

AGENDA

City of Warsaw
Board of Public Works and Safety
Regular Meeting
Friday, December 2, 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 November 17, 2016

II. RECOGNITION OF VISITORS

III. REPORTS / ORAL & WRITTEN COMMUNICATIONS

IV. UNFINISHED BUSINESS

V. NEW BUSINESS

1. Public Works: Award Bid for Micro Surfacing and Crack Sealant
2. Police: Taxi Cab Permit Application - AA Taxi
3. Police: Taxi Permit Application - Fast Cabs
4. Wastewater: Atlas Excavating - Change Order #3
5. Wastewater: Atlas Excavating - Pay Application #4
6. Wastewater: Atlas Excavating - Pay Application #5
7. 2017 Wastewater Budget Guidelines
8. 2017 Stormwater Budget Guideline
9. Stormwater: Selge Construction - Osborn Pump Station Improvements - Bid Recommendation
10. Stormwater: Memorandum of Understanding with Grace Schools for 2017 Educational Programs
11. Mayor: 2017 Special Events Coordinator Agreement
12. Planning: Grade Separation Study Payment Approval
13. Planning: Market Street Project - Pay Application #15
14. Planning: Buffalo Street Redevelopment Project - Pay Application #13
15. HR: Agreement with Michael Cox for Emergency Management Support
16. HR: New Hire / Change in Payroll Report

17. Approval of Special Claims

18. Approval of Claims Docket

VI. MEETING REVIEW

1. Items Carried Forward

2. Visitors' Questions & Comments

VII. ADJOURNMENT