & WRITTEN COMMUNICATIONS

IV. UNFINISHED BUSINESS

V. NEW BUSINESS

1. Public Works: Open Salt Bids for 2012-2013 Season
2. Public Works: Quotes for Storm Water Lining/Repair - Project #1 (Market Street) and Project #5 (Clark Street)
3. Fire Territory: Grants for "Play It Safe Family Safety Day" - Sept. 8, 2012
 - Kosciusko County Community Foundation
 - Kosciusko REMC Operation Round Up
4. Fire Territory: Claim Voucher Authorization
5. Police Dept: Quine Freeman Heating & Air Conditioning - 2012 HVAC Service Agreement
6. Parks Dept: Contracts for Classic Rock Concert - June 15
7. Parks Dept: Hoist for Glover Pavilion
8. Parks Dept: Guttering for Glover Pavilion
9. Parks Dept: Guttering at Center Lake Pavilion
10. Parks Dept: Seal Coating and Striping - Central Lots, Maintenance Lot
11. Parks Dept: Seal Coating and Striping - Lucerne
12. Parks Dept: Removal of Playground Equipment at Pike Lake Beach
13. WWTU: Kiefer Consulting - Soil Sampling & Analysis (1/2 Year 2012)
14. WWTU: Michiana Contracting - Contract #17, Pay Application #11
15. Plan Dept: Randy Patrick - Agreement to Grant Easement
16. City Hall Project: Contract with Environmental Management Specialist for Asbestos and Lead Paint Removal
17. City Hall Project: Harold McComb & Son - Change Order #4
18. City Hall Project: Harold McComb & Son - Pay Application #3
19. Clerk-Treasurer: Keystone Software Systems - Software Program License
20. HR: City Engineer - Emans Engineering - Contract for Engineering Svcs.
21. HR: Take-Home Vehicle - Joe Thallemer
22. HR: Approval of New Hires / Change in Payroll
23. HR: Approval of Travel Requests
24. Approval of Special Claims
25. Approval of Claims Docket

VI. MEETING REVIEW

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

VII. ADJOURNMENT