

BOARD OF PUBLIC WORKS & SAFETY

February 17, 2012

10:30 AM



I. ORGANIZATION OF MEETING

1. Call to Order
2. Pledge of Allegiance
3. Approval of Minutes: February 3, 2012

II. RECOGNITION OF VISITORS

III. REPORTS / ORAL & WRITTEN COMMUNICATIONS

IV. UNFINISHED BUSINESS

V. NEW BUSINESS

1. Housing Authority: Subordination Agreements
2. Wastewater Payment: Billing City occupied Buildings and Parks
3. Wastewater Utility: Michiana Contracting - Guarantee & Maintenance Acceptance Acknowledgement
4. Copier/Printer Contracts with Sands Office Equipment
 - Mayor's Office
 - Bldg & Planning Dept.
 - Parks Dept.
 - Wastewater Utility
5. Police: 3-Year Copier Service Contract with IKON Office Solutions
6. WWFT: Volunteer Fire Training Project - August 4
7. WWFT: ABATE Fundraiser for Hoosier Burn Camp
8. WWFT: NEW, Inc - Annual HVAC Maintenance / Stations 1 & 2
9. WWFT: Waste Management - Waste removal at Training Facility
10. Parks: Authorization to Sign Claims
11. Parks: Red Cross Authorized Provider Agreement - Training
12. Parks: Approval to apply for Indiana Arts Commission Grant
13. Parks: Event Contracts
14. City Hall Project: Harold McComb & Son - Change Order #1
15. City Hall Project: Harold McComb & Son - Pay Application #1
16. HR: Faegre Baker Daniels - Employment Law Training (Dept. Heads)
17. HR: Approval of New Hires / Change in Payroll
18. HR: Approval of Travel Requests
19. Approval of Special Claims
20. Approval of Claims Docket

VI. MEETING REVIEW

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

VII. ADJOURNMENT