

# **BOARD OF PUBLIC WORKS & SAFETY**

**March 6, 2009**

**10:30 AM**

## **I. ORGANIZATION OF MEETING**

1. Call to Order
2. Pledge of Allegiance
3. Approval of Minutes: Executive Session – February 17, 2009  
Regular Meeting – February 20, 2009

## **II. RECOGNITION OF VISITORS**

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

## **IV. UNFINISHED BUSINESS**

1. Wildman Uniform & Linen – Contract for Mats at City Hall

## **V. NEW BUSINESS**

1. Fire Dept: Application for Fire Prevention & Safety Grant
2. WWTU: Contract with Steve Kiefer, Kiefer Consulting -  
2009 Soil Analysis for Land Application
3. WWTU: Contract with Wastewater Solutions Inc. -  
Annual Wastewater Process Control Training
4. Plan: Frontier Drive - Release W.J. Carey Construction Performance Bond
5. Plan: Lake City Greenway – Beyer Farm Trail Phase II-B – Change Order #2
6. Parks Dept: Event Contracts
7. Parks Dept: Addendum to Burkhart Advertising Contract
8. Parks Dept: Request for Grant Application to Community Foundation  
of St. Joseph County – Friday Performing Art Series
9. H.J. Umbaugh & Associates: Fee Schedule for Services  
RE: Sewage Works Bonds 2008, 2005, 2003
10. H.J. Umbaugh & Associates: Fee Schedule for Accounting Services  
RE: General Obligation Bonds of 2008
11. BIT Computers: Study of City Website / Internet / Email
12. HR: Amendment #2 to Summary Benefit Plan / Health Insurance
13. HR: Approval of Travel Requests
14. Approval of Special Claims
15. Approval of Claims Docket

## **VI. MEETING REVIEW**

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

## **VII. ADJOURNMENT**