

BOARD OF PUBLIC WORKS & SAFETY AND STORMWATER

MARCH 11, 2019

CALL TO ORDER

ACTION ON MINUTES OF PREVIOUS MEETING

OLD BUSINESS

1. Open quotes for demolition of 102 Olive St. – Mayor Stutsman
2. Award purchase and agreement with 5 Alarm Fire & Safety for SCBA for FD – Windsor

NEW BUSINESS

1. Agreements:
 - a. State of Indiana for road salt – Windsor
 - b. Bobcat of Michiana for S650 Bobcat skid steer loader on trade-in program for Water and Sewer Dept. – Windsor
 - c. FEMA for Assistance to Firefighters Grant Program Funding for personal protective equipment, Res. 2019-02 – Marks
 - d. Interlocal with Elkhart County for College Avenue bridge reconstruction, Res. 2019-06 – Barkes
2. Electrical license for T.J. Anglin – Grise
3. Paramedic Resignations: Asst. Chief Miller
 - a. Brian Brown
 - b. William Phillips
4. First Street, from Rock Run Creek to the north side of the intersection with Oakridge Avenue, road closure for reconstruction project (JN: 2014-0053) – Sailor

PRIVILEGE OF THE FLOOR

PROCESS CIVIL CITY AND UTILITY CLAIMS

MOTION TO ADJOURN