

BOARD OF PUBLIC WORKS & SAFETY

July 17, 2013

10:30 AM



I. ORGANIZATION OF MEETING

1. Call to Order
2. Pledge of Allegiance
3. Approval of Minutes: July 5, 2013

II. RECOGNITION OF VISITORS

1. Police Dept: Swear in new officer Ross Minear

III. REPORTS / ORAL & WRITTEN COMMUNICATIONS

1. Fire Territory: Fire Station #1 – Building Column Inspection

IV. UNFINISHED BUSINESS

V. NEW BUSINESS

1. Fire Territory: Cummins Crosspoint - Generator Maintenance Agreement for Stations 1 and 2
2. Award Bid: City Hall 3rd Floor Renovation
3. Housing Opportunities: Release of Mortgages
907 E. Market Street & 513 S. Indiana Street
4. Parks Dept: Contracts for Family Carnival
5. Husky Trail Project: Pay Application #3 – A & Z Engineering
6. WWTU: Complete Electrical Service – Monitoring of Plant and Lift Station
7. WWTU: Christopher B. Burke Engineering – 4 Tasks Reviewing and Assessing City's Rule 13 (MS4) Program
8. HR: Approval of New Hires/Change in Payroll
9. Approval of Special Claims
10. Approval of Claims Docket

VI. MEETING REVIEW

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

VII. ADJOURNMENT