

BOARD OF PUBLIC WORKS & SAFETY

November 5, 2010

10:30 AM



I. ORGANIZATION OF MEETING

1. Call to Order
2. Pledge of Allegiance
3. Approval of Minutes: October 15, 2010

II. RECOGNITION OF VISITORS

III. REPORTS / ORAL & WRITTEN COMMUNICATIONS

IV. UNFINISHED BUSINESS

V. NEW BUSINESS

1. Open Bids for Phase 1 of closing WWTU Plant #1
2. Open 2011 Supply and Recycling Bids
3. Street Closure Request: Downtown First Friday – Nov. 5
4. Wastewater Payment Office: Request to sell printer
5. WWTU: Contract with Keystone Software for Online Payment Processing
6. WWTU: Contract with Hilgeman Group – Implementation of Electrical Arc Flash Safety Program
7. WWTU: Contract with Soil Solutions – creation of Class A Biosolids
8. WWTU: Contract with BAMI-I Buried Asset Management Institute – Online Training Course for Asset Management
9. WWTU: 2011 Budget Guideline
10. Oakwood Cemetery: Request to purchase 2010 Ford Ranger
11. Street Dept: Request to purchase two 1-ton Dump Trucks
12. Parks Dept: Christmas Countdown event contract
13. Parks Dept: Contract with CenturyLink for phone system upgrade at Boggs Building
14. Parks Dept: Contract with SiteScapes for updating 5-Year Master Plan
15. Argonne Road / Parker Street Project – Change Order #8
16. Argonne Road / Parker Street Project - INDOT pay request for Engineering Technologies
17. Argonne Road / Parker Street Project – Final Invoice for Cost Overrun
18. HR: Acceptance of Documents – Dental & Short-Term Disability Benefits
19. HR: Approval of New Hires
20. HR: Approval of Travel Requests
21. Approval of Special Claims
22. Approval of Claims Docket

VI. MEETING REVIEW

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

VII. ADJOURNMENT