

# **BOARD OF PUBLIC WORKS & SAFETY**

**April 20, 2012**

**9:00 AM**



## **I. ORGANIZATION OF MEETING**

1. Call to Order
2. Pledge of Allegiance
3. Approval of Minutes: April 5, 2012

## **II. RECOGNITION OF VISITORS**

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

1. Police: Retirement of Ptl. Perry Hunter and Sgt. Scott Quillen

## **IV. UNFINISHED BUSINESS**

## **V. NEW BUSINESS**

1. Street Closure Request: Eagles 1339 - May 19
2. Kosciusko County Farmers Market: 2012 License Agreement for Downtown Location
3. Award Salt Bid for 2012-2013 Snow Season
4. Police: Wihebrink Landscape - Contract for landscaping services
5. Police: Cardinal Tracking - Service Agreement for TickeTrak Software for Parking Control
6. Oakwood Cemetery: Purchase Vacuum Leaf Loader
7. Parks Dept: Event Contracts
8. WWTU: EPA recommended Industrial Pretreatment Program Policies, Procedures & Enforcement Response Plan
9. WWTU: Contract #18 - Grand River Construction Pay Application #1
10. WWTU: Contract #19 - All Star Construction Pay Application #1
11. City Hall Project: Searce Rudisel Architects - Change Order #5
12. Clerk: H.J. Umbaugh & Associates - Agreement for Accounting and Reporting Support Services
13. Clerk: Keystone Software - Annual Maintenance Agreement
14. Clerk: Keystone Software - Software License Agreement
15. HR: Cell Phone Agreements
16. HR: Technical Difference - Support Agreement for software program
17. HR: Approval of New Hires / Change in Payroll
18. HR: Approval of Travel Requests
19. Approval of Special Claims
20. Approval of Claims Docket

## **VI. MEETING REVIEW**

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

## **VII. ADJOURNMENT**