

BOARD OF PUBLIC WORKS & SAFETY AND STORMWATER

APRIL 11, 2016

CALL TO ORDER

ACTION ON MINUTES OF PREVIOUS MEETING

OLD BUSINESS

1. Open quotes for sale of surplus property – Windsor

NEW BUSINESS

1. Utility Easement with Northglenn Apartments, 429 W. Pike – Marks
2. Agreements:
  - a. M & M Security for Street Dept. Security Equipment – Windsor
  - b. Conditional Offer of Employment with Fire Dept. and Agreements: Marks
    - i. K.R. Stamm
    - ii. J.T. Reed
    - iii. C.A. Haberstich
3. Departures from Police Dept.: Branson
  - a. Resignation of J.I. Olguin
  - b. Retirement of K.D. Koontz
4. Subconsultant Acknowledgment with Translator D. Araujo for Kercher Rd. Reconstruction (PN: 2012-0016) – Sailor
5. Public Information:
  - a. Eisenhower Dr. Temporary Road Closure (PN: 2005-0009) – Sailor
  - b. Spring Leaf and Brush Collection – Long

PRIVILEGE OF THE FLOOR

PROCESS CIVIL CITY AND UTILITY CLAIMS

MOTION TO ADJOURN