BOARD OF PUBLIC WORKS AND SAFETY AGENDA 3:30 P.M. May 20, 2024

Any individual who requests accommodation as the result of a disability, please contact: HR/ADA Coordinator, City Building, 2nd Floor, 300 Cherry Street, Huntington, IN 46750, (260) 356-1400 ext. 2004 sufficiently in advance of the meeting so that reasonable accommodations can be arranged.

CALL TO ORDER/ROLL CALL: Mayor Strick, Danielle Albertson, Megan Bonbrake, and Anthony Lisinicchia.

MINUTES OF PREVIOUS MEETING: May 6, 2024.

OLD BUSINESS:

Special Event: Brat Tent – Wise Guys, Garin Stephan.

Director Cuttriss: 2024 Street and Alley paving award LTCP Project 7 & 8- Change Order #3 Skate Park geotechnical agreement amendment with SME

NEW BUSINESS:

Special Event: Jeananne Bailey: Grad Party at Nick's Kitchen ½ block street closure.

Dave Harvey: Sidewalk closure request 8 N. Jefferson Street and 53 W. State Street.

Police Chief Boxell: Prospective employee consideration.

Fire Chief Johnson: Prospective employee consideration.

- BPW&S Resolution 2024-3: A Resolution Relating to the Disposition of Certain Items of City Personal Property.
- BPW&S Resolution 2024-4: A Resolution Adopting and Updating the City's ADA Transition Plan.
- BPW&S Resolution 2024-5: A Resolution Adopting a City Policy in Accordance with Title VI of the 1964 Civil Rights Act.

Director Cuttriss: Market Street sewer geotechnical agreement with SME Warren Street reconstruction design agreement Hannah Street water and sewer project bid opening

MISCELLANEOUS:

ACCOUNTS PAYABLE:

ADJOURNMENT: