

# **BOARD OF PUBLIC WORKS & SAFETY**

**December 7, 2012**

**10:30 AM**



## **I. ORGANIZATION OF MEETING**

1. Call to Order
2. Pledge of Allegiance
3. Approval of Minutes: November 16, 2012

## **II. RECOGNITION OF VISITORS**

Police Dept: Swear in Officer Jordan A. Foreman

## **III. REPORTS / ORAL & WRITTEN COMMUNICATIONS**

1. Wastewater Payment: Super 8 bankruptcy / account balance

## **IV. UNFINISHED BUSINESS**

## **V. NEW BUSINESS**

1. Police: Taser Assurance Plan
2. Police: Taxi Cab Permits / David & Holly Cesaretti  
AA Taxi & Fast Cab Inc.
3. Police: Agreement with Ordained Minister Layne Sumner
4. Police: 2013 Contract with KEMRAD for Special Event Traffic Control
5. Police & Fire: 2013 Contract with Pro Air Midwest for Equipment  
Service on Dive Team air tanks
6. Fire Territory: 2013 Agreement with Warsaw Volunteer Fire Department
7. Wastewater: 2013 Wastewater Treatment Utility Budget Guideline
8. Wastewater: Contract with Grace College & KLAS - Inspections of  
Stormwater Outfalls and Lake in school classrooms
9. Wastewater: Contract with Everest Excavating - Sewer Line Replacement  
at Holiday Drive
10. Wastewater: Wastewater Solutions - Process Energy Audit and  
Phosphorus Evaluation
11. Wastewater: Wildman Uniform & Linen - 24 Month Price Agreement  
for Uniforms, Mats & Towels
12. Wastewater: Contract with Christopher B. Burke Engineering -  
Review and Assess City's Rule 13 (MS4) Program

13. Wastewater: Bobcat of Warsaw - Annual exchange of S130 Bobcat Skid Steer Loader
14. Wastewater: All Star Construction - Pay Application #5 - Contract 19 Center Street Force Main
15. Wastewater: Grand River Construction - Pay Application #8 - Contract 18 Center Street Pump Station
16. Wastewater: Boyce Forms/Systems - 2013 pricing increase for Mail Service/Billing
17. Wastewater: Keystone Software - 2013 Disaster Recovery Plan
18. Clerk: Keystone Software - 2013 Disaster Recovery Plan
19. Larry Polk: Contract for Parking Facility Lease
20. City Hall Project: Harold McComb & Son - Pay Application #11
21. HR: Approval of New Hires / Change in Payroll
22. HR: Approval of Take-Home Vehicles
23. HR: Approval of Travel Requests
24. HR: Approval of 2013 Wage Increases for Departments/Boards
25. HR: 2013 Hourly Billing Rates for
  - Mitzi Martin, Faegre Baker Daniels
  - Plews Shadley Racher & Braun
26. Approval of Special Claims
27. Approval of Claims Docket

## **VI. MEETING REVIEW**

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

## **VII. ADJOURNMENT**