

BOARD OF PUBLIC WORKS & SAFETY

May 15, 2015

10:30 AM



I. ORGANIZATION OF MEETING

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

II. RECOGNITION OF VISITORS

III. REPORTS / ORAL & WRITTEN COMMUNICATIONS

IV. UNFINISHED BUSINESS

V. NEW BUSINESS

1. Street Closure Request: Warsaw Evangelical Presbyterian Church Springhill Day Camp – June 15-19
2. HR: Agreement with CivicHR (CivicPlus) for Human Resources Solutions System
3. Parks: Contract with Karen Smith for YOGA in the Park Classes
4. Parks: Contract with Brett Leach for Concert Stagehand Work
5. Planning: Husky Trail Project – Notice to Proceed
6. Planning: Agreement with Scheele Engineering for Design Services for Residential Street Lighting
7. Planning: Buffalo Street Project Bond Issue – Agreement Authorizing Board of Works as Construction Agent
8. Planning: Adoption of Updated Construction Standards
9. Planning: K21 Health Foundation Grant Agreement for Market Street Trail
10. Fire: Permission to Apply for Kosciusko REMC Operation Round Up Grant for Family Safety Day Event
11. Fire: Semi-Annual Maintenance Agreement with Cummins Crosspoint LLC for Generators at Stations 1 and 2
12. Approval of Special Claims
13. Approval of Claims Docket

VI. MEETING REVIEW

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

VII. ADJOURNMENT