



## AGENDA

**City of Warsaw  
Board of Public Works and Safety  
Regular Meeting  
Friday, February 3, 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 23, 2017

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

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

1. Police: 2016 Annual Traffic Report

### **IV. UNFINISHED BUSINESS**

### **V. NEW BUSINESS**

1. Police: Permission to Purchase Bus for Warsaw Dive Team
2. Parks: Contract with Warsaw - Wayne Township 2017
3. Parks: Contract with Marty Miles for Central Park Concert Series
4. Parks: Contract with My Lost Tribe for Central Park Concert Series
5. Parks: Contract with Smooth Edge 2 for Central Park Concert Series
6. Parks: Contract with The Bulldogs for Central Park Concert Series
7. Parks: Contract with The J Taylors for Central Park Concert Series
8. Parks: Agreement with Warsaw Community Schools for Central Park Concert Series Rain Location
9. Parks: Contract with Stagehand C. Heflick
10. Parks: Contract with Stagehand Lafferty
11. Parks: Contract with Stagehand Leach
12. Parks: Contract with Stagehand Neher
13. Parks: Contract with Stagehand Smith
14. Parks: Contract with Stagehand T. Heflick
15. Planning: Husky Trail Project Amendment
16. Planning: Husky Trail Project INDOT Pay Application
17. Planning: Supplement to A&Z Engineering Contract for Husky Trail Project Right-of-way Staking Services
18. Planning: Market Street Project Pay Application- LPA Voucher (Eng. #17)
19. Planning: Buffalo Street Project Pay Application #15
20. Clerk: Agreement with Umbaugh & Associates for Other Post Employment Benefits Reporting
21. HR - Travel Requests 020317
22. Approval of Special Claims
23. Approval of Claims Docket

### **VI. MEETING REVIEW**

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

### **VII. ADJOURNMENT**