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AGENDA
Board of Works & Safety

October 13, 2017

1.	Pledge of Allegiance
2.	Approval of Minutes from September 22, 2017
3.	Approve Claims
4.	Request Approval of Award of Two Dump Trucks to Pozzo (M. Evans)
5.	Presentation from St. Mary's Medical Outlining the Clinic Benefit for Employees and Dependents (Lisa Kiger, St. Mary's)
6.	Request Review, Approval and Signatures for INDOT Project R-37372 Change Order #7, Solar Powered School Flasher Installation, and Revised Contract Completion Date. Change Order #8, Additional Labor - Cutting and Mudding Structure. Change Order #9, Message Board, Change Order #10 Erosion Control Material Change (D. McGinley)
7.	Request Review, Approval and Signatures for INDOT Project R-38149 Change Order #8, Seeding in the Median Areas (D. McGinley)
8.	Request Review, Approval and Signatures for INDOT Project R-32489 Recommendation for Acceptance IC-639 (D. McGinley)
9.	Request Acceptance of Right-of-Way Dedication from Properties Located at 2102 Penna Hill Dr, 1325 Evans Ave, 2004 Morthland Dr, and Public Road Easement from 2004 Morthland Dr (T. Burkman)
10.	Request Approval of Level Two Design Exception for the Northview Safe Routes to School Project (T. Burkman)
11.	Request Approval of Recycling Market Development Grant Agreement with IDEM (M. Evans)
12.	Request Approval for the Annual Lakeshore Paws Costume Parade on Saturday, October 21, 2017 Beginning at 11am and Finishing No Later Than Noon
13.	Request Approval for Road Closure for Sewer Installation (Please see attached detailed request)

14.	Request Approval of Secondary Plat for Hawthorne North (T. Burkman)
15.	Request Concurrence of Award by INDOT to Walsh & Kelly on the US30 Corridor Enhancement – Project 2A (T. Burkman)
16	Request Acceptance of Eisenhower Avenue through the Preserve at Grande Oaks Development, Release of the Performance Letter of Credit, and Acceptance of the Maintenance Letter of Credit (T. Burkman)
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