

AGENDA



**City of Warsaw
Board of Public Works and Safety
Regular Meeting (Board of Works)
Friday, May 18, 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 May 7, 2018

II. RECOGNITION OF VISITORS

III. REPORTS / ORAL & WRITTEN COMMUNICATIONS

1. Warsaw Parks and Recreation Guides

IV. UNFINISHED BUSINESS

V. NEW BUSINESS

1. Police: Award of Sealed Bid - Police Vehicles
2. Fire: Comcast Business Service Order Agreement - Revised
3. Parks: Contract with Pro Audio Services, Rock Concert Supplemental Production
4. Plan: Encroachment Agreement
5. Plan: Payment Application for Buffalo Street Redevelopment Project (#25)
6. Stormwater: Contract with Heartland Restoration Services for Shoreline Stabilization Program (Pike Lake)
7. Wastewater: Sewer Rehabilitation Project Claim Approval # 6L (Wessler Engineering)
8. Wastewater: Sewer Rehabilitation Project Claim Approval # 2 (Selge Construction, Inc)
9. Wastewater: Xylem Preventative Maintenance (3) Agreement Anchorage Lift Station
10. Wastewater: Xylem Preventative Maintenance (3) Agreement KCH Lift Station
11. HR: New Hire Report
12. HR: Travel Requests Summary
13. Approval of Special Claims
14. Approval of Claims Docket

VI. MEETING REVIEW

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

VII. ADJOURNMENT