

BOARD OF PUBLIC WORKS & SAFETY

August 16, 2013

10:30 AM



I. ORGANIZATION OF MEETING

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

II. RECOGNITION OF VISITORS

III. REPORTS / ORAL & WRITTEN COMMUNICATIONS

IV. UNFINISHED BUSINESS

V. NEW BUSINESS

1. Open Bids: Contract #21 – Demolition of Wastewater Treatment Plant #1
2. Open Bids: Storm Sewer Lining – N/S Railroad Area
3. Street Closure Request: KCH Health & Wellness – Sept. 14 & 21
4. Street Closure Request: Sept. 7 - "Party in the Plaza" Teen Event
5. Parks Dept: Contracts for "Party in the Plaza" Teen Event
6. Parks Dept: K21 Health Foundation grant for bicycle/pedestrian facilities
7. Parks Dept: Request to Trade in Mower
8. Fire Territory: Dive Wireless Communication System
9. Fire Territory: Move Tornado Siren
10. Fire Territory: Grant from Kosciusko County Community Foundation for Play It Safe Family Safety Day
11. Police Dept: Purchase 2 Patrol Vehicles
12. Plan Dept: Appraisal Services for Warsaw Technology Park
13. Plan Dept. Husky Trail Project – Pay Applications #4 & 5, A&Z Engineering
14. City Hall: Plaza Wall/Restroom Project – Searce Rudisel, Addl. Services
15. City Hall: Plaza Wall/Restroom Project – Pay Application #2, D-T Construction
16. City Hall: 3rd Floor Renovation Contract – Harold McComb & Son
17. WWTU: Keystone Software Systems – 2014 Annual Software Maintenance
18. Clerk: Keystone Software Systems – Annual Software Maintenance Agmt.
19. HR: Approval of New Hires / Change in Payroll
20. HR: Approval of Travel Requests
21. Approval of Special Claims
22. Approval of Claims Docket

VI. MEETING REVIEW

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

VII. ADJOURNMENT