

AGENDA

**City of Warsaw
Board of Public Works and Safety
Regular Meeting
Monday, May 22, 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 May 5, 2017

II. RECOGNITION OF VISITORS

III. REPORTS / ORAL & WRITTEN COMMUNICATIONS

IV. UNFINISHED BUSINESS

V. NEW BUSINESS

1. Stormwater: Open Bids for Eisenhower Basin Phase 1
2. Police: Request to Participate - 2017 Summer Impaired Driving Enforcement Program
3. Clerk: Agreement with Key Payroll for Annual Software Maintenance
4. Engineering: Request Award of Bid for Center Lake Outfall Improvements
5. Engineering: Patterson Place Drainage Easements
6. Planning: Husky Trail Pay Application - LPA Voucher (Construction Eng #2)
7. Planning: Request to Accept Funds for IHEDA Crowdgranting Program
8. Planning: Request to Approve Contract with Umbaugh for Airport Annex Fiscal Plan
9. Public Works: Request to Purchase NJPA Grapple Truck
10. HR: New Hire Report 05-22-17
11. HR: Travel Requests
12. Approval of Special Claims
13. Approval of Claims Docket

VI. MEETING REVIEW

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

VII. ADJOURNMENT