



**Board of Public Works and Safety Meeting Agenda
Wednesday, November 9, 2016 at 2:00 P.M.
101 N. East Street - Council Chambers**

- A. CALL TO ORDER**
- B. APPROVAL OF MINUTES OF PRIOR MEETING – November 2, 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 November 2, 2016 Meeting)**
- E. PRESENTATION**
- F. NEW BUSINESS**
 - 1. Request Permission to Solicit RFPs for the Public Safety Building - Greg Falkowski-Chief of Staff**
 - 2. Request to Approve LPA Consulting Contract with Butler, Fairman and Seufert, INC. for the Downtown Courthouse Square Pedestrian Crossing Improvements- Attorney Alex Kutanovski**
 - 3. Request Policy Modification Regarding how the Years of Service are Calculated– Fire Chief Greg DeLor**
 - 4. Request Approval for Extension of Existing Yearly Asphalt Paving Contract from 2016 through 2017 Including 2016 Pricing – Scott Rediger-Public Works Director**
 - 5. Approve Updates and Revisions to the Police Department Policy that governs the Temporary Detention Area, Holding Cells and Detainee Processing – Police Chief Pete Land**

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

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- 6. Request Approval of Agreement between INDOT and the COCP for the Transfer of the Frontage Road Off of Main Street Between Summit Street and Lewis Street – Scott Rediger-Public Works Director**

G. MISCELLANEOUS

H. NEXT REGULAR MEETING – *Wednesday, November 30, at 2:00 p.m.*

I. ADJOURNMENT