

# **BOARD OF PUBLIC WORKS & SAFETY**

**November 15, 2013**

**10:30 AM**



## **I. ORGANIZATION OF MEETING**

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

## **II. RECOGNITION OF VISITORS**

## **III. REPORTS / ORAL & WRITTEN COMMUNICATIONS**

## **IV. UNFINISHED BUSINESS**

1. Wastewater Payment Office: Eastgate Apartments

## **V. NEW BUSINESS**

1. Public Works: Award Bids for 2014 Supplies
2. Fire Territory: Warsaw Area Career Center – Fire Rescue 1
3. Fire Territory: 2014 Volunteer Fire Agreement
4. Parks Dept: 2014 TruGreen Lawn Care Agreement
5. Police Dept: Phase I Parking Lot Improvement - G & G Hauling & Excavating
6. Police Dept: Inter-Local Agreement with Kosciusko County for Sun Gard/OSSI Records Management System
7. Police Dept: 2014 Contract with KEMRAD for Traffic Control
8. Police Dept: Pro-Air Midwest – Service Agreement for Dive Team air tanks
9. WWTU: 2014 Wastewater Treatment Utility Budget Guidelines Summary
10. Agreement with Warsaw Community Schools: Ice Melting Materials
11. 2014 Contract: Animal Welfare League
12. 2014 Contract: City-County Athletic Complex (CCAC)
13. 2014 Contract: Kosciusko Area Bus Service (KABS)
14. 2014 Contract: Warsaw Community Development Corp.
15. Clerk-Treasurer: Keystone Software Systems – Agreement for Disaster Recovery Service
16. HR: 2014 Contract with Emans Engineering
17. HR: Contract with Waggoner\*Irwin\*Scheele for Compensation Study
18. HR: Approval of Travel Requests
19. Approval of Special Claims
20. Approval of Claims Docket

## **VI. MEETING REVIEW**

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

## **VII. ADJOURNMENT**