

# AGENDA

**City of Warsaw  
Board of Public Works and Safety  
Regular Meeting (Board of Works)  
Friday, October 6, 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 September 15, 2017
4. Approval of Minutes for September 21, 2017

## **II. RECOGNITION OF VISITORS**

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

1. New City Website - Staci Young
2. Fire: Advanced Life Support Non-Transport Service

## **IV. UNFINISHED BUSINESS**

1. Planning: Acceptance of Bid for Buffalo Street Redevelopment Project

## **V. NEW BUSINESS**

1. Mayor: Agreement with Smarsh for Social Media Archiving
2. Mayor: Google G-Suite Service Upgrade
3. Mayor: Licensing with Dito, Inc. for GAME Email Encryption
4. Mayor: Agreement with The Bowling Alley for 2017 Employee Christmas Event
5. Planning: Buffalo Street Redevelopment Project Pay Application (#23)
6. Planning: CR 300 N Pay Application #3 - G & G Hauling
7. Planning: Lease Agreement with Philip J. Harris - Maxine Harris for Parking Facilities
8. Planning: Lease Agreement with Stephen P. Harris & Carla A. Harris for Parking Facilities
9. Planning: Contract with Lochmueller Group for Market Street Cycle Track Feasibility Study and Schematic
10. Stormwater: Contract with Wihebrink Landscape Management for Rain Garden Renovation
11. Stormwater: G & G Hauling Eisenhower Basin Phase 1 Change Order # 1
12. Fire: Permission to Accept Grants for Heavy Rescue Extrication Equipment
13. HR: Contract with American Elevator for 2018 Elevator Service Agreement

14. HR: Contract with Be Relieved Cleaning Services for City Hall
15. HR: New Hire Report 10-06-17
16. HR: Travel Requests 10-06-17
17. Approval of Special Claims
18. Approval of Claims Docket

**VI. MEETING REVIEW**

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

**VII. ADJOURNMENT**