

## AGENDA

**City of Warsaw**  
**Board of Public Works and Safety**  
**Regular Meeting**  
**Thursday, November 17, 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 November 4, 2016

### **II. RECOGNITION OF VISITORS**

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

### **IV. UNFINISHED BUSINESS**

### **V. NEW BUSINESS**

1. Open Bids for Osborn Stormwater Pump Station Improvements
2. Police: Acceptance of DUI Taskforce Grant
3. Stormwater: Christopher Burke Eisenhower Basin Design - Amendment #2 for Scope Change
4. Wastewater: Agreement with Gardner Denver Nash for Plant Blowers Preventative Maintenance
5. Wastewater: Agreement with Umbaugh for Proposed Financial Advisory and Accounting Services Cost of Service Study and System Development Fee
6. Wastewater: Acceptance of Fox Farm Dam Grant
7. Public Works: Permission to Purchase 2000 International Tandem
8. Planning: Contract with Larry Clifford for Hearing Officer Services
9. Planning: Amendment to Buffalo Street Engineering Contract
10. Planning: Amendment to 300 N Engineering Contract
11. Planning: Final Change Order for East Market Street Project
12. Planning: East Market Street Project - Niblock Excavating - Final Pay Application
13. HR: Travel Requests
14. Approval of Special Claims
15. Approval of Claims Docket

### **VI. MEETING REVIEW**

1. Items Carried Forward

2. Visitors' Questions & Comments

**VII. ADJOURNMENT**