



A G E N D A
BOARD OF PUBLIC WORKS & SAFETY
Monday, January 7, 2019
Meeting to be held at 8:30 a.m., local time,
in the Common Council Chambers, City Hall Building

APPROVAL OF MINUTES Regular Meeting December 17, 2018

ELECTION OF OFFICERS

President

Vice-President

REQUEST FOR 5K COLOR RUN

Suzann Tice, Michigan City High School, is requesting approval for a 5K Color run fundraiser using Lakeshore Drive from California Avenue back to the zoo, on City sidewalks on April 20, 2019 from 8:00 a.m. till noon

APPROVAL OF AGREEMENT

Mike Dempsey, President, Feeling Not a Format, Inc., is requesting approval of a 1-year agreement beginning January 1, 2019 thru December 31, 2019; for radio airtime and remote broadcasts; compensation \$8,000.00

**CHANGE ORDER &
PAY REQUEST**

Tom Weinmann, Haas & Associates, is requesting approval of Change Order No. 2 – Final Quantities by Walsh & Kelly, Inc. for the Barker Road Resurfacing Project (decreased by \$18,153.76) and Pay Request No. 3 - release of retainage- Invoice amount \$15,711.96

**ADDITION TO TRADE-IN
REQUEST**

Kevin Urbanczyk, Chief of Operations, M.C.P.D. is requesting approval for the following additional trade-ins and transfers for the 2019 fleet purchase:

- trade-in of a 2009 Crown Victoria
- transfer of two (2) vehicles from M.C.P.D. to the Sanitary District
- approval to trade-in two (2) vehicles from the Sanitation District

**DISCIPLINARY
EXTENSION REQUEST**

Chief Randy Novak, Michigan City Fire Department is requesting to investigate a disciplinary issue until January 15, 2019 (Note: for informational purposes only)

**CLAIMS AND
PAYROLL**

UNFINISHED BUSINESS – Pending Items

PUBLIC COMMENTS

BOARD COMMENTS

ADJOURNMENT

Gale A. Neulieb, City Clerk

Please contact the Clerk's Office at 219-873-1410 if you require information regarding building accessibility or Reasonable accommodations. Office hours are Monday – Friday from 8:00 a.m. to 4:30 p.m.