

BOARD OF PUBLIC WORKS & SAFETY AND STORMWATER

AUGUST 22, 2016

CALL TO ORDER

ACTION ON MINUTES OF PREVIOUS MEETING

OLD BUSINESS

1. Award bid for traffic signal preemption equipment (PN: 2015-0032) – Sailor

NEW BUSINESS

1. Block Clarmont Ct. for picnic – J. Mehl, Colonial Farms Neighborhood Assoc.
2. Block streets for Band Invitational – K. Nissley, Band Boosters
3. Post-Construction Plan approval for Boys & Girls Club (JN: 2016-2009) – Sailor
4. Change orders for Pavement Solutions for micro-surfacing: Sailor
 - a. 12th and 13th streets and Gardens subdivision (JN: 2015-0048)
 - b. 2016 slurry seal projects (JN: 2016-0002)
5. Traffic Commission recommendations: Sailor
 - a. Weymouth Blvd. and Regent St.
 - i. stop sign (JN: 2016-0008)
 - ii. no trucks sign and truck route designation (JN: 2016-0008)
 - b. So. Link Rd. and Regent St. stop sign (JN: 2016-0008)
 - c. Chicago Ave. restriping (JN: 2016-0008)
 - d. Olive St. no parking (JN: 2016-0008)
 - e. Gra-Roy Dr. no parking removal (JN: 2016-0008)
6. Agreements: Sailor
 - a. Kermada Environmental for soil testing, ratification (JN: 2016-0018)
 - b. Lawson Fisher & Assoc. for water main installation over Elkhart River, amendment (PN: 2015-0010)
 - e. Abonmarche for Plymouth Ave. trail engineering, amendment (JN: 2015-0051)
7. LPA consulting contracts: Sailor
 - a. Lawson-Fisher Assoc. for northwest bike trail (DN 1382811)
 - b. Lochmueller Group for Kercher Rd. from railroad to Dierdorff Rd. (DN 1400713)
8. US 33 North connector construction schedule (JN: 2011-0041) – Sailor

PRIVILEGE OF THE FLOOR

PROCESS CIVIL CITY AND UTILITY CLAIMS

MOTION TO ADJOURN