

BOARD OF PUBLIC WORKS & SAFETY AND STORMWATER

OCTOBER 7, 2016

CALL TO ORDER

ACTION ON MINUTES OF PREVIOUS MEETING

OLD BUSINESS

1. Open bids: Mayor Stutsman
  - a. demolition of 1375 Lincolnway E., bid B16-08-011
  - b. sidewalk replacement at Annex (PN: 2016-0036)
2. Award bid for Pike St. water main replacement at Elkhart River (PN: 2015-0010) – Sailor

NEW BUSINESS

1. Post-construction plan, amendment, for Spacemaker Self Storage (JN: 2003-2003) - Sailor
2. Agreements:
  - a. American Structurepoint for translation and interpretation services for right-of-way acquisition for Kercher Rd. reconstruction, amendment, Des. No. 1400713 (JN: 2012-0016) – Sailor
  - b. American Structurepoint for survey, and design and right-of-way engineering, for Kercher Rd. reconstruction, amendment, Des. No. 1400713 (JN: 2012-0016) – Sailor
  - c. Integrated Process Solutions for electrical cabinet – Windsor
3. Declare surplus property and disposal – Windsor
4. Close N. 9<sup>th</sup> St. between Mercer and Bridge sts. – Holdren

PRIVILEGE OF THE FLOOR

PROCESS CIVIL CITY AND UTILITY CLAIMS

MOTION TO ADJOURN