

AGENDA

City of Warsaw
Board of Public Works and Safety
Regular Meeting
Friday, April 1, 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 March 17, 2016

II. RECOGNITION OF VISITORS

III. REPORTS / ORAL & WRITTEN COMMUNICATIONS

IV. UNFINISHED BUSINESS

1. Fire: Award Bid for Rescue Truck 13-23
2. Wastewater: Award Bid for Main Street Sanitary Sewer Project

V. NEW BUSINESS

1. Parks: Contract with Pro Audio Service for Classic Rock Concert Backline
2. Parks: Acceptance of Kosciusko County Community Foundation Grant for Central Park Concert Series
3. Planning: Market Street Phase 2 Claim and Reimbursement Request
4. Planning: Husky Trail Project Pay Application, LPA Voucher (PE) #27
5. Police: Acceptance of K21 Health Foundation Grant for DARE
6. Wastewater: Permission to Purchase 2016 Volvo L70H Wheel Loader
7. Public Works: Permission to Purchase Volvo L90H Wheel Loader
8. HR: Technical Difference Annual Agreement
9. HR: Thermal Equipment Sales Annual Agreement
10. HR: Agreement with Waggoner-Irwin-Scheele to Update Job Descriptions / FLSA Review
11. HR: New Hire / Change in Payroll Report
12. HR: Travel Requests
13. Approval of Special Claims
14. Approval of Claims Docket

VI. MEETING REVIEW

1. Items Carried Forward

2. Visitors' Questions & Comments

VII. ADJOURNMENT