



CITY OF CROWN POINT

CLERK-TREASURER

David B. Benson, IAMC/CMC
Clerk-Treasurer

**Board of Public Works and Safety Meeting Agenda
Wednesday, November 1, 2023, at 11:00 A.M.
101 N. East Street – Council Chambers
<https://us02web.zoom.us/j/88114674506>**

(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** – Regular Meeting held on Wednesday, October 18, 2023
- C. **ADDITION OF NEW ITEMS**
- D. **SPECIAL RECOGNITION**
 - **November 2023 Employee of the Month**
- E. **PRESENTATIONS**
- F. **OLD BUSINESS and DEFERRED BUSINESS**
 - 1. **Award Bid for the Water Utility Improvements Project, Phase 4 – Al Stong/Commonwealth**
 - 2. **Utility Updates - Al Stong/Commonwealth**
 - 3. **Award Bid for CP Fire Department Bathroom Remodel Project – Fire Chief Mark Baumgardner, Jr.**
- G. **NEW BUSINESS**
 - 1. **Approve Insurance Renewals for 2024 – Rick Mitchum/Foundation Risk Partners**
 - 2. **Approve Signage for the St. Mary’s Spaghetti Supper Fundraiser – Emily Briseno and or Angelina McDonald/St. Mary’s School**

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Date of Notice: 10/26/23

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- 3. Approve Additional Solicitors for The Weedman Door-to-Door Soliciting – Clerk-Treasurer Dave Benson and Representative from The Weedman Lawn Care Company**
- 4. Accept Donation of Utility Easement – Attorney Alex Kutanovski & Oak Hill Reiki Yoga**
- 5. Accept Bond for Fiber Work on North Court St. and West Clark St. – Terry Ciciora/Public Works Director**
- 6. Release Copper Creek Unit 5 Performance Bond – Terry Ciciora/Public Works Director**
- 7. Release Copper Creek Unit 6 Performance Bond – Terry Ciciora/Public Works Director**
- 8. Release Sawgrass Phase 1 Performance Bond – Terry Ciciora/Public Works Director**
- 9. Request T-Mobile Tower Lease Agreement – Adam Graper/PACE Director**
- 10. Requesting Cybersecurity Readiness Proposal Approval – Adam Graper/PACE Director**
- 11. Requesting Approval to Exit Agreement with Sports Engine – Adam Graper/PACE Director**
- 12. Requesting Approval for League Apps Software Agreement – Adam Graper/PACE Director**
- 13. Accept Renewal Agreement with Golf Now – Mary Freda-Flores/Media Manager**

H. MISCELLANEOUS

I. Next Regular Meeting, Wednesday, November 15, 2023, at 11:00 A.M.

J. ADJOURNMENT