

BOARD OF PUBLIC WORKS & SAFETY AND STORMWATER

DECEMBER 12, 2016

CALL TO ORDER

ACTION ON MINUTES OF PREVIOUS MEETING

OLD BUSINESS

1. Open bids for Horn Ditch bank stabilization (PN: 2015-0033) – Mayor Stutsman
2. Award and approve agreement – Sailor
  - a. Washington at Main streets planter repair (JN: 2016-0045)
  - b. Dickerson Landing Phase V (PN: 2014-0046)

NEW BUSINESS

1. Hire L.K. Campbell and M.A. Lopez-Flores – Chief Branson
2. Declare and resolve to dispose of surplus property – Windsor
3. Agreements
  - a. Detroit Salt Co. for treated road salt for Street Dept. – Windsor
  - b. Ricoh USA for service contract for Annex copier – Windsor
  - c. L&M Electric for maintenance of flashers, lighting, etc., amendment (JN: 2016-0006 and 2017-0005) – Sailor
4. Change order with C&E Excavating for River Race Drive construction (JN: 2011-0036) – Sailor

PRIVILEGE OF THE FLOOR

PROCESS CIVIL CITY AND UTILITY CLAIMS

MOTION TO ADJOURN