



AGENDA

**City of Warsaw
Board of Public Works and Safety
Regular Meeting (Board of Works)
Friday, February 2, 2018, 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 January 19, 2018

II. RECOGNITION OF VISITORS

III. REPORTS / ORAL & WRITTEN COMMUNICATIONS

IV. UNFINISHED BUSINESS

V. NEW BUSINESS

1. Street: Bid Opening - Reconstruction of Clark and Colfax Streets
2. Street: Road Closures - 2018 Downtown Events
3. Street: Road Closure - 2018 Optimist Car Show
4. Street: Community Crossing Grant Agreement
5. Street & Wastewater: GIS Integrated Asset Management System
6. Wastewater: Wessler Sewer Rehab - SRF Pay
7. Parks: Permission to Apply for Grant - Indiana Arts Commission
8. Parks: Concert Series Contracts
 - a. Contract - Blues Opener
 - b. Contract - Cari Ray
 - c. Contract - Cornfield Mafia
 - d. Contract - Jared Knox
 - e. Contract - Kevin Purcell
 - f. Contract - The Jet Beats
 - g. Contract - The Lemon Brothers
 - h. Contract - Top Secret Band
 - i. Contract - Warsaw Community Schools
 - j. Contract - Whistle Pigs
9. Plan: Husky Trail Project Pay Application, LPA Voucher (Construction Eng. #11)

10. Plan: Market Street Project - Amendment to INDOT Contract
11. HR: Travel Request
12. Approval of Special Claims
13. Approval of Claims Docket

VI. MEETING REVIEW

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

VII. ADJOURNMENT