

BOARD OF PUBLIC WORKS & SAFETY

March 5, 2010

10:30 AM



I. ORGANIZATION OF MEETING

1. Call to Order
2. Pledge of Allegiance
3. Approval of Minutes: February 19, 2010

II. RECOGNITION OF VISITORS

III. REPORTS / ORAL & WRITTEN COMMUNICATIONS

IV. UNFINISHED BUSINESS

1. Warsaw-Wayne Fire Territory: Indiana Homeland Security Foundation Grant Application

V. NEW BUSINESS

1. Fire Dept: Contract with Underwriters Laboratories – Annual Ground Ladder & Aerial Device Testing
2. Wildman Uniform & Linen: Annual Contract for mats at City Hall
3. Griffin Real Estate Services: Insurance Valuations for all City Buildings
4. Parks Dept: Event Contracts
5. Bldg/Plan: Sands Office Equipment – Copier Maintenance Agreement
6. Bldg/Plan: LandPlan Group – Contract for Additional Services
7. WWTU: Contract #15 – G & G Hauling & Excavating Final Payment Release Retainage
8. WWTU: Wastewater Solutions – Annual Training/Optimization Service
9. HR: Approval of New Hires
10. Approval of Special Claims
11. Approval of Claims Docket

VI. MEETING REVIEW

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

VII. ADJOURNMENT