

BOARD OF PUBLIC WORKS & SAFETY

October 18, 2013

10:30 AM



I. ORGANIZATION OF MEETING

1. Call to Order
2. Pledge of Allegiance
3. Approval of Minutes: October 4, 2013

II. RECOGNITION OF VISITORS

III. REPORTS / ORAL & WRITTEN COMMUNICATIONS

IV. UNFINISHED BUSINESS

V. NEW BUSINESS

1. Fire Territory: Grace College Applied Learning Program
2. Wastewater Payment Office: Billing for additional units in Two Apartment Complexes
3. Encroachment Agreement: Directional Signage for construction traffic to site of new Kosciusko YMCA
4. City Comprehensive Plan: Addendum for East Market Street Neighborhood Study
5. Husky Trail Project: Preliminary Engineering
A & Z Engineering – Pay Application #7
6. Husky Trail Project: Right-of-Way Engineering
A & Z Engineering – Pay Application #8
7. City Hall Project: 3rd Floor Renovation
Harold McComb & Son – Pay Application #2
8. City Hall Project: Plaza Wall & Restrooms
D-T Construction – Pay Application #4
9. City Hall Project: Searce Rudisel Architects
– Plaza Wall/Restrooms, construction observation complete
– 3rd Floor Renovation, construction observation
10. Airport: Quotes to purchase a new Truck
11. Airport: Quotes to repair Roof
12. HR: Approval of New Hires / Change in Payroll
13. Approval of Special Claims
14. Approval of Claims Docket

VI. MEETING REVIEW

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

VII. ADJOURNMENT