

City of Franklin Board of Public Works and Safety
Tuesday, December 22, @ 9:30 A.M.
In Franklin City Hall – 70 E. Monroe Street Council Chambers

AGENDA

- I. Call to Order and Roll Call
- II. Invocation & Pledge of Allegiance
- III. Announcements and Presentations
- IV. Public Comments
- V. Consent Agenda

(All items under the Consent Agenda are considered routine in nature and will be enacted by one motion. There will be no separate discussions of these items unless a Board Member so requests, in which event, the item will be removed from the Consent Agenda and considered as the first item after approval of the Consent Agenda.)

- 1. Approval of Minutes from meeting held December 8, 2009
- 2. Approval of Claims

VI. Old Business

- 1. Request to Replace Doors at Station #21 – Quotes
- 2. Service Contracts between the City of Franklin and:
 - Johnson County Senior Services
 - Helpline of Johnson County (United Way Agency)
 - Girl's Inc.
 - Boy's and Girl's Club of Franklin
 - Access Johnson County
- 3. Request for handicap parking signage from Dan Swidron
- 4. Office Pride – Cleaning Services Agreement

VII. New Business

- 1. House Moving – to 2139 Dakota Drive from US 31
- 2. Acceptance and Approval of Daniel Martin Commercial Plat
- 3. Designation of Authorized Closing Agents for Hazard Mitigation Grant Program
- 4. Application for Creation of a Taxi Service – Anthony Felumero
- 5. Ratification of:
 - i. AMCO Elevator Agreement – Police Station
 - ii. Simplex Grinnell Agreement – Police Station
- 6. Dan Mack – renegotiation of architectural contract
- 7. Application for Payment #8 from William E. Burd on behalf of MacDougall Pierce for work on Fire Station #23 in the amount of \$284,773.90
- 8. Ratification of Change Orders: DeWees Construction, Inc. for Franklin Council Chambers
 - i. Change Order #1 in the amount of \$11,312.75

- ii. Change Order #2 in the amount of \$1,973.80

- iii. Change Order #3 in the amount of \$477.75

9. 2010 Sewer Utility Operating Budgets

- i. Sewer Billing Office

- ii. Waste Water Treatment Plant

- iii. Sewer Maintenance

- iv. MS4

10. Mayor's Update:

- i. North Main Street

- ii. Ambulance Service

VIII. Department Reports

IX. Adjournment