Board of Public Works & Safety March 21, 2014 10:30 AM



I. ORGANIZATION OF MEETING

- 1. Call to Order
- 2. Pledge of Allegiance
- 3. Approval of Minutes: March 7, 2014

II. RECOGNITION OF VISITORS

III. REPORTS / ORAL & WRITTEN COMMUNICATIONS

IV. UNFINISHED BUSINESS

V. NEW BUSINESS

- 1. High Speed Rail Corridor: Memorandum of Understanding
- 2. Fire Territory: 2-Year Agreement with Wildman Uniform & Linen
- 3. Parks Dept: Quotes for printing 2014 Recreation Guides
- 4. Parks Dept: Event Contracts
- 5. Wastewater Utility: Contract with M3V Data Management Software

License Fee for MSDS Library Uploads

- 6. Wastewater Utility: Dore & Associates Pay Application #2 for Center Street Plant Demolition
- 7. Street Dept: Request permission to purchase Asphalt Hot Box
- 8. Plan Dept: A & Z Engineering Contract for redesign and bidding of Market Street Project
- 9. Approval to seek bids to replace broken doors east side of City Hall
- 10. 1st Source Bank: Agreement to extend terms for interest rates and fees
- 11. HR: Software Maintenance Agreement / Technical Difference
- 12. HR: Approval of New Hires / Change in Payroll
- 13. HR: Take Home Vehicle Request
- 14. HR: Cell Phone Allowance Request
- 15. Approval of Travel Requests
- 16. Approval of Special Claims
- 17. Approval of Claims Docket

VI. MEETING REVIEW

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

VII. ADJOURNMENT