

BOARD OF PUBLIC WORKS & SAFETY AND STORMWATER

DECEMBER 19, 2016

CALL TO ORDER

ACTION ON MINUTES OF PREVIOUS MEETING

OLD BUSINESS

1. Award Bids: Sailor
 - a. Horn Ditch bank stabilization (PN: 2015-0033)
 - b. 2017 microsurfacing project (PN: 2017-0008)

NEW BUSINESS

1. Washington Street closure – A. Nesbitt, Eyedart, for First Friday
2. Post-Construction plans: Sailor
 - a. Keystone
 - i. Keystone RV at 3414 & 3426 Corrie Drive (JN: 2016-2036)
 - ii corporate office (JN: 2016-2008)
 - b. Genesis Products (JN: 2007-2076)
 - c. Co-housing on Millrace (JN: 2014-2019)
 - d. Matthews Millrace Townhomes (JN: 2016-2028)
3. Approve and accept infrastructure: Sailor
 - a. Fifth Street from Clinton to Crescent Phase II (PN: 2016-0022)
 - b. River Race Drive from Douglas to Jefferson (JN: 2011-0036)
4. Change order for Plymouth Avenue trail modification (JN: 2015-0051) – Sailor
5. Road closure on West Avenue, east of Winter Ave. (JN: streets – West Avenue) – Sailor
6. Place HRP office trailer on City property east of 523 East Lincoln Ave. (PN: 2014-0072) – Sailor
7. Conduct 24/7 drilling operation under Elkhart River at Kercher bridge (2012-0017) – Sailor for NIPSCO
8. Agreement
 - a. Patriot Engineering for monitoring well network at 308 North Fifth Street – Windsor
 - b. New Avenues for EAP program – Stahl
9. Paramedic resignations: Sink
 - a. Jeff Frank
 - b. Gary Mast
10. Clothing allowance, Res. 2016-Y – Marks
11. Submission of Annual Certifications, Res. 2016-Z – Marks
12. Announcements:
 - a. Christmas tree disposal program – Long
 - b. Board and commission appointments – Mayor Stutsman
 - c. BOW meetings rescheduled – Mayor Stutsman

PRIVILEGE OF THE FLOOR

PROCESS CIVIL CITY AND UTILITY CLAIMS

MOTION TO ADJOURN