

AGENDA

**City of Warsaw
Board of Public Works and Safety
Regular Meeting
Friday, March 4, 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 February 19, 2016

II. RECOGNITION OF VISITORS

III. REPORTS / ORAL & WRITTEN COMMUNICATIONS

IV. UNFINISHED BUSINESS

V. NEW BUSINESS

1. Open Bids for Main Street Sewer Replacement
2. Open Bids for New Fire Apparatus
3. Road Closing Request: Fat & Skinny Tire Fest - May 20, 2016
4. Road Closing Request: BPA Baseball World Series - July 19, 2016
5. Parks: Contract with Mischell Productions - Classic Rock Concert
6. Parks: Contract with Mischell Productions - Country Concert
7. Parks: Contract with Pro Audio Services - Classic Rock Concert Sound
8. Parks: Contract with Pro Audio Services - Blues & BBQ Concert Sound
9. Parks: Contract with Pro Audio Services - Country Concert Sound
10. Parks: AON Association Services Event Cancellation Insurance for Concerts
11. Parks: Approval of Quote for Apollo Printing & Graphics for Recreation Guide Printing
12. Parks: Acceptance of Kosciusko County Convention, Recreation, and Visitor's Commission Grant
13. Parks: Agreement with SiteScapes Inc for 5 Year Master Plan
14. Parks: Approval to Apply for Amusement Entertainment Permits
15. Parks: Agreement with Broadvoice for Telephone Service and Phones
16. Police: Agreement with Wildman Uniform
17. Planning: Buffalo Street Redevelopment Project Application

18. Planning: Agreement with DNR for Relocation of Center Lake Boat Ramp
19. Planning: 1st Source Bank Encroachment Agreement
20. Planning: Market Street Phase 2 - Pay Application #6
21. Planning: East Market Street - Pay Application #5 - Niblock Excavating
22. Planning: Husky Trail Project Pay Application, LPA Voucher (RW Acq.) #10
23. Planning: Husky Trail Project Pay Application, LPA Voucher (RW Acq.) #11
24. Planning: Contract with CWC Latitudes LLC for Stellar Community Program
25. Wastewater: Agreement with Wessler Engineering for Collections System I/I REduction Program Phase II Adjustment and Phase IV Capital Improvements Plan
26. HR: UNUM Benefit Renewal
27. HR: Agreement with Wildman Uniform
28. HR: Travel Requests
29. HR: New Hire / Change in Payroll Report
30. Approval of Special Claims
31. Approval of Claims Docket

VI. MEETING REVIEW

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

VII. ADJOURNMENT