

## AGENDA

**City of Warsaw**  
**Board of Public Works and Safety**  
**Regular Meeting**  
**Friday, January 6, 2017, 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

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

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

### **IV. UNFINISHED BUSINESS**

### **V. NEW BUSINESS**

1. Parks: Agreement with Anderson Property Management for the Gardens of Central Park
2. Parks: Annual Agreements with Pike Lake Preservation Association, Center Lake Preservation Association, and Winona Lake Preservation Association
3. Parks: Acceptance of Kosciusko REMC Operation Round-Up Grant
4. Parks: Contract with Kara Schafer for Coffee and Canvas
5. Parks: Contract with Kari Lynch for Central Park Concert Series
6. Parks: Contract with Matchsellers for Central Park Concert Series
7. Parks: Contract with Parrots of the Caribbean for Central Park Concert Series
8. Parks: Contract with Derek Tenney for Daddy's Little Sweetheart Dance DJ
9. Parks: Contract with Our Father's House for Daddy's Little Sweetheart Dance
10. Parks: Contract with Ice Creations for Fall Family Fun
11. Parks: Contract with Incredible Bats for Fall Family Fun
12. Parks: Contract with Charles Ray, Jr. for Fly Fishing Workshop Instructor
13. Parks: Contract with Monster Message for Family Movie Nights in Central Park
14. Parks: Contract with Karen Smith for Yoga Workshop
15. Police: Taxi Permit Application - Ride on the Rocks
16. Police: Agreements with Stanley Security for Video Surveillance System Replacement and Access Control System
17. Wastewater: Main Street Sewer Replacement Project - Atlas Excavating - Change Order #4
18. Wastewater: Main Street Sewer Replacement Project - Atlas Excavating - Revised Pay Application #6
19. Wastewater: Proposal for Engineering Design Services - Osborn Stormwater Pump Station Improvements - Supplemental #1, Revision #1

20. Wastewater: Agreement with Broadvoice for Phone Service

21. Public Works: Agreement with Waste Management for Dumping Fees

22. Planning: Buffalo Street Redevelopment Project - Pay Application #14

23. HR: Amendment to Employee Dental Plan

24. HR: Travel Requests

25. Clerk: Contract with Barker Archives for Confidential Shredding

26. Clerk: Agreement with Boyce/Keystone for Disaster Recovery Services

27. Approval of Special Claims

28. Approval of Claims Docket

**VI. MEETING REVIEW**

1. Items Carried Forward

2. Visitors' Questions & Comments

**VII. ADJOURNMENT**