

AGENDA

**City of Warsaw
Board of Public Works and Safety
Regular Meeting
Monday, October 24, 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 October 10, 2016

II. RECOGNITION OF VISITORS

III. REPORTS / ORAL & WRITTEN COMMUNICATIONS

1. HR: 2016 Safety Manual

IV. UNFINISHED BUSINESS

V. NEW BUSINESS

1. Planning: Approval of Payment for Grade Separation Study
2. Planning: Buffalo Street Redevelopment Project - Payment Application #11
3. Planning: Market Street Pay Application, LPA Voucher (Eng. #13)
4. Planning: Husky Trail Project Pay Application #33, LPA Voucher (RW Services #10)
5. Planning: Husky Trail Project Pay Application, LPA Voucher (PE) #33
6. Planning: Husky Trail Pay Application, LPA Voucher (PE) #34
7. Planning: A&Z Engineering Payment for Husky Trail Right-of-way Staking Services
8. Mayor: Agreement with The Bowling Alley for City Employee Christmas Party
9. Police: Acceptance of 2016 Bulletproof Vest Partnership Grant
10. Stormwater: Agreement with AECOM for East Market Street Flood Mitigation Study
11. Wastewater: Contract with Wessler Engineering for Sewer Rehabilitation Prioritization
12. HR: New Hire / Change in Payroll Report
13. HR: Travel Requests
14. Approval of Special Claims
15. Approval of Claims Docket

VI. MEETING REVIEW

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

VII. ADJOURNMENT