

AGENDA

City of Warsaw
Board of Public Works and Safety
Regular Meeting
Friday, February 5, 2016, 10:30 am - 11:30 am
Council Chambers



I. ORGANIZATION OF MEETING

1. Call to Order
2. Pledge of Allegiance
3. Approval of Minutes for January 15, 2016

II. RECOGNITION OF VISITORS

III. REPORTS / ORAL & WRITTEN COMMUNICATIONS

1. Police: 2015 Annual Traffic Report

IV. UNFINISHED BUSINESS

V. NEW BUSINESS

1. Police: Quine Freeman HVAC Annual Service Agreement
2. Police: Agreement with ERAD Group
3. Parks: Permission to Purchase Barber Surf Rake
4. Parks: Rock Concert Stagehand Contract - Tad Hefleck
5. Parks: Country Concert Stagehand Contract - Tad Hefleck
6. Parks: Rock Concert Stagehand Contract - Paul Lafferty
7. Parks: Blues Concert Stagehand Contract - Paul Lafferty
8. Parks: Country Concert Stagehand Contract - Paul Lafferty
9. Parks: Rock Concert Stagehand Contract - Brett Leach
10. Parks: Country Concert Stagehand Contract - Brett Leach
11. Parks: Rock Concert Stagehand Contract - Brian Neher
12. Parks: Blues Concert Stagehand Contract - Brian Neher
13. Parks: Country Concert Stagehand Contract - Brian Neher
14. Parks: Rock Concert Stagehand Contract - Bryan Slusher
15. Parks: Country Concert Stagehand Contract - Bryan Slusher
16. Parks: Rock Concert Stagehand Contract - Tim Smith

17. Parks: Blues Concert Stagehand Contract - Tim Smith
18. Parks: Country Concert Stagehand Contract - Tim Smith
19. Planning: Husky Trail Project Pay Application, LPA Voucher (RW Acq.) #8
20. Planning: Husky Trail Project Pay Application, LPA Voucher (RW Acq.) #9
21. Planning: Market Street Phase 2 - Pay Application 5
22. Planning: Buffalo Street Project - American Structurepoint Payment
23. Stormwater: Agreement with Lawson-Fisher Associates for Stormwater Pump Station Inspection
24. Wastewater: Agreement with Lochmueller Group to Prepare Combined Sewer Overflow Operational Plan
25. Wastewater: Agreement with D&D Electric for Preventative Maintenance and Emergency On-Call
26. HR: New Hires / Changes in Payroll
27. HR: Travel Requests
28. Approval of Special Claims
29. Approval of Claims Docket

VI. MEETING REVIEW

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

VII. ADJOURNMENT