

# AGENDA

**City of Warsaw  
Board of Public Works and Safety  
Regular Meeting  
Friday, December 4, 2015, 10:30 am - 11:30 am  
Council Chambers**



## **I. ORGANIZATION OF MEETING**

1. Call to Order
2. Pledge of Allegiance
3. Approval of Minutes for November 19, 2015
  - ☰ Minutes for November 19- 2015

## **II. RECOGNITION OF VISITORS**

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

## **IV. UNFINISHED BUSINESS**

1. Planning: Bid Award & Contract Approval for Eisenhower Street Light Project
  - ☰ Planning- Bid Award - Contract Approval for Eisenhower Street Light Project

## **V. NEW BUSINESS**

1. Board Appointment to Plan Commission
2. Fire Territory: Warsaw Volunteer Fire 2016 Agreement
  - ☰ Fire - Warsaw Volunteer Fire 2016 Agreement

3. Police: KCCF Grant Acceptance, KREMC Grant
  - ☰ Police - KCCF Grant Acceptance - KREMC Grant
  
4. Wastewater: Keystone Disaster Recovery Service Agreement Renewal
  - ☰ Wastewater - Keystone Disaster Recovery Service Agreement Renewal
  
5. Stormwater: Contract with Christopher Burke Engineering for Update Of Design Standards
  - ☰ Stormwater - Contract with Christopher Burke Engineering for Update Of Design Standards
  
6. Planning: Pay Application for Buffalo Street Redevelopment Project
  - ☰ Planning- Pay Application for Buffalo Street Redevelopment Project
  
7. Planning: Agreement with American Structurepoint for Center Street Grade Separation Feasibility Study
  - ☰ Planning- Agreement with American Structurepoint for Center Street Grade Separation Feasibility Study
  
8. HR: 2016 COBRA Rates
  - ☰ HR - 2016 COBRA Rates
  
9. HR: 2016 Take Home Vehicle Requests
  - ☰ HR - 2016 Take Home Vehicle Requests
  
10. HR: 2016 Wage and Cell Summary
  - ☰ HR - 2016 Wage and Cell Summary
  
11. HR: Travel Requests

12. Clerk: Keystone Software Service - Disaster Recovery Service

- ☰ Clerk - Keystone Disaster Recovery Service Agreement Renewal

13. 2016 Not-for-Profit Agreements

i. 2016 Animal Welfare League Agreement

- ☰ 2016 Animal Welfare League Agreement

ii. 2016 CCAC Agreement

- ☰ 2016 CCAC Agreement

iii. 2016 Center for Lakes & Streams Agreement

- ☰ 2016 Center for Lakes - Streams Agreement

iv. 2016 Housing Authority Agreement

- ☰ 2016 Housing Authority Agreement

v. 2016 KABS Agreement

- ☰ 2016 KABS Agreement

vi. 2016 KABS Capital Improvement Match Agreement

- ☰ 2016 KABS Capital Improvement Match Agreement

vii. 2016 KEDCo Agreement

- ☰ 2016 KEDCo Agreement

viii. 2016 Kosciusko Community Senior Services Agreement

- ☰ 2016 Kosciusko Community Senior Services Agreement

ix. 2016 WCDC Agreement

☰ 2016 WCDC Agreement

14. Approval of Special Claims

15. Approval of Claims Docket

☰ Claims Docket

**VI. MEETING REVIEW**

1. Items Carried Forward

2. Visitors' Questions & Comments

**VII. ADJOURNMENT**