

# **BOARD OF PUBLIC WORKS & SAFETY**

**(Thursday) January 22, 2009**

**10:30 AM**

## **I. ORGANIZATION OF MEETING**

1. Call to Order
2. Pledge of Allegiance
3. Approval of Minutes: January 9, 2009

## **II. RECOGNITION OF VISITORS**

## **III. REPORTS / ORAL & WRITTEN COMMUNICATIONS**

## **IV. UNFINISHED BUSINESS**

## **V. NEW BUSINESS**

1. Parks Dept: Activities Contracts
2. Parks Dept: Acceptance of CVB Grant
3. Police Dept: VOCA Grant
4. WWTU: Approval of Change Order #1 for Contract 16 - Lab / Administration Building
5. WWTU: Approval of Payment #1 for Contract 16 - Gerig-Ottenweller Contracting LLC
6. WWTU: Approval of Payment #2 for Contract 13 - SR 15 / Country Club Project – Selge Construction Co.
7. Fire Dept: K21 Foundation Grant Application
8. Fire Dept: NEW Heating & Cooling – Annual Maintenance Contract
9. Plan Dept: Approve Final Tracings – Parker / Argonne Project
10. HR: Contract with IPSP for Fire Dept. Written Testing
11. HR: Approval of New Hires
12. HR: Approval of Travel Requests
13. Approval of Special Claims
14. Approval of Claims Docket

## **VI. MEETING REVIEW**

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

## **VII. ADJOURNMENT**