

# **BOARD OF PUBLIC WORKS & SAFETY**

**May 17, 2012**

**10:30 AM**



## **I. ORGANIZATION OF MEETING**

1. Call to Order
2. Pledge of Allegiance
3. Approval of Minutes: May 4, 2012

## **II. RECOGNITION OF VISITORS**

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

## **IV. UNFINISHED BUSINESS**

## **V. NEW BUSINESS**

1. WHA/Housing Opportunities: Home of Your Own - 2012 Draw #1
2. Parks & Recreation: 3-Year Vending Contract
3. Fire Territory: ACS Government Systems - Firehouse Software Support
4. WWTU: All Star Construction Co. - Center Street Force Main Project Pay Application #2
5. Street Dept: MacAllister Power Systems - Service Agreement for Backup Generator
6. City Hall Project: Change Order #6
7. HR: Cell Phone Allowances
8. HR: Approval of New Hires / Change in Payroll
9. HR: Approval of Travel Requests
10. Approval of Special Claims
11. Approval of Claims Docket

## **VI. MEETING REVIEW**

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

## **VII. ADJOURNMENT**