

BOARD OF PUBLIC WORKS & SAFETY

November 20, 2009

10:30 AM

I. ORGANIZATION OF MEETING

1. Call to Order
2. Pledge of Allegiance
3. Approval of Minutes: November 6, 2009

II. RECOGNITION OF VISITORS

III. REPORTS / ORAL & WRITTEN COMMUNICATIONS

IV. UNFINISHED BUSINESS

1. Award 2010 Supply Bids
2. 2010 Agreement – CCAC

V. NEW BUSINESS

1. 2010 Agreement – KDI, Inc.
2. 2010 Agreement – Warsaw Housing Authority
3. 2010 Agreement – Sus Amigos
4. 2010 Agreement – KABS
5. 2010 Agreement – WCDC
6. 2010 Agreement – Animal Welfare League
7. 2010 Agreement – Larry Polk / Parking Facility Lease
8. 2010 Agreement – Janitorial Services for Sewage Collection Office/
Engineering Building
9. Police: Annual Service Contract with ProAir Midwest – Maintenance
on Dive Team's breathing air compressor system
10. Fire Dept: R.W. Bassett Operational Study and Recommendations
RE: operational changes and possible future station
locations for newly formed Fire Territory
11. Fire Dept: Contract with Martin Riley Architects-Engineers
Feasibility Study Agreement for services / fire stations
12. WWTU: Contract #16, Pay Request #10, Gerig-Ottenweller
13. HR: Approval of New Hires
14. HR: Approval of Travel Requests
15. Approval of Special Claims
16. Approval of Claims Docket

VI. MEETING REVIEW

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

VII. ADJOURNMENT