

Board of Public Works and Safety

Jessica Romine, Member Tom Dermody, Mayor Mark Kosior, Member

City Hall 801 Michigan Ave., La Porte, IN 46350

 Wednesday, November 8, 2023

9:00 AM

AGENDA

1. Call To Order
2. Pledge Of Allegiance
3. Approval Of Minutes
4. Public Comment: In Person and via Facebook Live
5. Clerk-Treasurer: Claims Approval
6. Department Head Reports
7. New Business:

-Request For Use: Turkey Trot

-2024 Trick or Treat Proposed New Times: 5:00pm to 7:00pm

-Water Bill Appeal

-2024 The Collective Agreement

-Memorandum of Understanding: La Lumiere

-Contract Addendum: Paragon

-Lake Street Property

-Tim Werner: Quotes for Concrete Saws

 PSA-Wells

-Andrea Smith: NorthShore Amended MOU

-Mary Ann Richards: Change Order for CDBG Program: Plumbing at 1710 K St

-Beth West: Fund Conveyance Agreement Amendment 1

-Paul Brettin: Quotes for Leases

 Flock Contract

 Quotes: Tech Equipment

-Jerry Jackson: Pay Request #5-Contract 1 Torino Pond of L&N Project

-Nick Minich: Pay Application #6-Civic Improvements-Schneider Electric

 Contract R-40741- Various Street (Boyd, 6th, “F”) Acceptance

 USI On-Call Services Agreement

 10) Unfinished Business:

1. Other Business: Next regularly scheduled meeting: Tuesday, Nov 21, 2023 at 9a

 12) Adjourn