

BOARD OF PUBLIC WORKS & SAFETY

December 20, 2013

10:30 AM



I. ORGANIZATION OF MEETING

1. Call to Order
2. Pledge of Allegiance
3. Approval of Minutes: December 6, 2013

II. RECOGNITION OF VISITORS

III. REPORTS / ORAL & WRITTEN COMMUNICATIONS

1. 2013 Encumbrance/Purchase Order Report

IV. UNFINISHED BUSINESS

1. Wastewater Payment Office: Eastgate Apartments

V. NEW BUSINESS

1. Application for Taxi Cab Permit: Fast Cab – David & Holly Cesaretti
2. Airport: Approval for Terminal renovations by T Williams Construction
3. Fire Territory: Asset Transfer Agreement for 2 foam trailers from R.R. Donnelley & Sons
4. Public Works: Advanced Disposal Services Arbor, Hoosier Landfill 2014, 2015, 2016 Landfill Fee
5. Plan Dept: Contract with INDOT for Welcome and Wayfinding Signs
6. Plan Dept: Contract with Pete Gawthrop for demolition at 329 N. Buffalo St.
7. Plan Dept: Dedication of Easement and Lift Station
8. Plan Dept: Husky Trail Project – A & Z Engineering / Pay Application #10
9. Wastewater Utility: Wessler Engineering – Agreement for Wastewater Treatment Plant Capacity Evaluation
10. Wastewater Utility: Jack Joheny Supplies – IBAK Panorama Fully Digital Television Pipe Inspection System
11. Wastewater Utility: All Star Construction – Contract 19, Change Order #2
12. Wastewater Utility: All Star Construction – Contract 19, Pay Appl. #6
13. WCDC: Agreement for Façade Improvement Matching Grant Program
14. Turner Valentine LLP: 2014 Contract for Legal Services
15. Approval of Special Claims
16. Approval of Claims Docket

VI. MEETING REVIEW

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

VII. ADJOURNMENT