

January 23, 2015

Memo

To: Jim Matuszak

From: Director of Public Service

Items for 5:00 P.M., 1/26/15 Service Safety Committee Meeting

1. Citizens Concerns
2. Permission to Hire an Appraiser to Acquire ROW for Intersection Improvements at Eckel Jct. Road and Carronade (Doug Dariano)
3. Reimburse Proudfoot for Additional Work on Ft. Meigs Rd. Project (Doug Dariano)
4. Approve Contract Extension for 2014 Resurfacing Program (Doug Dariano/Jon Eckel)
5. Permission to Renew Contract With Campbell Inc. for HVAC PM and Emergency Repairs for the Municipal Complex & WWTP(Jon Eckel)
6. Permission to Renew Contract with Air Force One for the HVAC PM and Emergency Repairs for the Fire Division, Senior Center, Schaller Memorial & Engineering Building (Jon Eckel)
7. Permission to Renew Contract with Regulatory Compliance Consultants, our Safety Program Consultant and Administrators, for a Six Month Trial Period. Contract May Be Extended for the Remainder of 2015 Following a Successful Trial Period (Jon Eckel)
8. Other Business: Fire Division Information

Next regular meeting: February 23, 2015, 5:00 PM

Jon G. Eckel

CC: Mayor
Administrator
Barry Vanhoozen
John Kevern
Engineer

Water Division Superintendent/ WPC Division Superintendent/ Recording Secretary/ File