

# **BOARD OF PUBLIC WORKS & SAFETY**

**October 19, 2012**

**10:30 AM**



## **I. ORGANIZATION OF MEETING**

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

## **II. RECOGNITION OF VISITORS**

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

## **IV. UNFINISHED BUSINESS**

## **V. NEW BUSINESS**

1. Open Quotes: Sewer Work at Plant #1
2. Open Quotes: Storm Sewer Lining
3. Ride+Walk: Indiana Dept. of Health - Grant Reimbursement for Bicycle and Pedestrian Master Plan
4. Fire Territory: Change Order to move Communication Tower at Station #1
5. Police: US Dept. of Justice Grant - BJA Bulletproof Vest Partnership Grant
6. Wastewater: Center Street Pump Station Contract 18 - Pay Application #7 - Grand River Construction Co.
7. Plan Dept: Park Ridge - Release Letter of Credit
8. Plan Dept: Contract with Faegre Baker Daniels for Creation of New Economic Development Area
9. City Hall Project: Change Order #11
10. City Hall Project: Pay Application #9 - Harold McComb & Son
11. HR: Approval of New Hires / Change in Payroll
12. HR: Approval of Travel Requests
13. Approval of Special Claims
14. Approval of Claims Docket
15. Award Bid: Sewer Work at Plant #1

## **VI. MEETING REVIEW**

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

## **VII. ADJOURNMENT**