

BOARD OF PUBLIC WORKS & SAFETY AND STORMWATER

JULY 3, 2017

CALL TO ORDER

ACTION ON MINUTES OF PREVIOUS MEETING

OLD BUSINESS

1. Open bids for sidewalk replacement program (PN: 2017-0001) – Mayor Stutsman
2. Door swinging into alley right-of-way at 119. E. Lincoln Ave. – Kanagy
3. Award bids: Windsor
  - a. Utility Sales Agency for water meter replacement project (PN: B17-03-006)
  - b. T. Turner for surplus Street Department trailer

NEW BUSINESS

1. Issue electrical license to H. Miller – G. Haney for M. Grise
2. Declare and dispose of surplus computer equipment – Windsor
3. C & E Excavating change order for Eisenhower Dr. N. water extension east of Dierdorff (JN: 2005-2009) – Sailor
4. Temporary road closures: Sailor
  - a. Rieth-Riley full closure of Kercher Road east of Main Street (JN: 2012-0017)
  - b. Elkhart County restriction on College Avenue bridge over Horn Ditch

PRIVILEGE OF THE FLOOR

PROCESS CIVIL CITY AND UTILITY CLAIMS

MOTION TO ADJOURN