



Kristie L. Dressel
Clerk-Treasurer

**Board of Public Works and Safety Meeting Agenda
Wednesday, November 30, 2016 at 2:00 P.M.
101 N. East Street - Council Chambers**

- A. CALL TO ORDER**
- B. APPROVAL OF MINUTES OF PRIOR MEETING – November 9, 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 9, 2016 Meeting)**
- E. PRESENTATION**

Check presentation from the Crown Point Police Department and FOP Lodge #176 to the Northwest Indiana Cancer Kids Foundation
- F. NEW BUSINESS**
 - 1. Approval of Contract Renewal for On-Site Computer, LLC - Chuck Porucznik-Lake County HIDTA**
 - 2. Approval of Full-Time Equivalency (FTE) Certifications- Chuck Porucznik-Lake County HIDTA**
 - 3. Approval of 2 Service Contracts – Chuck Porucznik – Lake County HIDTA**
 - 4. Approve Invoices for Work at Center Ross Park (Legacy Field) – Greg Falkowski- -Chief of Staff**
 - 5. Approve Agreement with Heartland Pyrotechnics for Standby Coverage for Fireworks display at Pheasant Valley on December 10, 2016 - Fire Chief Greg Delor**

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Date of Notice: 11/23/16

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- 6. Request Fee Approval for Christmas Programs -** (This will also be approved by the City Council at the December 5th meeting) – Jennie Burgess – Parks Director
 - 7. Request Approval for the New Years Eve Kids Party Entertainment Contracts for a DJ, Face Painter and Magician –** Diana Bosse – Special Events Director
 - 8. Approval of Payment # 1 to LGS for Work on Water Transmission Main-Valve and Metering Vault Project at 94th Place and Broadway –** Scott Rediger – Public Works Director
 - 9. Approve Recommendation from Robinson Engineering for Visu-Sewer for the Sewer Relining Project at Summit and Merrillville Rd –** Scott Rediger – Public Works Director
 - 10. Request Permission to Advertise Bids to Replace Portable ECG Monitor/Defibrillators –** Fire Chief Greg Delor
 - 11. Request to Renew "I am Responding" Subscription –** Quinn Wentz – EMS Director
 - 12. Approve Lease Extension for 11035 Broadway, Suite E & F –** Greg Falkowski – Chief of Staff
 - 13. Approve Contract Extension with Surf Air Wireless for the Antenna on the Water Tower at 113th Ave –** Greg Falkowski- Chief of Staff
 - 14. Approve 2016 Road Inventory for INDOT –** Bill Kozlowski – Engineering Superintendent
- G. MISCELLANEOUS**
- H. NEXT REGULAR MEETING – *Wednesday, December 14, at 2:00 p.m.***
- I. ADJOURNMENT**