

BOARD OF PUBLIC WORKS & SAFETY

February 15, 2013

10:30 AM



I. ORGANIZATION OF MEETING

1. Call to Order
2. Pledge of Allegiance
3. Approval of Minutes: February 1, 2013

II. RECOGNITION OF VISITORS

III. REPORTS / ORAL & WRITTEN COMMUNICATIONS

IV. UNFINISHED BUSINESS

V. NEW BUSINESS

1. Open Bids: McKinley Street Krebs Trailhead Park
2. Open Bids: Project #1 West Market Street - 48" brick storm water lining
3. Public Works: Permission to purchase 1-Ton Cab/Chassis with dump body and plows
4. Public Works: Permission to purchase two Bobcat Skid Steer Loaders and one Compact Excavator
5. Parks Dept: Contract with Signature Tree Co. - tree care for Cottony-Cushion Maple Scale Disease
6. Parks Dept: Permission to apply for Indiana Arts Commission Grant
7. Parks Dept: Agreements with Warsaw Community Schools for possible rain location rentals for some summer concerts
8. Parks Dept: 2013 Program and Event Contracts
9. Parks Dept: Contract with Sands Office Equipment - Maintenance Contract Renewal
10. Building & Plan Dept: Contract with Sands Office Equipment - Canon Copier Maintenance Agreement
11. Mayor's Office: Contract with Sands Office Equipment - Maintenance Agreement for Canon Copier and Laser Printer/Fax/Scanner
12. Fire Dept: Contract with Sands Office Equipment - Maintenance Agreement for Canon copier/printer/fax
13. Fire Dept: Amendment to FireHouse Reporting Software Contract
14. City Hall Project: Harold McComb & Son - Pay Application #13
15. Easement Appurtenant Agreements: 119 W. Center Street City of Warsaw and MRW Properties
16. HR: Frazzetta Financial Services - Proposals for Life/AD&D/LTD Rates
17. HR: Approval of Travel Requests
18. Approval of Special Claims
19. Approval of Claims Docket

VI. MEETING REVIEW

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

VII. ADJOURNMENT