



A G E N D A
BOARD OF PUBLIC WORKS & SAFETY
Monday, October 1, 2018
Meeting to be held at 8:30 a.m., local time,
in the Common Council Chambers, City Hall Building

APPROVAL OF MINUTES Regular Meeting September 17, 2018
.....Executive Session September 17, 2018

OPENING OF BIDS 2018 Fuel Procurement for Unleaded and Diesel Fuel

REQUEST FOR SIGNAGE Terrance Blandin, Dunes House Inc., 211 E. 6th Street is requesting that Handicap Sign(s) are replaced at the AA/NA meeting house for patron's

REQUEST FOR SIGNAGE Luis Lzquierdo, 201 Thurman Avenue, is requesting the placement of 2 stop signs on Thurman Avenue and Lafayette Street and pedestrian crosswalks on Lafayette Street from the A.K. Smith Career Center to Thurman Avenue for public safety

APPROVAL FOR FENCING

Bruce Jones, 525 Dupage Street is requesting approval to place fencing along his driveway to prevent vehicles from cutting across the alley and possibly hitting his garage and pedestrians cutting across his drive

REQUEST FOR SIGNAGE / EXAMINATION OF EASEMENT

Renee Bauer, 400 Autumn Trail, is requesting that a "Children Playing" sign is replaced on Jackson Street adjacent to Imagination Station Daycare Center / requesting the City Engineer examines the easement on Jackson Street for safety reasons

INSURANCE POLICY RENEWEL

Craig Menne, General Insurance Services is requesting acceptance of: Berkley Accident and Health - EmCap Group Captive Solution Contingent Quote – Employer Stop Loss Policy, Reinsurance Agreement and Captive Agreement effective January 1, 2019

CONTRACT APPROVAL

Randy Novak, Fire Chief, M.C.F.D., is requesting approval of the Interlocal Contract between the Michigan City Board of Public Works and Safety and (HGAC) Houston-Galveston Area Council to purchase certain products and services through the H-GAC Cooperative Purchasing Program

**CONTRACT
APPROVAL**

Approval of contract for the purchase of a Commander Chassis for the Michigan City Fire Department

**AMENDMENTS TO
COMPREHENSIVE
PLAN**

Craig Phillips, Director of Planning is requesting approval for the extension of project completion date to November 3, 2018; and also for the proposed Comprehensive Plan Contract Amendment for supplemental planning services associated for additional trips to attend meetings

**REQUEST FOR
APPROVAL OF TRADE-
IN/PURCHASE**

Royce William, Chief of Services, M.C.P.D. is requesting approval to trade-in a used City vehicle and purchase a 2009 Ford F-150 to be utilized by the Michigan City Animal Control Division; total cost with trade-in is \$9,800.00

RESIGNATION

Michigan City Fire Department announces the resignation of Duane Harrigan effective September 27, 2018
(Note: for informational purposes only)

**CLAIMS AND
PAYROLL**

UNFINISHED BUSINESS – Pending Items

PUBLIC COMMENTS

BOARD COMMENTS

(FIVE MINUTE RECESS)

GRIEVANCE HEARINGS

Michigan City Fire Department Local #475

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.