

AGENDA

City of Warsaw
Board of Public Works and Safety
Regular Meeting
Friday, September 16, 2016, 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 September 2, 2016

II. RECOGNITION OF VISITORS

1. Oath of Office: Firefighter Miles Waters

III. REPORTS / ORAL & WRITTEN COMMUNICATIONS

IV. UNFINISHED BUSINESS

V. NEW BUSINESS

1. Road Closing Request: Park Ridge Tail-gate Neighborhood Event - October 15, 2016
2. Public Works: Award Bid for Main Street Paving
3. Fire: Approval of Book of Standards, Policies, and Best Practices
4. Fire: Acceptance of Training Center Infrastructure Maintenance Grant
5. Fire: Station 3 Estimate of Construction and Approval of Standard Form of Agreement
6. Planning: Amendment to Buffalo Street Engineering Contract with American Structurepoint
7. Wastewater: Wessler Engineering Agreement for Main Street Improvements - Amendment #1
8. Wastewater: NIPSCO Electric Service Contracts
 - a. Central Park Lift Station
 - b. Cook and Sheridan Lift Station
 - c. Detroit Street Lift Station
 - d. Eagle Drive Lift Station
 - e. East Market Street Lift Station 1
 - f. East Market Street Lift Station 2
 - g. Fairlane Drive Lift Station 1

- h. Fairlane Drive Lift Station 2
- i. Fox Farm Road Lift Station
- j. Lakeshore Drive Lift Station
- k. Lakewood Hills Lift Station
- l. North Bay Drive Lift Station
- m. North Pointe and Sand Dollar Lift Station
- n. Park and Arthur Lift Station
- o. Prairie Street Lift Station
- p. Sheridan Lift Station
- q. West Center Street Pump Station
- r. Winona Avenue Lift Station
- s. Lift Station 1
- t. Lift Station 2
- u. Lift Station 3
- v. Lift Station 4
- w. Lift Station 5
- x. Lift Station 6
- y. Lift Station 7
- z. Lift Station 8
- aa. Lift Station 9
- ab. Lift Station 10
- ac. Lift Station 11

- 9. HR: New Hire / Change in Payroll Report
- 10. Clerk: Annual Maintenance Agreement with Ricoh USA
- 11. Approval of Special Claims
- 12. Approval of Claims Docket

VI. MEETING REVIEW

- 1. Items Carried Forward

VII. ADJOURNMENT