

BOARD OF PUBLIC WORKS & SAFETY AND STORMWATER
DECEMBER 28, 2016
CALL TO ORDER
ACTION ON MINUTES OF PREVIOUS MEETING

OLD BUSINESS

1. Open bids for surplus top soil and gravel – Mayor Stutsman

NEW BUSINESS

1. Agreements:
 - a. Alexander Chemical and PVS Nolwood Chemical for chemicals at water and waste water facilities, amendments – Windsor
 - b. Sties Design Agency for graphics for camera truck – Windsor
 - c. MA Investments for work completion at the Villas at Waterford Commons Second, PUD – Marks
2. Post-construction plan for Dunkin-Donuts, 1952 LWE (JN:2016-2031) – Sailor
3. Approve and accept Dickerson Landing Phase IV infrastructure (PN: 2014-0046) – Sailor
4. Change orders for Phend & Brown for South Link Road (contract no. R-34132, project no. 1005734): Sailor
 - a. pavement markings
 - b. pedestrian signals
5. Retirement of M.R. Herschberger – Chief Branson

PRIVILEGE OF THE FLOOR
PROCESS CIVIL CITY AND UTILITY CLAIMS
MOTION TO ADJOURN