

BOARD OF PUBLIC WORKS & SAFETY

December 2, 2011

10:30 AM



I. ORGANIZATION OF MEETING

1. Call to Order
2. Pledge of Allegiance
3. Approval of Minutes: Regular Meeting - November 18, 2011
Executive Session - November 21, 2011
Special Session - November 23, 2011

II. RECOGNITION OF VISITORS

III. REPORTS / ORAL & WRITTEN COMMUNICATIONS

IV. UNFINISHED BUSINESS

V. NEW BUSINESS

1. WHA: Release of Liens - 207 Wedrick Drive
2. Open Bids: City Hall Project, 102 S. Buffalo Street
3. WWTU: Contract #19 Center Street Pump Station Force Main - Jones & Henry Engineers Bid Recommendation
4. WWTU: Contract #17 Biosolids Facility Improvements - Change Order #6 - Michiana Contracting
5. WWTU: Contract #17, Pay Application #9 - Michiana Contracting
6. WWTU: MacAllister Power Systems - Service Agreement for Emergency Generators
7. WWTU: 2012 Budget Guideline
8. Fire Territory: Bambi's Roofing - Repair Station #1 Roof
9. Parks Dept: Kosciusko County Community Foundation Grant Award for Canoes and Paddles
10. 2012 Contracts / Agreements for Services:
 - Animal Welfare League (AWL)
 - City-County Athletic Complex (CCAC)
 - Kosciusko Area Bus Service (KABS)
 - Warsaw Community Development Corp. (WCDC)
 - Warsaw Housing Authority (WHA)
 - Bob's Cleaning Service (Janitorial Services at City Hall)
 - David Fruit (Janitorial Services at Engineering Building)
 - Larry Polk / Parking Facility Lease
11. HR: Approval of New Hires/Change in Payroll
12. Approval of Special Claims
13. Approval of Claims Docket

VI. MEETING REVIEW

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

VII. ADJOURNMENT