

AGENDA



**City of Warsaw
Board of Public Works and Safety
Regular Meeting (Board of Works)
Friday, February 16, 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 February 2, 2018

II. RECOGNITION OF VISITORS

III. REPORTS / ORAL & WRITTEN COMMUNICATIONS

IV. UNFINISHED BUSINESS

V. NEW BUSINESS

1. Mayor: Agreement with BoxCast for Video Streaming Service
2. Mayor: Request to Approve Quote for Council Chambers AV Upgrades
3. Mayor: Updated Advanced Services Agreement for MetroNet Phone System
4. Mayor: Contract - Chicago Dog House, 2018 City Employee Picnic
5. Street: Clark and Colfax Reconstruction Bid Recommendation
6. Stormwater: Proposal from Christopher B. Burke Engineering for Eisenhower Basin Phase II
7. Wastewater: Contract - Right Stuff Payroll Software
8. Wastewater: WSI, Inc. - Wastewater Training 2018
9. Fire: Beers Mellers Backs & Salin - Legal Services Fee Agreement 2018
10. Fire: H.J. Umbaugh & Associates - Accounting Services, Letter of Engagement
11. Fire: Mosaic Building Solutions - Pay Application #4
12. Fire: Mosaic Building Solutions - Pay Application #5
13. Parks: Stagehand Contracts
 - a. Stagehand - C. Heflick
 - b. Stagehand - T. Heflick
 - c. Stagehand - Lafferty
 - d. Stagehand - Leach
 - e. Stagehand - Neher
 - f. Stagehand - Smith

14. Parks: Contract - Blues Production
15. Parks: Contract - Country Concert Headliner
16. Parks: Contract - Country Concert Production
17. Parks: Contract - Rock Concert Headliner
18. Parks: Contract - Rock Concert Production
19. Parks: Contract - Light Up the Night - Harold Keiser
20. HR: Travel Requests
21. Approval of Special Claims
22. Approval of Claims Docket

VI. MEETING REVIEW

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

VII. ADJOURNMENT