

**BOARD OF PUBLIC WORKS & SAFETY**  
**December 21, 2012**  
**Council Chambers, 302 E. Market Street**  
**10:30 AM**



- I. ORGANIZATION OF MEETING**
  1. Call to Order
  2. Pledge of Allegiance
  3. Approval of Minutes: December 7, 2012
- II. RECOGNITION OF VISITORS**
- III. REPORTS / ORAL & WRITTEN COMMUNICATIONS**
- IV. UNFINISHED BUSINESS**
- V. NEW BUSINESS**
  1. Housing Authority: Release of Mortgage - 1035 N. Park Avenue
  2. Fire Territory: Contract with Dive Rescue International to host Dive Rescue Classes
  3. Fire Territory: Contract with Sands Office Equipment - annual maintenance for copier/printer/fax machines
  4. WWTU: Contract 18 - Center Street Pump Station Project  
Pay Application #9 - Grand River Construction
  5. KEDCo: 2013 Contract for Services
  6. Paula Bowman: Contract for coordination of 2013 Downtown First Friday Events
  7. Approval of Special Claims
  8. Approval of Claims Docket
- VI. MEETING REVIEW**
  1. Items Carried Forward
  2. Visitors' Questions & Comments
- VII. ADJOURNMENT**