

# **BOARD OF PUBLIC WORKS & SAFETY**

**January 18, 2013**

**10:30 AM - 102 S. Buffalo Street**



## **I. ORGANIZATION OF MEETING**

1. Call to Order
2. Pledge of Allegiance
3. Approval of Minutes: January 4, 2013

## **II. RECOGNITION OF VISITORS**

## **III. REPORTS / ORAL & WRITTEN COMMUNICATIONS**

## **IV. UNFINISHED BUSINESS**

## **V. NEW BUSINESS**

1. Street Closure Requests:
  - 2013 First Fridays
  - Warsaw Breakfast Optimist Club City of Lakes Cruise-In
2. Parks Dept: 2013 Contract with Wayne Township
3. Parks Dept: Contracts with Our Father's House for catering events
4. Fire Territory: Contract with Green, Cates & Grossnickle for 2013 Legal Services
5. Police: Permission to Purchase 5 Vehicles
6. Public Works: Permission to get quotes for 2013 Storm Water Repair Project #1 (W. Market Street)
7. WWTU: Brown Equipment Co. - Purchase combination Sewer Cleaning Truck
8. WWTU: G & G Hauling & Excavating - Change Order #1 - Sewer Line installation Plant #1
9. WWTU: G & G Hauling & Excavating - Pay Application #1
10. City Hall Project: Precision Computer - install multimedia projectors
11. City Hall Project: Harold McComb & Son - Pay Application #12
12. HR: Approval of Travel Requests
13. Approval of Special Claims
14. Approval of Claims Docket

## **VI. MEETING REVIEW**

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

## **VII. ADJOURNMENT**