

# AGENDA



**City of Warsaw  
Board of Public Works and Safety  
Regular Meeting (Board of Works)  
Friday, November 17, 2017, 3:00 pm - 4:00 pm  
Council Chambers**

## **I. ORGANIZATION OF MEETING**

1. Call to Order
2. Pledge of Allegiance
3. Approval of Minutes for November 3, 2017

## **II. RECOGNITION OF VISITORS**

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

## **IV. UNFINISHED BUSINESS**

## **V. NEW BUSINESS**

1. Approval of Special Claims
2. Approval of Claims Docket
3. Wastewater: Warsaw Sewer Rehab: Replace - Certified Bid Evaluation
4. Wastewater: Warsaw Sewer Rehab: Small - Certified Bid Evaluation
5. Wastewater: Warsaw Sewer Rehab: Large - Certified Bid Evaluation
6. Wastewater Payment: Missed Billing - E. Garfield St.
7. Housing Authority: Release of Mortgage - Howard
8. Agreement: Municipal Sewage Works-Proposed Advisory & Accounting Services
9. Park: Contract - Concert Series - The Whisnants
10. Fire: Contract for MobileEyes (Inspection and Occupancy Software and Service)
11. Stormwater: G & G Hauling - Eisenhower Basin Phase 1 Change Order No 2
12. Stormwater: G & G Hauling - Eisenhower Basin Phase 1 - Request for Payment 3
13. Stormwater: G & G Hauling - Eisenhower Basin Phase 1 - Final Pay Application 4
14. Plan: Market Street Plan Approval
15. HR: New Hire Report 11-17-17
16. HR: Travel Requests 11-17-17

## **VI. MEETING REVIEW**

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

## VII. ADJOURNMENT