



Board of Works – Agenda

Date: April 25, 2022

Time: 3:30 pm

Mayor: Phil Jenkins

Board Members: Wayne Scheumann and Rodney Stump

City Attorney: Brian L. Hoffer

Clerk-Treasurer: Jeff Knight

- I. Call to order
- II. Roll call
- III. Approval of the Minutes from April 11, 2022
- IV. Petitions and Comments by Citizens
- V. Reports of Committees, Boards, and Commissions
- VI. Unfinished Business
 - a. Award of Oakland Trail Project
 - b. Award of Oakland Trail Light Fixtures
 - c. Award of Wellfield Park Bleachers
 - d. Discussion of Options for West Market Street Storm Drainage Project due to no Bids
 - e. Street Department 2022 Pickup Truck
 - f. Receiving Bids for US 6 West Water Extension
- VII. New Business
 - a. Baker Tilly 2022 Engagement Letter for Financial Advisory Services
 - b. Excavating in Public Right-of-Way
 - i. 1309 Northwood Parkway - Elizabeth Lustgarten at NIPSCO
 - ii. Lumen Woodview Dr. Utility Relocation
 - c. Water Tank Improvements (New Airport Tank) - Division A - Change Order #2
 - d. Centennial Sewer Rehabilitation Amendment #2022-02
 - e. Wellfield Park NIPSCO Easement
 - f. Alley Closure between Bella's Books and Key Boutique
- VIII. Approval of Accounts Payable Vouchers:
 - a. 2022 Water APV's Totaling \$107,099.60
 - b. 2022 WWTP APV's Totaling \$106,047.92
- IX. Reports of City Officers:
- X. Adjournment