

BOARD OF PUBLIC WORKS & SAFETY

July 15, 2011

10:30 AM



I. ORGANIZATION OF MEETING

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

II. RECOGNITION OF VISITORS

III. REPORTS / ORAL & WRITTEN COMMUNICATIONS

IV. UNFINISHED BUSINESS

V. NEW BUSINESS

1. Street Closure Request: Steve Petty – Block Party August 6
2. Parks Dept: Indiana Arts Commission Grant Award
3. Parks Dept: 2 Event Contracts for Celebration Latina 9/17/11
4. Police - Fatal Accident Crash Team (FACT) Project Grant
 - DUI Task Force Indiana Enforcement Grant
 - Operation Pull Over / Big City Big County Seat Belt Enforcement Grant
5. Police: Verizon Wireless - Authorization to purchase replacement equipment
6. Fire Territory: Umbaugh & Assoc. – Accounting Support Services
7. WWTU: Phend & Brown Contract/Quotes for Fox Farm Road Force Main
8. Kosciusko Community YMCA: Annual Renewal Corporate Membership
9. Municipal Code Corp: Online Subscription for Warsaw City Code
10. HR: Approval of Travel Requests
11. Approval of Special Claims
12. Approval of Claims Docket

VI. MEETING REVIEW

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

VII. ADJOURNMENT