

BOARD OF PUBLIC WORKS & SAFETY

October 4, 2013

10:30 AM



I. ORGANIZATION OF MEETING

1. Call to Order
2. Pledge of Allegiance
3. Approval of Minutes: September 20, 2013

II. RECOGNITION OF VISITORS

III. REPORTS / ORAL & WRITTEN COMMUNICATIONS

IV. UNFINISHED BUSINESS

1. WWTU / All-Star Construction (Ed Foss): Contract #19 – Center Street
Pump Station Force Main – Accumulated Change Orders

V. NEW BUSINESS

1. WWTU: Contract #21, Demolition of Wastewater Treatment Plant #1 - Sign Agreement
2. Street Closure Request: Cub Mobile Races – October 19 (Ken Locke)
3. Fire Territory: Station 1 Repairs – Change Order
4. Fire Territory: Grace College Applied Learning Program
5. Fire Territory: Donate Diving Equipment to Orange Twp. Fire Dept.
6. Police: Request to solicit bids for Phase I of Site Improvement Project
7. Paula Bowman: 2014 Contract as Downtown Special Events Coordinator
8. OrthoWorx: Grant Match Campaign Contribution
9. Kosciusko County Convention & Visitors Bureau: Contract for
1/6 page ad in 2014 Visitor Guide
10. HR: Service Agreement with Peoplelink for Fall leaf cleanup crew
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

VI. MEETING REVIEW

1. November 1 BOW – time change?
2. Items Carried Forward
3. Visitors' Questions & Comments

VII. ADJOURNMENT