

March 23, 2015

Memo

To: *Jim Matuszak*

From: *Director of Public Service*

Items for 5:00 P.M., 3/23/15 Service Safety Committee Meeting

1. Citizens Concerns
2. Fire Division Information (Ian Dunn)
3. Permission to Enter into Contract with DGL Engineering for the Design, Specifications and Bidding for the 2015 Resurfacing Program (Jon Eckel)
4. Permission to Enter into Contract with Tetra Tech Engineering for the Construction Engineering and RPR for the 2015 Resurfacing Program (Jon Eckel)
5. Permission to Bid the 2015 Resurfacing Program (Jon Eckel)
6. Permission to Purchase Three New Pickup's for the DPS from Brondes Ford (Jon Eckel)
7. Authorizing Easement Acquisition – Fort Meigs Road Project (Bridgette Kabat)
8. Declaring Intent to Appropriate Easements and Authorizing Appropriation – Fort Meigs Road (Bridgette Kabat)
9. Ordinance to Appropriate for Fort Meigs Road Widening (Bridgette Kabat)
10. Other Business:

Next regular meeting: April 27, 2015, 5:00 PM

Jon G. Eckel

CC: *Mayor*
Administrator
Barry Vanhoozen
John Kevern
Engineer
Water Division Superintendent/ WPC Division Superintendent/ Recording Secretary/ File