

BOARD OF PUBLIC WORKS & SAFETY

March 15, 2013

10:30 AM



I. ORGANIZATION OF MEETING

1. Call to Order
2. Pledge of Allegiance
3. Approval of Minutes: March 1, 2013

II. RECOGNITION OF VISITORS

III. REPORTS / ORAL & WRITTEN COMMUNICATIONS

IV. UNFINISHED BUSINESS

V. NEW BUSINESS

1. Housing Authority: Release of Mortgage - 413 W. Jefferson Street
2. Police: Quine Freeman Heating & A/C - 2013 HVAC Service Agreement
3. Fire Territory: HJ Umbaugh - Accounting Support Services as needed
4. Fire Territory: NEW Heating & Cooling - Annual Maintenance Agreement for Stations #1 & #2
5. Parks Dept: Construction of Beyer Park restrooms
6. Parks Dept: Replace Ash trees at Central Park that were damaged by Emerald Ash Borer
7. Parks Dept: Quotes to print 2013 Recreation Guide
8. Parks Dept: Contract - Red Cross training for Aquatics Staff
9. Parks Dept: Event Contract
10. Bike & Pedestrian Master Plan: R.W. Armstrong - Final Invoices
11. WWTU: Contract 18 - Center Street Pump Station
Approval of reduction in retainage of completed work
12. WWTU: Contract 18 - Center Street Pump Station
Pay Application #10 - Grand River Construction
13. Oakwood Cemetery: Permission to install Swing Gate Operators
14. Public Works: Permission to purchase Bobcat and Compact Excavator
15. City Hall Project: E.F. Rhoades & Sons/Cottage Watchman: Fire & Security Alarm Test/Inspection Agreement
16. City Hall Project: SLA Design - Coordination of Interior Directional Signage bidding and installation
17. City Hall Project: Searce Rudisel Architects - Additional Design Work
18. City Hall Project: Searce Rudisel Architects - Community Plaza and Restrooms
19. HR: Approval of Travel Requests
20. Approval of Special Claims
21. Approval of Claims Docket

VI. MEETING REVIEW

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

VII. ADJOURNMENT