

BOARD OF PUBLIC WORKS & SAFETY

May 1, 2009

10:30 AM

I. ORGANIZATION OF MEETING

1. Call to Order
2. Pledge of Allegiance
3. Approval of Minutes: April 17, 2009

II. RECOGNITION OF VISITORS

III. REPORTS / ORAL & WRITTEN COMMUNICATIONS

IV. UNFINISHED BUSINESS

V. NEW BUSINESS

1. Border Energy: proposal for natural gas savings
2. Indiana Fiber Network, LLC: Irrevocable Letter of Credit
3. Street Dept: Contract with MacAllister Power Systems for Emergency Backup Generator
4. Street Dept: SEM Materials – Consent to Assignment of Contract
5. Street Dept: Centennial Wireless – Contract for Cell Phones
6. Police Dept: Contract with Cardinal Tracking for annual Software License & Customer Support
7. Parks Dept: Acceptance of Product Development Grant
8. Parks Dept: Event Contracts
9. WWTU: Contract #16 / Change Order 2 - Gerig-Ottenweller Contracting
10. Barker Archives: Proposal for Destruction of Records
11. 1st Source Bank: Agreement for Account Services
12. HR: Approval of Job Description for Asst. City Planner
13. HR: Training Proposal on Bloodborne Pathogens
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