

AGENDA



**City of Warsaw
Board of Public Works and Safety
Regular Meeting (Board of Works)
Monday, May 7, 2018, 1:00 pm - 2:00 pm
Council Chambers**

I. ORGANIZATION OF MEETING

1. Call to Order
2. Pledge of Allegiance
3. Approval of Minutes for April 20, 2018

II. RECOGNITION OF VISITORS

III. REPORTS / ORAL & WRITTEN COMMUNICATIONS

1. HR: Fire and Police Job Descriptions

IV. UNFINISHED BUSINESS

V. NEW BUSINESS

1. Opening of Sealed Bids for Police Vehicles
2. Fire: Comcast Business Service Order Agreement - Station 13-3
3. Fire: Mosaic Building Solutions - Pay Application #8
4. Fire: Warsaw Volunteer Fire 2018 Agreement Amendment
5. Housing Authority: Waive Sewer Inspection Fee
6. Mayor: Proposal from Stanley Convergent Security Systems for Server Room Improvements
7. Parks: Contract - Country Concert Opener
8. Parks: Contract - Rock Concert Opener
9. Plan: Outdoor Seating Rules
10. Plan: Outdoor Seating Certificate of Approval Application
11. Plan: Encroachment Agreement
12. Plan: Market Street Pay Application, LPA Voucher (Eng. #22)
13. Plan: Husky Trail Road Project Change Order 5
14. Police: Request to Apply for 2018 Bulletproof Vest Partnership Assistance Grant
15. Stormwater: Contract with Kosciusko County Fair - Booth Rental 2018
16. Wastewater: Amendment to Sewer Rehabilitation Project - Wessler Engineering
17. Wastewater: Amendment to Sewer Rehabilitation Project - NIPSCO
18. HR: New Hire Report

19. HR: Take Home Vehicle Request
20. HR: Travel Request
21. Approval of Special Claims
22. Approval of Claims Docket

VI. MEETING REVIEW

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

VII. ADJOURNMENT