

AGENDA



**City of Warsaw
Board of Public Works and Safety
Regular Meeting (Board of Works)
Friday, December 7, 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 11-16-18

II. RECOGNITION OF VISITORS

III. REPORTS / ORAL & WRITTEN COMMUNICATIONS

1. POLICE - D. Clemens Formal Oath of Office

IV. UNFINISHED BUSINESS

V. NEW BUSINESS

1. Bid Opening for Recyclables
2. Pam Kennedy - Release Mortgage Kehler
3. HR - 2019 Take Home Vehicle Requests
4. HR - New Hire Report 12.05.18
5. HR - Travel Requests
6. Mayor - 2019 Special Events Coordinator Agreement
7. Mayor - Kosciusko Farmers Market 2019
8. Not for Profit Contracts
 - a. 2018 Amendment Animal Welfare League Agreement
 - b. 2019 Animal Welfare League Agreement
 - c. 2019 Beaman Home Agreement
 - d. 2019 CCAC Agreement
 - e. 2019 Housing Opportunities Agreement
 - f. 2019 KABS Agreement
 - g. 2019 KABS CIP Agreement
 - h. 2019 KedCo Agreement
 - i. 2019 Lilly Center for Lakes and Streams Agreement
 - j. 2019 Senior Services Agreement

- k. 2019 Warsaw Housing Authority Agreement
- l. 2019 WCDC Agreement
- m. 2019 WLL Agreement
- 9. Plan - Thomas Earhart Employment Contract
- 10. Planning-Buffalo St Change Order 2
- 11. Planning-Market St Project Change Order 2
- 12. Plan - Troyer Group Contract - PE Lincoln Sidewalks
- 13. Plan - Request for Temporary Signature Authorization
- 14. POLICE - Taxi Cab Permit AA Taxi - David Cesaretti
- 15. POLICE - Taxi Cab Permit Fast Cabs - David Cesaretti
- 16. Street - Ceres Solution 2019 Fuel Agreement
- 17. Street - Permission to purchase 2 Dump Trucks 12-7-18
- 18. SWU G G Hauling Excavating Change order # 2 Center Lake Outfall ConstructionBOW 11 2 2018
- 19. SW 2019 Budget Guidelines
- 20. WWTU 2019 Budget Guidelines
- 21. WWTU G G Hauling Excavating Change Order No. 1 Eisenhower Phase II
- 22. WWTU G G Hauling Excavating Final Pay App 2 Eisenhower Phase II
- 23. WWTU SRF Pay 13L FINAL PAY Wessler Sewer Rehab Project (1)
- 24. WWTU SRF Pay 21 Layne Inliner Pay App No 6 Small Diameter Sewer Rehab Project
- 25. WWTU SRF Pay 22 Layne Inliner Pay App No 4 Large Diameter Sewer Rehab Project
- 26. WWTU SRF Pay 23 Selge Construction Sewer Replacement Pay App 8
- 27. Approval of Special Claims
- 28. Approval of Claims Docket

VI. MEETING REVIEW

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

VII. ADJOURNMENT