

# AGENDA



**City of Warsaw  
Board of Public Works and Safety  
Regular Meeting (Board of Works)  
Friday, January 5, 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 December 18, 2017

## **II. RECOGNITION OF VISITORS**

## **III. REPORTS / ORAL & WRITTEN COMMUNICATIONS**

## **IV. UNFINISHED BUSINESS**

## **V. NEW BUSINESS**

1. Park: Agreement with Anderson Property Management for the Gardens of Central Park
2. Park: Annual Agreements with Center Lake Preservation Association, Pike Lake Preservation Association, and Winona Lake Preservation Association
3. Park: Contract with Cross Touring for Blues & BBQ Concert Headliner
4. Park: Contract with Kara Schafer for Coffee & Canvas
5. Park: Contract with Our Father's House - Catering for Daddy Daughter Dance
6. Park: Contract with Derek Tenney - DJ for Daddy Daughter Dance
7. Park: Contract with Ice Creations for Fall Family Fun
8. Park: Contract with Incredible Bats for Fall Family Fun
9. Park: Contract with Charles Ray, Jr. for Fly Fishing Workshop
10. Park: Contract with Kruger Doodles for Light Up The Night
11. Park: Contract with Mello Productins for Light Up The Night
12. Park: Contract with Monster Message for Movie Night
13. Park: Contract with Party Lane for Princess Tea Party
14. Park: Contract with Party Lane for Superhero Training Camp
15. Park: Contract with Mary Dickison for Family Carnival
16. Park: Contract with Ken Ernsberger for Family Carnival
17. Park: Contract with Randy Martin for Family Carnival
18. Park: Contract with Darlene McCartney for Family Carnival
19. Park: Contract with Cheryl Shagena for Family Carnival

20. Stormwater: Christopher B. Burke- LLC - Technical Assistance
21. Stormwater: Agreement with Brittany Taulbee for Stormwater Logo Design
22. Wastewater: Layne Inliner - Sewer Rehab Project Large Diameter
23. Wastewater: Layne Inliner - Change Order No. 1 - Sewer Rehab Project Large Diameter
24. Wastewater: Layne Inliner - Sewer Rehab Project Small Diameter
25. Wastewater: Layne Inliner - Change Order No. 1 - Sewer Rehab Project Small Diameter
26. Wastewater: Selge Construction - Sewer Replacement Project
27. Wastewater: Selge Construction Change Order #1 - Sewer Replacement Project
28. Wastewater: Insituform Technologies USA LLC - Sewer Rehab Small Diameter No. 2
29. Wastewater: Insituform Technologies USA LLC - Change Order No. 1 - Small Diameter No 2
30. Wastewater: Wessler Engineering - Approval of SRF Disbursement Pay #8
31. Planning: 2018 Rate Sheet for John Kimpel and Associates
32. Planning: Husky Trail Project Pay Application #10 - Construction Engineering
33. Planning: Right-of-Way Acquisition for Market Street Project
34. Police: Amended 2018 Interlocal Agreement with Warsaw Community Schools for School Resource Officers
35. HR - Travel Summary
36. Approval of Special Claims
37. Approval of Claims Docket

## **VI. MEETING REVIEW**

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

## **VII. ADJOURNMENT**