

BOARD OF PUBLIC WORKS & SAFETY

September 20, 2013

10:30 AM



I. ORGANIZATION OF MEETING

1. Call to Order
2. Pledge of Allegiance
3. Approval of Minutes: September 6, 2013

II. RECOGNITION OF VISITORS

1. Fire Territory: Swear in Firefighter Brandon Allen

III. REPORTS / ORAL & WRITTEN COMMUNICATIONS

IV. UNFINISHED BUSINESS

V. NEW BUSINESS

1. Warsaw Housing Authority: Home of Your Own – Draw #3
2. Housing Opportunities: Subordination Agreement
3. WWTU / All-Star Construction (Ed Foss): Contract #19 – Center Street Pump Station Force Main – Accumulated Change Orders
4. WWTU: Contract #21, Demolition of Wastewater Treatment Plant #1 – Sign Agreement
5. WWTU: Contract 18 Retainage – Grand River Construction Pay Application #12
6. Wastewater Payment: 1405 Ranch Road – Release of Liens
7. Husky Trail Project: A & Z Engineering – Pay Application #5
8. City Hall Project: Plaza Wall and Restrooms
D-T Construction – Pay Application #3
9. City Hall Project: Harold McComb & Son – Pay Application #17
10. City Hall Project: 3rd Floor Renovation – Harold McComb & Son
Pay Application #1
11. Police Dept: Promotion of Joe Hawn & Paul Heaton
12. HR: Approval of New Hires / Change in Payroll
13. Approval of Special Claims
14. Approval of Claims Docket

VI. MEETING REVIEW

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

VII. ADJOURNMENT