

BOARD OF PUBLIC WORKS & SAFETY

July 20, 2012

10:30 AM



I. ORGANIZATION OF MEETING

1. Call to Order
2. Pledge of Allegiance
3. Approval of Minutes: July 6, 2012

II. RECOGNITION OF VISITORS

III. REPORTS / ORAL & WRITTEN COMMUNICATIONS

IV. UNFINISHED BUSINESS

V. NEW BUSINESS

1. Wastewater Payment: Robert & Janet Shull - Unbilled wastewater service at
436 S. Columbia Street & 726 E. Fort Wayne St.
2. Fire Territory: YMCA Trademark Sub-License Agreement for
Play It Safe Family Safety Day
3. Interlocal Agreement with Kosciusko County: Resurfacing portion of
Fox Farm Road
4. Contract for Sale of Real Estate: United Steel Workers Local 7-00809 -
purchase Parks Dept. Boggs Building at 420 Little League Dr.
5. Parks Dept: Indiana Arts Commission - Grant Funding for 2012-2013
6. Parks Dept: Event Contracts for Family Carnival 8/3/12
7. Public Works: Quotes for New Storage Building for Garbage Packer Trucks
8. Plan Dept: Approval of K21 Foundation Grant Agreement
9. Plan Dept: R.W. Armstrong - Pay Application Request for
Bike & Pedestrian Master Plan
10. Police: FY 2013 Grants
 - DUI Task Force Indiana Enforcement Grant
 - Operation Pull Over (OPO) Enforcement Grant
 - Fatal Accident Crash Team (FACT) Project Grant
11. WWTU: Proform Pipe Lining Co. - Market Street sewer reclining
12. WWTU: Jones & Henry Engineers - All Star Construction
Work Change Directive / Change Order
13. WWTU: All Star Construction - Request to substain from holding
retainage from further billings
14. HR: Cell Phone Allowances
15. HR: Approval of New Hires / Change in Payroll
16. HR: Approval of Travel Requests
17. Approval of Special Claims
18. Approval of Claims Docket

VI. MEETING REVIEW

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

VII. ADJOURNMENT