

BOARD OF PUBLIC WORKS & SAFETY

December 16, 2011

10:30 AM



I. ORGANIZATION OF MEETING

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

II. RECOGNITION OF VISITORS

III. REPORTS / ORAL & WRITTEN COMMUNICATIONS

1. Bid Award for City Hall Project

IV. UNFINISHED BUSINESS

V. NEW BUSINESS

1. Housing Authority: Pay Draw for Home of Your Own
2. Police: Manchester College Student Internship
3. Police: Grace College - Student credits through WPD
4. Police: Taxi Cab Permits - AA Taxi and Fast Cab
5. Police: KEMRAD 2012 Contract for Traffic Control
6. Police: Inter-Local Agreement with Kosciusko County (Terminal Data Service)
7. Police & Fire: Pro Air Midwest - 2012 Equipment Service Agreement
8. Fire: Multi-Township EMS - First Responder Medical Training
9. Plan: Contract with H.J. Umbaugh - Winona PVD - Proposed Economic Development Project and related Bond Issuance
10. Plan: Contract with H.J. Umbaugh - Warsaw Commons - Proposed Economic Development Project and related Bond Issuance
11. Plan: Performance Bond for Ivy Tech fiber optic cable installation
12. WWT: W.G. Brundy Construction - Change 6" Bypass Blower Piping to 10"
13. 2012 Contract with Kosciusko Economic Development (KEDCo)
14. 2012 Employment Agreement: Lawrence Clifford, Hearing Officer for Warsaw Code Enforcement
15. Agreement with County for City to regulate and enforce Parking of Vehicles and Traffic on Downtown County Property
16. Petro Family LLC Deed of Dedication: Petro Drive and Shelden Street
17. Searce Rudisel Architects: Additional Work for new City Hall Construction Drawings
18. HR: Take-Home Vehicle Requests
19. HR: Revised Job Descriptions
20. HR: Approval of New Hires/Change in Payroll
21. HR: Approval of Travel Requests
22. Approval of Special Claims
23. Approval of Claims Docket

VI. MEETING REVIEW

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

VII. ADJOURNMENT