

AGENDA

**City of Warsaw
Board of Public Works and Safety
Regular Meeting
Friday, July 7, 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 June 19, 2017

II. RECOGNITION OF VISITORS

1. Oath of Office: Firefighters Joel Shilling and Quinten Stamper

III. REPORTS / ORAL & WRITTEN COMMUNICATIONS

IV. UNFINISHED BUSINESS

V. NEW BUSINESS

1. Housing Authority: Release of Mortgage, Horn
2. Housing Authority: Claim #2 Match for HD-015-008 Owner Occupied Rehab
3. Road Closing Request: 200 Block W Market WAWC Fundraiser 09-16-17
4. Road Closing Request: 200 Block N Maple Street - Block Party 10-20-17
5. Police: Permission to Apply for 2018 DUI Task Force Grant
6. Police: Permission to Apply for 2018 Operation Pull Over Grant
7. Police: Formal Approval for 2017 Bulletproof Vest Partnership Grant Application
8. Police: Contract - Warsaw Lassus Fuel 2019 City of Warsaw
9. Police: Warsaw Community Schools Agreement
10. Fire: Permission to Apply Multiple Grants - Heavy Rescue Extrication Equipment
11. Parks: Contract - Party Lane for Superhero Characters
12. Parks: Contract - Carnival - Darlene McCartney
13. Parks: Contract - Carnival - Ken Ernsberger
14. Parks: Contract - Carnival - Mary Dickson
15. Parks: Contract - Carnival - Randy Martin
16. Parks: Contract - Carnival - Steve Belliveau
17. Parks: Contract - Carnival - Sweetcakes Entertainment
18. Wastewater: Contract - Wastewater Solutions Inc - Annual Training 2017

19. Stormwater: Contract - G & G Hauling for Eisenhower Basin Phase 1
20. Planning: Amendment to Buffalo Street Engineering Contract
21. Planning: 300 N Project Pay Application #1
22. Planning: Payment Application for Buffalo Street Redevelopment Project #20
23. HR: Travel Requests 07-07-17
24. Approval of Special Claims
25. Approval of Claims Docket

VI. MEETING REVIEW

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

VII. ADJOURNMENT