

BOARD OF PUBLIC WORKS & SAFETY

October 20, 2014

10:30 AM



I. ORGANIZATION OF MEETING

1. Call to Order
2. Pledge of Allegiance
3. Approval of Minutes: October 3, 2014

II. RECOGNITION OF VISITORS

III. REPORTS / ORAL & WRITTEN COMMUNICATIONS

IV. UNFINISHED BUSINESS

V. NEW BUSINESS

1. Street Closure Request: Governor Pence Visit – November 1
2. Street Closure Request: Gustafson Event – November 1
3. Parks Dept.: Quote – Copier for Park Office
4. Fire Territory: Oath of Office - Troy Knefelkamp
5. Public Works: Quote – Heating & Air Conditioning at Street Dept.
6. Public Works: Quote – New Welder
7. Stormwater: Contract – Additional Storm Sewer and Drainage Design for E. Market from Argonne St. to Bronson St.
8. Fire Territory: K21 Grant Application – Upgrade Defibrillation Units
9. Bldg / Plan: Husky Trail Project Pay App. #22, LPA Voucher (PE) #16
10. Bldg / Plan: E.F. Rhodes & Sons Contract for City Hall Elevator (Fire Alarm System)
11. Wastewater Utility: Purchase RAM Truck w/ add. Fee for Plow from St. Depart. Plow Bid
12. Agreement with Warsaw Community Schools: Ice Melting Materials
13. Housing Authority: Release of Mortgage
14. HR: Approval of New Hires / Change in Payroll
15. HR: Approval of Travel Requests
16. Approval of Special Claims
17. Approval of Claims Docket

VI. MEETING REVIEW

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

VII. ADJOURNMENT