**CITY OF WASHINGTON**

**BOARD OF PUBLIC WORKS & SAFETY MEETING**

**FEBRUARY 12, 2024**

**IMMEDIATELY FOLLOWING COMMON COUNCIL MEETING**

**Council Chambers**

**200 Harned Avenue**

**Washington, Indiana**

**AGENDA**

1. Call meeting to order.

2. Approval of the minutes of the January 22, 2024, regular meeting.

3. Discussion/approval of claims submitted.

4. Beth McGookey, Clerk-Treasurer to discuss the year end Accounts Payable Voucher

 Registry Summary.

5. Discussion/approval of an amendment to the contract with VS Engineering, Inc. to

 Perform construction engineering services for the Business 50 Reconstruction from

 S.E. 3rd St. to State St. in the City of Washington.

6. Discussion/approval of salary/position changes in the Police and Wastewater Departments.

7. Open sealed bids received on the purchase of the 2010 FORD E450 Transit Bus, (Advertised

 1/16/24 & 1/23/2024).