



**CITY OF PORTAGE**  
**BOARD OF PUBLIC WORKS & SAFETY**  
**AGENDA**  
**DECEMBER 22, 2020**  
**11:00 AM**

**Sue Lynch**  
Mayor

**REMOTE MEETING INFO:**

<https://zoom.us/j/91428981857?pwd=NUUxRjFrQUFoeVkwK0p3ZnFwWUFMQT09>

**Meeting ID: 914 2898 1857**

**Passcode: 611132**

**Nina Rivas**  
Clerk-Treasurer

- I. Call to Order
- II. Pledge of Allegiance
- III. Roll Call
- IV. Approval of Minutes
  - i. December 8, 2020
- V. Unfinished Business
- VI. New Business
  - i. CCMG Round 2 Agreement
  - ii. Pay App #4 – Swanson Road
  - iii. Pay App #5 – Dombey Road
  - iv. Change Order #2
  - v. Daniels Enterprise Settlement Agreement (*\$15,000 Balance*)
  - vi. Teletrac Settlement Agreement (*\$6,000 & \$3,000*)
  - vii. PD Cleaning Services Contract
- VII. Bulk Item Appeals
  - i. 2865 Irving Street
  - ii. 1934 Jefferson Street
  - iii. 2976 Joann Street
- VIII. Claims
- IX. Major Illness Claims (11)
- X. Any Other Business Deemed Proper to be Brought Before the Board
- XI. Adjournment

**Shaunna Finley**  
Member

**Jamie Lewis**  
Member

**Steve Sonaty**  
Member

**Scott Williams**  
Member

Please contact the Clerk-Treasurer's Office at (219) 762-7784 if you require information regarding building accessibility or reasonable accommodations. Office hours are Monday – Friday 8:30 AM – 4:30 PM.

**6070 Central Avenue | Portage, IN 46368**  
**portagein.gov**