

BOARD OF PUBLIC WORKS & SAFETY

March 20, 2015

10:30 AM



I. ORGANIZATION OF MEETING

1. Call to Order
2. Pledge of Allegiance
3. Approval of Minutes: March 6, 2015

II. RECOGNITION OF VISITORS

III. REPORTS / ORAL & WRITTEN COMMUNICATIONS

IV. UNFINISHED BUSINESS

V. NEW BUSINESS

1. Police: Award Quote for 3 Police Vehicles
2. Aviation: Award Quote for Airport Shop Building Roof Replacement
3. Mayor: Approval of Email Conversion and Acceptance of Google Terms of Service
4. Mayor: Approval of BIT Computers Hourly Rate for Email Conversion
5. Fire Territory: Agreement with Elliott's for Heating and Cooling Maintenance
6. Wastewater: Agreement Amendment with Wessler Engineering for Collections System I/I Reduction Program Phase 2
7. Planning: Hooked on Sales Request to Reduce Itinerant Merchant Permit Fee
8. Planning: Husky Trail Project Pay Application #27, LPA Voucher (PE) #19
9. Planning: Agreement with AZ Engineering for Market Street Construction Administration Services
10. Parks: Agreement with Signature Tree Company for Cottony-Cushion Maple Scale Disease Tree Care
11. Parks: Acceptance of Kosciusko County Community Foundation Grant for Central Park Concert Series
12. Parks: Contract with After Midnight for Classic Rock Concert Opening Performance
13. Parks: Contract with Emily Woodill for Country Concert Opening Performance
14. Parks: Contract with Michael Jacobs for Central Park Concert Series
15. Parks: Contract with Brian Fravel for Classic Rock Concert Sound Production

16. Parks: Contract with Brian Fravel for Blues & BBQ Concert Sound Production
17. Parks: Contract with Brian Fravel for Country Concert Sound Production
18. Parks: Contract with Trent Tillman for Concert Stagehand Work
19. Parks: Contract with Paul Lafferty for Concert Stagehand Work
20. Parks: Contract with Brian Neher for Concert Stagehand Work
21. Parks: Contract with Bryan Slusher for Concert Stagehand Work
22. Parks: Contract with Tim Smith for Concert Stagehand Work
23. Parks: Contract with Dustin Hendrickson for Concert Stagehand Work
24. Parks: Contract with Brian Smith for Concert Stagehand Work
25. Parks: Rental Agreement with Warsaw Community Schools for use of Lakeview Middle School as Concert Rain Location
26. Parks: Rental Agreement with Warsaw Community Schools for use of Tiger Den as Concert Rain Location
27. Parks: Applications Approval and Agreement with Aon Association Services for Event Cancellation Insurance for Classic Rock and Country Concerts
28. Parks: Agreement with Wyndham Garden Hotel for Concert Hotel Accommodations
29. HR: Annual Agreement with Technical Difference for HR Software Support
30. HR: Annual Preventative Maintenance Agreement with Thermal Equipment Sales for City Hall Heating and Cooling Systems
31. HR: Approval of Travel Requests
32. Approval of Special Claims
33. Approval of Claims Docket

VI. MEETING REVIEW

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

VII. ADJOURNMENT