

BOARD OF PUBLIC WORKS & SAFETY

June 19, 2015

1:00 PM



I. ORGANIZATION OF MEETING

1. Call to Order
2. Pledge of Allegiance
3. Approval of Minutes: June 5, 2015

II. RECOGNITION OF VISITORS

III. REPORTS / ORAL & WRITTEN COMMUNICATIONS

IV. UNFINISHED BUSINESS

V. NEW BUSINESS

1. Street Closure Request: Nouvelle Vie Movie June 22-23
2. Street Closure Request: BPA World Series Opening Ceremonies July 14
3. Street Closure Request: Zimmer Biomet Merger Celebration
4. Housing Authority: CDBG Grant Sub-recipient Agreement
5. Wastewater Payment: Permission to Write Off Account Balance for 731 West Market Street
6. Wastewater Utility: Permission to Purchase HD Supply Waterworks for InfraMap Software for GIS in the Field Mapping
7. Parks: Contract with Melissa Williams for Girls' Night Out Mini Massages
8. Parks: Contract with Randy Martin as Family Carnival Caricature Artist
9. Parks: Contract with Kenneth Ernsberger for Family Carnival Balloon Artist
10. Parks: Annual Music License with Broadcast Music Inc. (BMI)
11. Planning: Permission to Apply for Grant from Kosciusko County Convention Recreation and Visitors Commission for Disc Golf Course Equipment
12. Planning: East Market Street Request for Payment #2 – Niblock Excavating
13. Planning: Husky Trail Project Pay Application #28, LPA Voucher (RW Services #9)
14. Planning: Contract with SRKM Architecture, LLC for Old City Hall
15. Planning: Oak & Alley Encroachment Agreement
16. Police: Pitney Bowes 60 Month Lease and Maintenance of Postage Meter
17. Clerk: Pitney Bowes 60 Month Lease and Maintenance of Postage Meter
18. Clerk: Warsaw Community Development Corporation Façade and Alleyway Improvement Matching Grant Program Agreement
19. HR: New Hire / Change in Payroll Report
20. HR: Travel Requests
21. Approval of Special Claims
22. Approval of Claims Docket

VI. MEETING REVIEW

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

VII. ADJOURNMENT