

AGENDA

City of Warsaw
Board of Public Works and Safety
Regular Meeting
Friday, March 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 February 17, 2017

II. RECOGNITION OF VISITORS

III. REPORTS / ORAL & WRITTEN COMMUNICATIONS

IV. UNFINISHED BUSINESS

V. NEW BUSINESS

1. Road Closing Request: Annual St. Paddy's Day Street Party - March 17, 2017
2. Parks: Approval of Appropriation Changes for Parrots of the Caribbean Contract
3. Parks: Contract with The Perry's for Central Park Concert Series
4. Parks: Contract with Sweetcakes Entertainment for Light Up The Night Face Painting
5. Mayor: Contract with Chicago Dog House for City Employee Picnic Catering
6. Police: Interlocal Agreement with Kosciusko County for Records Management Server
7. Public Works: Agreement with GIS Workshop for Rowe Map and Simple Signs Support
8. Public Works: Permission to Purchase Utility Vehicle
9. Public Works: Permission to Solicit Bids for Grapple Truck
10. Public Works: Permission to Solicit Quotes for Three Pick-up Trucks
11. Fire: Agreement with Pac-Van to Purchase Search and Rescue Training Prop
12. Planning: Agreement with William and Julia Frush for Placement of Sewage Lift Station
13. Planning: Buffalo Street Redevelopment Project - Pay Application #16
14. Wastewater: Agreement with Wessler Engineering for Plant Expansion Design - Amendment #3
15. New Hires / Change in Payroll Report
Report will be provided at meeting.
16. Travel Requests
17. Approval of Special Claims
18. Approval of Claims Docket

VI. MEETING REVIEW

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

VII. ADJOURNMENT