



**BOARD OF WORKS**

**Jon Costas**  
Mayor

**Steve Poulos**

**Bill Oeding**  
City Administrator

**Sharon Swihart**  
Clerk Treasurer

**LEADERSHIP TEAM**

**Jeff Balon**  
Police Chief

**Maggie Clifton**  
Community Relations Director

**Chad Dutz**  
Fire Chief

**Nathan McGinley**  
Public Works Director

**Lynn Gralik**  
Human Resources Director

**Tyler Kent**  
Planner /Transit Manager

**Patrick Lyp**  
Economic Development Director/General Counsel

**Don McGinley**  
Project Management

**Adam McAlpine**  
Engineering Director

**Stu Summers**  
Executive Director  
Redevelopment Commission

**Bill Oeding**  
City Administrator

**Steve Poulos**  
Utilities Director

**John Seibert**  
Parks Director

**Lori Simon**  
Executive Assistant to the Mayor

**Sharon Swihart**  
Clerk Treasurer

**Tina St. Aubin**  
Festivals and Events Director

**Vicki Thrasher**  
Building Department Director

**AGENDA**  
**Board of Works & Safety**

January 11, 2019

1.	Pledge of Allegiance
2.	Approval of Minutes from December 28, 2018
3.	Approve Claims
4.	Request Approval to Open Bids for new SCBAs (J. Daly)
5.	Request Approval of Two Conflict of Interest Disclosures (one for David Bengs and one for Michael Sur) (A. Hahn)
6.	2019 City Insurance Approval (B. Oeding)
7.	Request, Review, Approval and Signature for Construction Materials, Testing, and Inspection Services Agreement by Alt & Witzig Engineering Inc. for the City Hall Renovation and Expansion Project (D. McGinley)
8.	Request Approval for Revised Temporary Use Agreement – Vale View (P. Lyp)
9.	Request Approval for the Annual VU Cane Walk taking place on Thursday, April 18, 2019 beginning at 5pm
10.	Request Approval for the annual Chalk the Walk event taking place on Saturday, June 8, 2019 from 6am-1pm (alternate time 1-6pm)
11.	Request Approval for Artisan market crawl taking place on Saturday, June 22, 2019 with street closure beginning on Friday, June 21, 2019 at 5pm
12.	Request Approval for the annual YMCA Ringing in Spring 5K-10K run taking place on Saturday, April 6, 2019 beginning at 9am
13.	Request Approval for Valentine 5K taking place on Sunday, February 10, 2019 at 9am
14.	Lafayette Street Lighting and Pathway – Construction Contract Agreement (A. McAlpine)

15.	US30 & Washington Street Intersection – Construction Engineering Contract (A. McAlpine)
16.	Lafayette Street Lighting and Pathway – Change Order 1 (A. McAlpine)