

AGENDA



**City of Warsaw
Board of Public Works and Safety
Regular Meeting (Board of Works)
Friday, November 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 October 25, 2017

II. RECOGNITION OF VISITORS

III. REPORTS / ORAL & WRITTEN COMMUNICATIONS

IV. UNFINISHED BUSINESS

V. NEW BUSINESS

1. Open Bids for Sewer Manhole Rehabilitation
2. Mayor: Plews Shadley Racher and Braun Engagement Letter for Warsaw Chemical Company Property
3. Mayor: Agreement with MetroNet for City Phone and Internet Service and Upgrades
4. Clerk: 2018 Disaster Recovery Agreement Keystone Software
5. Wastewater Payment: 2018 Disaster Recovery Agreement Keystone Software
6. Wastewater Payment: Missed Stormwater Billings
7. Police/Fire: Service Agreement with Pro-Air Midwest for Dive Team Air Tanks
8. Police: Inter-Local Agreement with Kosciusko County for Records Management Server
9. Park: Agreement with CivicRec Management System
10. Planning: Pay Application for Buffalo Street Redevelopment Project (#24)
11. Planning: Husky Trail Project Pay Application, LPA Voucher (Construction Engineering #8)
12. Planning: Market Street Project Pay Application, LPA Voucher (Eng. #21)
13. Stormwater: Contract with SRKM Architecture
14. Stormwater: G & G Hauling Change Order Request - Center Lake Dam
15. Wastewater: Barnes & Thornburg Sewage Works Bond Engagement 11-2017
16. Wastewater: APG Neuros - Preventative Maintenance Program Turbo Blower
17. HR: New Hire Report 11-03-17
18. HR: Travel Requests 11-03-17

19. Approval of Special Claims

20. Approval of Claims Docket

VI. MEETING REVIEW

1. Items Carried Forward

2. Visitors' Questions & Comments

VII. ADJOURNMENT