



Kristie L. Dressel  
*Clerk-Treasurer*

**\*\*Note Change in Time\*\***

**Board of Public Works and Safety Meeting Agenda  
Wednesday November 2, 2016 at 1:00 P.M.  
101 N. East Street- Council Chambers**

- A. CALL TO ORDER**
- B. APPROVAL OF MINUTES OF PRIOR MEETING – October 12, Regular Meeting**
- C. ADDITION OF NEW ITEMS**
- D. DEFERRED BUSINESS**
  - 1. Request to Approve Sensus Quote for the Software and Analytics Upgrade for the Radio Reads(water meter reading system) – Adam Graper/IT Director (Deferred from October 12, 2016 Meeting)**
- E. PRESENTATION**
- F. NEW BUSINESS**
  - 1. Request Permission to Establish a New 2 Year Hiring List and Officer Promotional list for 2017-2018 - Fire Chief Greg DeLor**
  - 2. Request to Donate 1979 Mack Fire Engine to Guatemala- Fire Chief Greg Delor**
  - 3. Accept Resignation of Zachary Chandler as Volunteer Firefighter – Fire Chief Greg DeLor**
  - 4. Accept Change Orders for 93<sup>rd</sup> Ave. and Chase St. – Bill Laird-Engineering Department**
  - 5. Accept Maintenance Bond for Pentwater Phase 6 - Bill Kozlowski-Engineering Department**

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Date of Notice: 10/28/16

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Main Floor • 101 N. East Street • Crown Point, IN 46307

Office (219) 662-3235

Fax (219) 662-3378

**Board of Public Works and Safety Meeting Agenda**  
**Wednesday, November 2, 2016**  
**1:00 P.M.**

- 6. Accept Performance Bond for Copper Creek Unit 4** – Bill Kozlowski-  
Engineering Department
- 7. Accept Maintenance Bond for Crest Grove Subdivision** - Bill Kozlowski-  
Engineering Department
- 8. Accept Companion Life as Insurance Policy for all Full Time Employees–**  
Karen Marben-Human Resource
- 9. Renewal Proposals for Healthsmart, Truescripts, RX and CIGNA** - Karen  
Marben-Human Resource
- 10. Request to Approve Contract for City Tree Removal** – Scott Rediger-Public  
Works Director
- 11. Approval for Best Bid Proposal for Replacement of Two Historic District  
Boundary Signs** – Anthony Schlueter – City Planner

**G. MISCELLANEOUS**

**H. NEXT REGULAR MEETING – *Wednesday, November 9, at 2:00 p.m.***

**I. ADJOURNMENT**