

AGENDA

City of Warsaw
Board of Public Works and Safety
Regular Meeting
Monday, January 23, 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 January 6, 2017

II. RECOGNITION OF VISITORS

III. REPORTS / ORAL & WRITTEN COMMUNICATIONS

IV. UNFINISHED BUSINESS

V. NEW BUSINESS

1. Road Closing Request: 2017 Downtown Street Closures
2. Parks: Acceptance of Kosciusko County Community Foundation Grant for Central Park Concert Series
3. Parks: Contract with Mello Productions for Light up the Night Balloon Artists
4. Planning: Market Street Project - Pay Application, LPA Voucher (Eng. #16)
5. Planning: Husky Trail Project Pay Application- LPA Voucher (RW Acq.) #20
6. Planning: Amendment to Buffalo Street Engineering Contract
7. Planning: Approval of Survey Rates for John Kimpel & Associates
8. Public Works: Approval of Community Crossings Grant Agreement
9. Engineering/Stormwater: Proposal from Lawson-Fisher Associates for Center Lake Dike Evaluation
10. HR: 2017 MedStat Contract Pricing
11. HR: New Hire / Change in Payroll Report
12. HR: Travel Requests
13. Approval of Special Claims
14. Approval of Claims Docket

VI. MEETING REVIEW

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

VII. ADJOURNMENT