

BOARD OF PUBLIC WORKS & SAFETY AND STORMWATER

AUGUST 20, 2018

CALL TO ORDER

ACTION ON MINUTES OF PREVIOUS MEETING

OLD BUSINESS

1. Award bids and sign agreements:
 - a. Dickerson Landing Phase VI (PN: 2014-0046) – Sailor
 - b. Tandem truck – Windsor

NEW BUSINESS

1. Variance from required number of utility taps and meters Whispering Pines Court – M. King, Pres., Greencroft Communities
2. Relief from sewer charges at 500 Mercer Ave. – J. Fritz, Manager, Manor Apartments
3. Agreements:
 - a. Bobcat of Michiana for track loader for street department, Res. 2018-24 – Windsor
 - b. OJS Building Services for planned maintenance program at police facilities – Windsor
 - c. Jefferson Twp. and towns of Middlebury and New Paris for joint FEMA Assistance to Firefighters Grant (ratify) – Marks
 - d. assign firefighter physicals to St. Vincent Health – Windsor
 - e. conditional offer of employment as police officer with A. Medina-Leyva – Marks
 - f. Bonito Solutions for temporary right-of-way and permanent right-of-way to improve Noble Court – Marks
4. Mechanical license to John Vanderberg – Grise
5. Hoosier Concrete for Post-construction Plan Approval at Riverside Park (JN: 2016-2039) – Sailor
6. Release maintenance bond for Niblock for NIBCO (PN: 2013-0040) – Sailor
7. Permission to advertise for bids: Sailor
 - a. Third Street improvements (PN: 2017-0014)
 - b. 2018 paving project (PN: 2018-0002)

PRIVILEGE OF THE FLOOR

PROCESS CIVIL CITY AND UTILITY CLAIMS

MOTION TO ADJOURN