

BOARD OF PUBLIC WORKS & SAFETY

November 10, 2014

4:00 PM



I. ORGANIZATION OF MEETING

1. Call to Order
2. Pledge of Allegiance
3. Approval of Minutes: October 20, 2014

II. RECOGNITION OF VISITORS

III. REPORTS / ORAL & WRITTEN COMMUNICATIONS

IV. UNFINISHED BUSINESS

V. NEW BUSINESS

1. Stormwater: Bid Opening – Alley Drainage Improvement Project
2. Bldg: Quotes for Demolition of City Owned Properties – 321 N. Buffalo & 337/339 N. Buffalo St.
3. Plan: Husky Trail Project Pay App. #23, LPA Voucher (PE) #17
4. Plan: Husky Trail Project Pay App. #24, LPA Voucher (RW) #7
5. Plan: City Hall Doors Replacement Project Pay App. #2
6. Plan: Market Street Project Bid Request
7. Plan: Market Street Road Design
8. Plan: Request Approval to Accept Bid - 302,308/310 S. Buffalo St. Properties
9. Police: Phase 1 Parking Lot – Change Order 2 - Final Quantity Adjustment
10. Police: Inter-Local Agreement Between Kos. Co. & City of Warsaw (Sun Gard / OSSI)
11. Police: KEMRAD – 2015 Contract for Traffic Control
12. Police: Pro Air Midwest – Service Agreement NFPA Compliant
13. Police: Kerlin Motor Company – 12 Month Lease Agreement
14. Clerk's Office: Keystone Software Service – Disaster Recovery Service
15. HR: Approval of New Hires / Change in Payroll
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