

BOARD OF PUBLIC WORKS & SAFETY AND STORMWATER

AUGUST 15, 2016

CALL TO ORDER

ACTION ON MINUTES OF PREVIOUS MEETING

OLD BUSINESS

1. Open quotes for signal preemption equipment – Mayor Stutsman
2. Award bids:
 - a. Ambulance Remount Project – Windsor
 - b. Construction of Waterford Commons Business Park (JN: 2016-0033) – Sailor

NEW BUSINESS

1. Block parking spaces at 119 E. Lincoln Ave. – T. Pippenger, Venturi Pizza
2. Relief of sewer charge – P. Yoder, 1708 S. 12th St.
3. Permanente closure of Clinton and 7th streets (JN: 2011-0041) – Sailor
4. Acquire easement for Plymouth Ave. trail modification (JN: 2015-0051) – Sailor
5. Agreements:
 - a. Sidewalk Program with D. Pottinger for 127 S. Main St. (JN: 2016-0001)
– Sailor
 - b. Abonmarche for flood certification requirements at North Water Plant
(JN: 2015-0019) – Sailor
 - c. Vander Wey Masonry for cement work at City Hall – Windsor
 - d. Emergency Radio Service for service contract for Street Dept. – Windsor
 - e. CDBG – Yoder
 - i. Activity #183 waiver and release of mortgage
 - ii. Sub-recipient agreements for planning and public service grants
 - f. Sale, purchase and development of old Holiday Inn property to Emmert Group
(Res. 2016-Q) – Marks
 - g. Reimbursement to MA Investments for Waterford Commons Business Park
(Res. 2016-R) – Marks
6. Declare surplus and approve disposal of surplus property – Windsor

PRIVILEGE OF THE FLOOR

PROCESS CIVIL CITY AND UTILITY CLAIMS

MOTION TO ADJOURN