

AGENDA



**City of Warsaw
Board of Public Works and Safety
Regular Meeting (Board of Works)
Monday, April 9, 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 March 16, 2018
4. Approval of Minutes for Special Session March 29, 2018

II. RECOGNITION OF VISITORS

1. Police: Life Saving Award - Corporal Phillip Hawks, Patrol Officer Samuel Weaver

III. REPORTS / ORAL & WRITTEN COMMUNICATIONS

IV. UNFINISHED BUSINESS

V. NEW BUSINESS

1. Police: Request to Pursue Vehicle Quotes
2. Police: Taxi Cab Permit Request - Fast Cabs
3. Police: Taxi Cab Permit Request - Rock's Yellow Cab
4. Fire: Mosaic Building Solutions, Pay Application #6
5. Fire: Mosaic Building Solutions, Pay Application #7
6. Plan: Husky Trail Pay Application, LPA Voucher (Construction Engineering #13)
7. Plan: Market Street Project Pay Application, LPA Voucher (RW #1)
8. Wastewater: CSX Transportation Inc. - Right of Way Encroachment for Sewer Line Repairs
9. Wastewater: Fox Farm Road Low Head Dam Removal - Change Order #2
10. Wastewater: Norfolk Southern Railway - Proposed Cure in Place and Repair of (6) Sewer Pipes
11. Wastewater: Wessler - Sewer Rehabilitation Pay Application 4L
12. Wastewater: Wessler - Sewer Rehabilitation Pay Application 5L
13. HR: PeopleTrak Human Resources Software Renewal
14. HR: Travel Requests
15. Approval of Special Claims
16. Approval of Claims Docket

VI. MEETING REVIEW

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

VII. ADJOURNMENT