

BOARD OF PUBLIC WORKS & SAFETY

August 3, 2012

10:30 AM



I. ORGANIZATION OF MEETING

1. Call to Order
2. Pledge of Allegiance
3. Approval of Minutes: July 20, 2012

II. RECOGNITION OF VISITORS

III. REPORTS / ORAL & WRITTEN COMMUNICATIONS

IV. UNFINISHED BUSINESS

V. NEW BUSINESS

1. Housing Authority / Housing Opportunities: Subrecipient Agreement - Revolving Loan Fund Program "A Home of Your Own"
2. Wastewater Payment Office: Unbilled Property at 753 E. Market St.
3. Parks Dept: Sealing and Striping Tennis Courts at Bixler Park
4. Police Dept: Indiana Criminal Justice Institute Grant Application - Victims of Crime Act (VOCA) 2012-2013
5. WWTU: Contract #17 - Biosolids Facility Improvement
Michiana Contracting - Pay Application #12
6. WWTU: Contract #18 - Center Street Pump Station
Grand River Construction - Pay Application #5
7. WWTU: Keystone Software Systems Annual Maintenance Agreement
8. H J Umbaugh & Associates: Redevelopment Commission - Continuing Disclosure Services for Special Taxing District Bonds
9. Clerk: Contract with Komputrol for Budget/Asset/Investment Software
10. HR: Approval of New Hires / Change in Payroll
11. HR: Approval of Travel Requests
12. Approval of Special Claims
13. Approval of Claims Docket

VI. MEETING REVIEW

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

VII. ADJOURNMENT