



**Board of Public Works and Safety Meeting Agenda
Wednesday, May 18, 2022, at 11:00 A.M.
101 N. East Street – Council Chambers
Hybrid
*In Person and Zoom***

<https://us02web.zoom.us/j/85620582379>

(Link is subject to change – in the event of a change, the link will be posted via the City website at www.crownpoint.in.gov prior to the start of the meeting)

- A. CALL TO ORDER**
- B. APPROVAL OF MINUTES OF PRIOR MEETING** – The Regular Meeting held on Wednesday, May 4, 2022
- C. ADDITION OF NEW ITEMS**
- D. PRESENTATION**
 - **Present and Approve HealtheAccess Contract** – Mr. Tim Ross/Karen Marben/Human Resource Director
- E. OLD BUSINESS and DEFERRED BUSINESS**
 - 1. **Utility Update** – Al Stong/Commonwealth
 - 2. **Disposal of Real Estate** – Attorney Joe Irak (Deferred from the May 4, 2022, Meeting.)
 - 3. **Update on Contract Terms with Hometown Jams** – Adam Graper/P.A.C.E. Director (Deferred from the May 4, 2022, Meeting.)

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F. NEW BUSINESS

- 1. Approve “Where’s Willy” Temporary Signs around Town – Rick Chandler/Willy Works Fireworks**
- 2. Accept MOU with Friends of Veterans Memorial Parkway – Attorney Alex Kutanovski**
- 3. Approve Utility Easement Agreements for North St. Stormwater Project – Attorney Alex Kutanovski**
- 4. Approve D.A.R.E. Golf Outing Contract – Police Chief Pete Land**
- 5. Approve 2022 Lake County Fair EMS & Fire Contract – Fire Chief Mark Baumgardner, Jr.**
- 6. Approve Roller Derby EMS Standby Contract – Fire Chief Mark Baumgardner, Jr.**
- 7. Approve MadCap Performance Contract – Adam Graper/P.A.C.E. Director**
- 8. Approve Jesse White Tumblers Contract – Adam Graper/P.A.C.E. Director**
- 9. Approve Extension of Bond for Fiber Work in the City – Terry Ciciora/Public Works Director**

G. MISCELLANEOUS / PUBLIC COMMENTS

H. NEXT REGULAR MEETING – *Wednesday, June 1, 2022, at 11:00 A.M.*

I. ADJOURNMENT