

BOARD OF PUBLIC WORKS & SAFETY

August 7, 2015

10:30 AM



I. ORGANIZATION OF MEETING

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

II. RECOGNITION OF VISITORS

1. Police Department: Swear in New Officer – Samuel Weaver

III. REPORTS / ORAL & WRITTEN COMMUNICATIONS

IV. UNFINISHED BUSINESS

1. Parking Facility Lease: Stephen P. Harris & Carla A. Harris
2. Parking Facility Lease: Philip J. Harris & Maxine Harris

V. NEW BUSINESS

1. Engineering/Wastewater: Bid Opening – Central Park Storm Sewer Cleaning
2. Public Works: Award Bid for Side Load Garbage Truck
3. Street Closure Request: Cubmobile – September 26, 2015
4. Mayor: Accounting Services Agreement with Umbaugh & Associates for Proposed Sewage Works Refunding Bonds of 2015
5. Mayor: Agreement with CivicPlus for Development of CivicMobile App
6. Mayor: Paperless Meetings / BoardPaq Proposal
7. HR: Annual YMCA Corporate Membership Agreement
8. Fire: Acceptance of Kosciusko REMC Operation Round-up Grant Award
9. Parks: Contract with Silly Safari Shows Inc. for Family Carnival Entertainment
10. Parks: Purchase of New Mower
11. Police: Warsaw Community Schools Interlocal Agreement for SRO's
12. Police: Agreement with Weaver Consultants Group for Removal of Underground Storage Tanks / Soil Assessment
13. Police: Purchase of Two Police Vehicles (Verbal Approval on 7/22/15)
14. Planning: Amendment to A&Z Engineering Contract for Market Street Construction Administration Services
15. Stormwater: Memorandum of Understanding with Center for Lakes and Streams for Kelly Park Pond Water Testing
16. Wastewater: Agreement with Boyce Company Inc. / Keystone for Annual Software License and Updates
17. Wastewater: Agreement with Linko Technology Inc. for Annual Pretreatment Software Maintenance
18. Engineering/Wastewater: Award Bid for Central Park Storm Sewer Cleaning
19. HR: New Hire / Change in Payroll
20. HR: Approval of Travel Requests
21. Clerk: Agreement with Boyce Company Inc./Keystone for Annual Software License
22. Approval of Special Claims
23. Approval of Claims Docket

VI. MEETING REVIEW

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

VII. ADJOURNMENT