

BOARD OF PUBLIC WORKS & SAFETY

May 4, 2012

10:30 AM



I. ORGANIZATION OF MEETING

1. Call to Order
2. Pledge of Allegiance
3. Approval of Minutes: April 20, 2012

II. RECOGNITION OF VISITORS

III. REPORTS / ORAL & WRITTEN COMMUNICATIONS

IV. UNFINISHED BUSINESS

V. NEW BUSINESS

1. Street Closure Requests:
 - Farmers Market (Saturdays, May - Oct.)
 - KCH Health & Wellness Center 5K (June 9)
 - Fat & Skinny Tire Festival (May 18)
2. Parks & Recreation: Contract with Donna Jepson - American Red Cross Waterfront Module training for Aquatics Staff
3. Parks & Recreation: Contracts for Stagehands for Classic Rock & Country Concerts - Chad Elvington & Josh Harrell
4. Parks & Recreation; Approval to purchase Event Cancellation Insurance for Classic Rock & Country Concerts
5. Parks & Recreation: Renew Annual License with American Society of Composers, Authors & Publishers (ASCAP) to use licensed music at events
6. Parks & Recreation: Community Partner for Kosciusko Co. Head Start
7. Parks & Recreation: Payment to WDCD for Warsaw-Winona Lake Fireworks (Saturday, June 30)
8. Bike-Walk: K21 Health Foundation Grant Application
9. Bike-Walk: Indiana State Dept. of Health Grant Agreement
10. Bike-Walk: Contract with R.W. Armstrong - Bicycle/Pedestrian Master Plan
11. Plan Dept: 2012 Survey Rates for John Kimpel & Assoc.
12. WWTU: Jones & Henry Engineers - Continuing Services for Part-Time Resident Project Representative during construction of Contracts 18, 19 & 20
13. Police: Permission to purchase 3 Police Vehicles
14. Clerk-Treasurer: Extend Agreement with 1st Source Bank
15. HR: Employee Cell Phone Allowances
16. HR: Approval of Travel Requests
17. Approval of Special Claims
18. Approval of Claims Docket

VI. MEETING REVIEW

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

VII. ADJOURNMENT