

# **BOARD OF PUBLIC WORKS & SAFETY**

**Thursday, May 19, 2011**

**1:00 PM**



## **I. ORGANIZATION OF MEETING**

1. Call to Order
2. Pledge of Allegiance
3. Approval of Minutes: May 6, 2011

## **II. RECOGNITION OF VISITORS**

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

## **IV. UNFINISHED BUSINESS**

## **V. NEW BUSINESS**

1. Street Closure Request: June 3 – Sacred Heart School
2. Street Closure Request: June 18 – American Legion
3. Street: Price Comparison for Storm Sewer Repair on W. Market Street
4. Police: Request to apply for Dept. of Justice COPS Hiring Program Grant
5. Fire: ACS Government Systems – Firehouse Software Support
6. Parks: Event Contracts
7. Parks: Agreement with WCDC for Warsaw-Winona Lake Fireworks – July 2
8. Plan: Baker & Daniels agreement for Thompson Thrift legal fees  
RE: Warsaw Commons Phase II Expansion
9. Mayor: Sands Office Equipment – Annual Service/Maintenance Agreement for Canon copier and color laser printer
10. HR: Approval of New Hires
11. HR: Approval of Travel Requests
12. Approval of Special Claims
13. Approval of Claims Docket

## **VI. MEETING REVIEW**

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

## **VII. ADJOURNMENT**