

BOARD OF PUBLIC WORKS & SAFETY AND STORMWATER

OCTOBER 3, 2016

CALL TO ORDER

ACTION ON MINUTES OF PREVIOUS MEETING

OLD BUSINESS

NEW BUSINESS

1. Advertise for 2017 micro-surface project bids (PN: 2017-0008) – Sailor
2. Change orders: Sailor
 - a. Traffic signal at Kercher Rd. and Weymouth Blvd. (JN: 2012-0016) – Sailor
 - b. Plymouth Ave. trail crossing modification (JN: 2015-0051) – Sailor
3. Agreements:
 - a. Sidewalk Program for R. Rivera, 1605 West Ave. (JN: 2016-0001) – Sailor
 - b. Soil Solutions for Environmental Center (amendment ratification) (JN: 2008-0052) – Sailor
 - c. Conditional offers of employment with Police Department: Marks
 - i. L.K. Campbell
 - ii. M.A. Lopez-Flores
4. Hydrant flushing program details – Holdren
5. Dispose of unpaid Utility accounts: Eldridge
 - a. Through December 31, 2015
 - b. January through March, 2016
6. Use rights-of-way for Bicentennial Torch Run – Mayor Stutsman
7. Reschedule next BOW meeting to Friday, October 7 at 2 – Mayor Stutsman
8. PROCLAMATION: Domestic Violence Awareness Month – Mayor Stutsman

PRIVILEGE OF THE FLOOR

PROCESS CIVIL CITY AND UTILITY CLAIMS

MOTION TO ADJOURN