

# BOARD OF PUBLIC WORKS & SAFETY

July 5, 2013

10:30 AM



## I. ORGANIZATION OF MEETING

1. Call to Order
2. Pledge of Allegiance
3. Approval of Minutes: June 21, 2013

## II. RECOGNITION OF VISITORS

## III. REPORTS / ORAL & WRITTEN COMMUNICATIONS

## IV. UNFINISHED BUSINESS

## V. NEW BUSINESS

1. Open Bids: Renovation of City Hall 3<sup>rd</sup> Floor
2. Street Closure Request: CASA Fundraiser at St. Regis Club – July 20
3. Comcast: Request waiving of Peddler's Permits for month of July
4. Police: Victims of Crime Act (VOCA) Grant Application
5. WWTU: Linko Data Systems - Annual Pretreatment Software Maintenance
6. Parks Dept: Event Contract – Family Carnival Aug. 2
7. Parks Dept: Hoffman Outdoor Power Equip. – hydraulic dump bed
8. Public Works: Advanced Disposal Services/Hoosier Landfill
9. City Hall Project: Plaza Wall - Pay Application #1 – DT Construction
10. City Hall Project: Plaza Wall – Additional Fees – Searce Rudisel
11. INDOT: Street Sweeping Agreement
12. H J Umbaugh & Associates: Compilation of forecasted financial information – Warsaw Municipal Sewage Works
13. Barker Archives: Confidential Shredding
14. Kosciusko Community YMCA: Annual Renewal Corporate Membership
15. HR: American Fidelity fee agreement
16. HR: Approval of New Hires / Change in Payroll
17. HR: Approval of Travel Requests
18. Approval of Special Claims
19. Approval of Claims Docket

## VI. MEETING REVIEW

1. Items Carried Forward
2. Visitors' Questions & Comments

## VII. ADJOURNMENT