

# **BOARD OF PUBLIC WORKS & SAFETY**

**November 16, 2012**

**10:30 AM**



## **I. ORGANIZATION OF MEETING**

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

## **II. RECOGNITION OF VISITORS**

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

## **IV. UNFINISHED BUSINESS**

1. Award Bids: 2013 Supplies

## **V. NEW BUSINESS**

1. Ride+Walk: KCV Cycling Club - Stencil Donation (Fred Helfrich)
2. Street Closure Request: Toys for Tots - Dec. 1 (Dave Morales)
3. Parks Dept: 2-Year Contract with Wildman Business Group for Employee Uniforms and Mats for Park Buildings
4. WWTU: Grand River Construction - Contract 18, Change Order #1
5. WWTU: Don Brown - reimburse for Mr. Rooter work
6. WCDC: 2013 Contract for Façade Improvement Matching Grant
7. Emans Engineering: 2013 Contract for services
8. HJ Umbaugh & Associates: Professional Services to create the Eastern TIF Redevelopment Area
9. City Hall Project: Comcast Phone & Internet Service Agreement
10. City Hall Project: McComb & Son - Pay Application #10
11. Lake City Bank: 2013 Account Structure and Interest Rate
12. Penguin Point: Contract to cater Employee Christmas Dinner
13. HR: Approval of New Hires / Change in Payroll
14. HR: Approval of Travel Requests
15. Approval of Special Claims
16. Approval of Claims Docket

## **VI. MEETING REVIEW**

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

## **VII. ADJOURNMENT**