



AGENDA

**City of Warsaw
Board of Public Works and Safety
Regular Meeting (Board of Works)
Friday, December 15, 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 December 1, 2017

II. RECOGNITION OF VISITORS

III. REPORTS / ORAL & WRITTEN COMMUNICATIONS

IV. UNFINISHED BUSINESS

V. NEW BUSINESS

1. Mayor: Agreement with Turner Valentine LLP for 2018 Legal Services
2. Mayor: Agreement with BIT Computers Inc for City Network Infrastructure Upgrade
3. Housing Authority: Home of Your Own Draw
4. Street: Contract with Ceres Solutions Co-op 2018 for Diesel
5. Park: Permission to Accept Grant
6. Police: Taxi Cab Permit Request - Ride on the Rocks, Larry Rock
7. Police: Taxi Cab Permit - AA Taxi, David Cesaretti
8. Police: Tax Cab Permit - Fast Cabs, David Cesaretti
9. Police: Superion Parking Module for Records Management System
10. Fire: Emergency Reporting - EMS and CAD Link Service Agreements
11. Fire: 2018 Warsaw Fire Volunteer Contract
12. Planning: VS Engineering Contract - Construction Engineering Market Street
13. Planning: Right of Way Acquisition for Market Street Project
14. Planning: Market Street INDOT Railway Agreement
15. Stormwater: 2018 Budget Guideline
16. Wastewater: 2018 Budget Guideline
17. Wastewater: Jack Doheny Company, 2018 Vactor Sewer Cleaning Machine
18. HR: 2018 American Fidelity Section 125 Assurance
19. HR: 2018 COBRA Rates / Dunn & Associates Agreement

20. HR: Maintenance Agreement with CORE Mechanical Service for HVAC Units
21. HR: Travel Requests 12-15-17
22. Approval of Special Claims
23. Approval of Claims Docket

VI. MEETING REVIEW

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

VII. ADJOURNMENT