

BOARD OF PUBLIC WORKS & SAFETY

April 3, 2009

10:30 AM

I. ORGANIZATION OF MEETING

1. Call to Order
2. Pledge of Allegiance
3. Approval of Minutes: March 20, 2009

II. RECOGNITION OF VISITORS

III. REPORTS / ORAL & WRITTEN COMMUNICATIONS

IV. UNFINISHED BUSINESS

V. NEW BUSINESS

1. Award Salt Bid for 2009-2010 Snow Season
2. Housing Authority: Release of Liens
3. 10th Annual Cub Mobile Race - Request for Street Closure and use of Parking Lot (Carl Sowers)
4. Application for Taxicab Permit: Teresa Shue
5. 2009 Agreement with WCDC
6. WWTU: Gardner Denver – 3 Year Preventative Maintenance Agreement for Plant Blowers at both plants
7. Police Dept: Request to purchase Motorcycle Equipment
8. Police Dept: Request to apply for federal criminal justice funds through the American Recovery and Reinvestment Act of 2009
9. Police Dept: US Dept. of Justice - Bulletproof Vest Partnership Grant
10. Fire Dept: Request to apply for 2009 Indiana Homeland Security Foundation Grant
11. Fire Dept: Request to apply for Kosciusko County Community Foundation Grant
12. Fire Dept: Request to apply for Kosciusko REMC Operation Round Up Grant
13. Fire Dept: Contract with Underwriters Laboratories for annual Ground Ladder and Aerial Device Testing
14. Parks Dept: Contract with Warsaw Community Schools - Rain Location for Friday Evening Performing Arts Series
15. Parks Dept: Event Contracts
16. Bldg & Plan: Bond Recommendation RE: Indiana Fiber Network for fiber optics installation
17. Indiana Fiber Network, LLC – Irrevocable Letter of Credit
18. HR: Approval of New Hires
19. HR: Approval of Travel Requests
20. Approval of Special Claims
21. Approval of Claims Docket

VI. MEETING REVIEW

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

VII. ADJOURNMENT