

BOARD OF PUBLIC WORKS & SAFETY

August 19, 2011

10:30 AM



I. ORGANIZATION OF MEETING

1. Call to Order
2. Pledge of Allegiance
3. Approval of Minutes: August 5, 2011

II. RECOGNITION OF VISITORS

III. REPORTS / ORAL & WRITTEN COMMUNICATIONS

IV. UNFINISHED BUSINESS

1. Clerk: Komputrol contract – Budget, Asset, Investment Software

V. NEW BUSINESS

1. Housing Authority: Release of Liens – 1404 Ranch Road
2. Fire Territory: High Line Rescue – Contract to host Tower/Antennae Rescue Training Course
3. Planning: A & Z Engineering – Greenway / Pedestrian Bridge over Walnut Creek
4. MACOG contract: Regional Sign Inventory / Retroreflectometer
5. WWTU: Biosolids Facility Improvements – Contract #17, Pay #5
6. Parks Dept: Sands Office Equipment – Annual Copier Service Agreement
7. Clerk-Treasurer: Pitney Bowes – 48 Month Lease & Maintenance for City Hall Postage Machine
8. HR: Approval of New Hires
9. HR: Approval of Travel Requests
10. Approval of Special Claims
11. Approval of Claims Docket

VI. MEETING REVIEW

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

VII. ADJOURNMENT