

BOARD OF PUBLIC WORKS & SAFETY

June 17, 2011

10:30 AM



I. ORGANIZATION OF MEETING

1. Call to Order
2. Pledge of Allegiance
3. Approval of Minutes: June 3, 2011

II. RECOGNITION OF VISITORS

III. REPORTS / ORAL & WRITTEN COMMUNICATIONS

IV. UNFINISHED BUSINESS

1. WWTU: Merrell Bros. Biosolids Management Corp. — Beneficial Residual Contract for Receiving Station at Plant #2

V. NEW BUSINESS

1. WWTU: Biosolids Facility Improvements – Contract 17 Pay Application #3
2. WWTU: Biosolids Facility Improvements – Contract 17 Change Order #2
3. Housing Authority: Release of Lien – 1420 E. Jefferson Street
4. Parks Dept: Contract for Country Music Concert
5. Police Dept: CenturyLink 36-month Service Agreement
6. Public Works: Quotes for Storm Sewer Repair – Project #1, Park Avenue
7. Plan Dept: Release of Lien – 1512 E. Center Street
8. Plan Dept: Construction Inspection of Argonne Rd / Parker St Project
9. Plan Dept: Indiana Fiber Network – (2) Permits to Cut into City Property
10. Scarce Rudisel Architects: Additional services requested regarding demolition of single story building at 117 Center Street
11. Lease Agreement: Benz Salon & Spa, 117 Center Street, Suite B
12. Parking Lot Lease Agreement: H. Anthony Miller / Instrumed
13. Clerk: Terms & Conditions for WWTU Payment Online Accounts
14. HR: Approval of New Hires
15. HR: 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