

BOARD OF PUBLIC WORKS & SAFETY

May 1, 2015

10:30 AM



I. ORGANIZATION OF MEETING

1. Call to Order
2. Pledge of Allegiance
3. Approval of Minutes: April 17, 2015

II. RECOGNITION OF VISITORS

III. REPORTS / ORAL & WRITTEN COMMUNICATIONS

IV. UNFINISHED BUSINESS

V. NEW BUSINESS

1. Street Closure Request: American Legion Poker Run – May 16
2. Parks: Contract with Charlie Frisinger for Walking Program
3. Parks: Contract with Potawatomi Zoo for Mommy Son Adventure
4. Parks: Permission to Solicit Bids for Pick-up Truck
5. Parks: Agreement with Warsaw Community Development Corporation for Payment Toward Warsaw-Winona Lake Fireworks Display
6. Wastewater: Permission to Purchase Van
7. Stormwater: Agreement with Center for Lakes and Streams for 2016 Storm Drain Art Project
8. Planning: Request for Payment #1 for East Market Street Improvements – Niblock Excavating
9. Planning: Kosciusko County/Warsaw Bridge 18 Agreement
10. Public Works: Permission to Purchase Four Tailgate Spreaders
11. Public Works: Permission to Purchase Four Dump Beds with Hoists
12. Public Works: Permission to Purchase Two Zero Turn Lawn Mowers
13. Public Works: Railroad Grant Acceptance for Signage and Pavement Markings
14. Public Works: Proposal with Michiana Contracting for Replacement of East Center Street Cables
15. Public Works: Permission to Solicit Bids for Garbage Truck, Two Rear Load Conversions, Trash Cans, and Trash Can Advertisements
16. Public Works: Contract with Pavement Solutions for Road Maintenance Demonstration
17. Mayor: Agreement for 2015 Kosciusko County Farmer's Market
18. HR: Approval of Travel Requests
19. Clerk: Contract with Barker Archives for Destruction of Records
20. Clerk: Lease with First Source Bank for Street Sweeper
21. Approval of Special Claims
22. Approval of Claims Docket

VI. MEETING REVIEW

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

VII. ADJOURNMENT