

BOARD OF PUBLIC WORKS & SAFETY AND STORMWATER

OCTOBER 2, 2017

CALL TO ORDER

ACTION ON MINUTES OF PREVIOUS MEETING

OLD BUSINESS

- 1 Award Bids – Windsor
  - a. D. Owsley for surplus dump truck purchase
  - b. Selking International for purchase of 2 new street dept. dump trucks

NEW BUSINESS

1. Closure at 120 E. Washington for concert parking – S. Martin
2. Declare as and dispose of surplus tech dept. equipment – Windsor
3. Agreements:
  - a. Bortrager Enterprises Inc. for WWTP roof replacement – Windsor
  - b. 2017 Community Development Block Grant Sub-Recipient Agreements - Yoder
  - c. Goshen Dam Pond Dredging Project – phase 2 (JN: 2012-0012) - Sailor
    - i. Gro America, work on phase 2
    - ii. Abonmarche Consulting for construction administration
  - d. Adam Scharf, utility easement on Waverly Ave for buried pipe (JN: 2009-0030) – Sailor
4. Post Construction plan - Sailor
  - a. G & C Facilities, 1905 Ardmore Ct. (JN:2017-2018)
  - b. Genesis Products, 1853 Eisenhower Drive S. (JN: 2017-2007)
5. Road closure
  - a. N. Meadow Estates Self Storage, Johnston St. for sewer tap (JN: 2017-2025) Sailor/Holdren
  - b. Steury Ave & Lincoln Ave, storm sewer installation – Hershberger

PRIVILEGE OF THE FLOOR

PROCESS CIVIL CITY AND UTILITY CLAIMS

MOTION TO ADJOURN