

BOARD OF PUBLIC WORKS & SAFETY

June 15, 2012

10:30 AM



I. ORGANIZATION OF MEETING

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

II. RECOGNITION OF VISITORS

III. REPORTS / ORAL & WRITTEN COMMUNICATIONS

IV. UNFINISHED BUSINESS

V. NEW BUSINESS

1. Housing Authority: Release of Mortgage - 814 E. Arthur Street
2. Parks Dept: Open Bids for sale of Boggs Building - 420 Little League Drive
3. Parks Dept: Contract with Fort Wayne Zoological Society for animal show at Family Carnival - Aug. 3, 2012
4. Parks Dept: Contract with country music artist Tyler Farr to open Country Music Concert - July 20, 2012
5. Parks Dept: Contract with Wyndham Garden for hotel room for Country Concert opening artist Tyler Farr
6. Police Dept: Contract for Police Chaplain
7. WWTU: CenturyLink Sales Solutions - Additional Phones & Speaker Pager for new additional buildings and Plant #2
8. WWTU: Jones & Henry Engineers (for All Star Construction) - Work Change Directive/Change Order - add two sewer taps
9. WWTU: Spectra Tech - 272 Vertical Foot for 48" Manhole Lining
10. WWTU: Center Street Pump Station - Contract 18, Pay Request #2 - Grand River Construction Co.
11. WWTU: Contract 18, Pay Request #3 - Grand River Construction Co.
12. Plan Dept: Release of Letters of Credit:
 - Paths of Deerfield
 - Park Ridge
13. City Hall Project: Scarce Rudisel Architects - Additional Services
14. HR: Cell Phones
15. HR: Approval of New Hires / Change in Payroll
16. HR: Approval of Travel Requests
17. Approval of Special Claims
18. Approval of Claims Docket

VI. MEETING REVIEW

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

VII. ADJOURNMENT