

## AGENDA

**City of Warsaw**  
**Board of Public Works and Safety**  
**Regular Meeting**  
**Friday, March 17, 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 March 3, 2017

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

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

### **IV. UNFINISHED BUSINESS**

### **V. NEW BUSINESS**

1. Fire/Police: Contract with Cummins Crosspoint LLC for Generator Equipment Maintenance
2. Parks: Contract with Pro Audio Services for Classic Rock Concert Production
3. Parks: Contract with Pro Audio Services for Blues & BBQ Concert Production
4. Parks: Contract with Pro Audio Services for Country Concert Production
5. Parks: Contract with Mischell Productions for Classic Rock Concert Entertainment
6. Parks: Contract with Mischell Productions for Country Concert Entertainment
7. Parks: Contract for Blues & BBQ Concert Headline Entertainment
8. Master Agreement with Wilman Uniform & Linen
9. Public Works: Interlocal Agreement with Kosciusko County for Shared Equipment
10. Recommendation of Award - Fox Farm Road Low Head Dam Removal Project
11. Wastewater: Proposal from D&D Electric for Preventative Maintenance for Plant and Lift Station Electrical Services
12. Wastewater: Agreement with Wessler Engineering for On-Call Engineering Services and 2017 Rates
13. Planning: Market Street Pay Application, LPA Voucher (Eng. #18)
14. Planning: Amendment to American Structurepoint Contract for Buffalo Street Project Engineering
15. Planning: Lease Agreement with Pitney Bowes for Mailing System
16. HR: Renewal Agreement with Technical Difference for PeopleTrak Software
17. HR: UNUM Benefit Renewal
18. HR: New Hire / Change in Payroll Report
19. HR: Travel Requests
20. Approval of Special Claims
21. Approval of Claims Docket

### **VI. MEETING REVIEW**

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

### **VII. ADJOURNMENT**