

AGENDA



**City of Warsaw
Board of Public Works and Safety
Regular Meeting (Board of Works)
Friday, December 1, 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 November 17, 2017

II. RECOGNITION OF VISITORS

III. REPORTS / ORAL & WRITTEN COMMUNICATIONS

IV. UNFINISHED BUSINESS

V. NEW BUSINESS

1. Open Bids for Technology Park Signs
2. Open Bids for Sewer Rehabilitation Small Diameter (≤ 15 ")#2
3. Mayor: 2018 Agreement with Kosciusko Economic Development Corporation
4. Mayor: 2018 Agreement with Kosciusko Farmers Market
5. Mayor: 2018 Special Events Coordinator Agreement
6. Mayor: Contract for Rental of Water Cooler
7. Mayor: Amendment - Change to MetroNet Phone Service Agreement
8. 2018 Not-for-Profit Agreements
 - a. 2018 Not for Profit Agreement - Animal Welfare League
 - b. 2018 Not for Profit Agreement - Beaman Home
 - c. 2018 Not for Profit Agreement - CCAC
 - d. 2018 Not for Profit Agreement - Housing Opportunities of Warsaw
 - e. 2018 Not for Profit Agreement - KABS
 - f. 2018 Not for Profit Agreement - KABS Capital Improvement Match
 - g. 2018 Not for Profit Agreement - Kosciusko Community Senior Services
 - h. 2018 Not for Profit Agreement - Lilly Center for Lakes and Streams
 - i. 2018 Not for Profit Agreement - Warsaw Housing Authority
 - j. 2018 Not for Profit Agreement - WCDC Facade Improvement Program
 - k. 2018 Not for Profit Agreement - WCDC

9. Fire: Pay Application #2 - Mosaic Building Solutions
10. Planning: Code Hearing Officer Contract
11. Planning: Husky Trail Project Pay App, LPA Voucher (Construction Engineering #9)
12. Planning: 300 N Project Pay App #5 & 6
13. Planning: 300 N Project Change Order #1
14. HR: 2018 Agreement with Attorney Joseph Pettygrove
15. HR: 2018 Take Home Vehicle Requests
16. HR: New Hire Report 12.01.17
17. Approval of Special Claims
18. Approval of Claims Docket

VI. MEETING REVIEW

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

VII. ADJOURNMENT