***BOARD OF PUBLIC WORKS AND SAFETY***

***MONDAY, JANUARY 13, 2020***

***AT 9 AM***

***OLD BUSINESS***

***1.Approve Minutes from Board of Public Works and Safety Meeting on December 12, 2019***

***2.Open Financial Proposals – Vehicles Terre Haute Police Department***

***3.Open Financial Proposals – Two Pumpers – Terre Haute Fire Department***

***4.Other***

***NEW BUSINESS***

***1.Request from Terre Haute Police Department to Declare Vehicles as Surplus***

***2.Community Crossing Matching Grant***

***3.Request to Extend Contract for Excavating & Right-of-Way Repair***

***4.Suit Authorization – Arbor Professional Solutions***

***5.Set Meeting Dates for 2020***

***6.Payroll***

***7.PO Registers***

***8.Request from YMCA to close 1st Street from Farrington to Eagle on February 15th during ANNUAL HEART THROB 5 K***

***9. Request from St Joseph’s to use St Joseph’s Lane as a one-way drive thru during ANNUAL FISH FRY ON 2-28-2020***

***10.Solicit Proposals for Margaret Avenue Storm Sewer Repair***

***11.Other***

Any individual who requires an auxiliary aid or service for effective communication, or a modification of policies or procedures to participate in a public meeting, program, service, or activity of the City of Terre Haute, IN contact City of Terre Haute Human Relations office at 812-244-5611, as soon as possible, but no later than 48 hours before the scheduled event.